

**CONCISE STATEMENT
MONTH OF NOVEMBER 2014**

APPROVAL OF PROCEEDINGS – In the matters of “Approving the Weekly Proceedings” for the weeks of: October 28 - November 3, 2014; November 4-24, 2014 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Holding a public hearing on proposed fee schedule for Licensed and Non-Licensed Facilities for 2015 (Public Health).

BIDS – In the matter of: Klamath County Animal Services and Dog Control seeks to issue an RFP for the care of impounded dogs (Animal Control).

ORDINANCES – None

RESOLUTIONS – In the matters of: Approval of Environmental Health Fee Schedule for Licensed and Non Licensed Facilities RS 2015-006 (Public Health); Resolution scheduling the public hearing on adopting Ordinance No. 87, Ratifying an Intergovernmental Agreement Creating the Central Oregon Workforce Consortium (COWC) RS 2015-007 (BOCC).

ORDERS – In the matters of: Approve Final Order for the vacation of the lot lines between Lots 1 and 2, and 2 and 3 of Block 8, North Bly Subdivision (Map Number R-3614-034DC-09600 and 09700) OR 2015-028 (BOCC); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments pursuant to ORS 311.790 asking the Board to cancel uncollectible taxes OR 2015-029 (Tax Collectible); Klamath County Transient Room Tax third quarter distribution ending October 31, 2014 OR 2015-030 (Tax Collector); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments OR 2015-031 (Tax Collectible); Reappointing Darin Kandra, Gene Richardson and Sarah Malaby to the Weed Control Advisory Board OR 2015-032 (BOCC); Appointing Linda Weider to the Roads Advisory Committee OR 2015-033 (BOCC); Reappointing Znette Blakeman as Commissioner on the Valley Acres Special Road District OR 2015-034 (BOCC).

AGREEMENTS – In the matters of: Approval for a 12% increase in rates charged by Wilderness Garbage and Recycling Services (Wilderness) Fiscal Impact: none (CDD-Solid Waste); Approval of Amendment No. 1 to the Contract for Personal Services between Klamath County acting by and through Klamath County Public Health and La Pine Community Health Center Fiscal Impact: None (Public Health); Accepting the contact with ZCS Engineering, Inc., for the design-build engineering project located at 3328 Vandenberg Road, Klamath Falls, OR Fiscal Impact: \$32,000 (Maintenance); Amendment No. 2 to the Personal Services Contract for Tax Lot Mapping, in accordance with State of Oregon Department of Revenue ORMAP Standards, between Klamath County and Rhine-Cross Group, LLC Fiscal Impact: \$0 (GIS); Execution of an agreement between Klamath County and Knife River Corporation for the following project: “Crush

and Stockpile Chip Rock and ¾-0 Maintenance Aggregate” Fiscal Impact: \$1,347,475.00 (Public Works); Transfer Agreement between Klamath County and Oregon State University (OSU); Award of Klamath County Fall 2014 Tourism Grants: Citizen for Safe Schools \$2,750; Klamath Ice Sports \$7,350; ROE Outfitters \$10,000; Klamath Audubon Society \$2,500; Klamath Wing Watchers \$1,970; Linkville Lopers \$2,500; Exchange Club \$2,000; Ore-Cal Resources \$5,500; Crystal Wood Lodge \$2,350; Klamath Greenways Foundation \$2,500; Klamath & Western Railroad \$2,000 Town of Bonanza \$2,500 - Fiscal Impact: \$43,920 from Tourism Grant Fund (Finance).

BUDGET RESOLUTIONS – In the matter of: Adopt a supplemental Budget within the Clerk department of the General Fund BR 2015-046 (Finance).

LICENSES – None

OTHER – In the matters of: Approve Investment Policy Statement for Klamath County (Treasurer).

REPORTS – None

PETITIONS – None

REFUNDS – In the matters of: Refunds for various clients of Public Health in the amounts of \$6.45, \$42.79, \$99.15; \$71.31; \$25.00; \$6.45; \$137.00; \$13.55; \$187.53; \$78.00; and \$583.00 for Patrick Ehli.

PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY: NONE
BEFORE THE BOARD OF COUNTY COMMISSIONERS: NONE

DATED this 9th day of December, 2014.



Jim Bellet, Chairman
Klamath County Board of Commissioners