

**CONCISE STATEMENT  
MONTH OF SEPTEMBER 2014**

**APPROVAL OF PROCEEDINGS** – In the matter of: Approving the Weekly Proceedings for the periods of: August 26 – September 1, September 2 – 8, September 9 – 15, September 16 – 22, September 23 – 29, 2014 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matters of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2014-2015 (Budget Office); Proclaiming Klamath County's support with the full and present implementation of the Transfer of Public Lands Act (BOCC); Proclaiming the week of September 29<sup>th</sup>, 2014 as "Week of the College Student" in Klamath County, Oregon (BOCC); Proclaiming the week of Oct. 5-11, 2014 as "Mental Illness Awareness Week" in Klamath County, OR (BOCC); Proclaiming the Month of October 2014 as "Domestic Violence Awareness Month" in Klamath County, OR (BOCC); Proclaiming Oct. 19-25, 2014 as "Hands and Words Are Not for Hurting" in Klamath County, OR (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2014-15 (Budget Office).

**BIDS** – In the matters of: Approve the bid for the purchase of a vehicle (Maintenance).

**ORDINANCES** – None

**RESOLUTIONS** – In the matter of: Approving resolution, authorizing and directing execution of an agreement by and between Klamath County and Dry Creek Landfill, Inc., for the Operations, Waste Transportation and Waste Disposal Services at the Klamath Regional Transfer Station located at 4005 Tingley Lane, Klamath Falls, OR RS 2015-003 (BOCC).

**ORDERS** – In the matters of: Approve the Final Order for the vacation of the lot line between Lots 40 and 41 of Block 6, Wagon Trail Acreages No. 1, Second Addition – Map Number R-2309-001C0-04700 OR 2015-016 CDD-Planning); Appointing Janet George to the Klamath Vector Control District Board OR 2015-017 (BOCC); Appointing Andrew Stuedli and Earl Kessler to Pool Two on the Board of Property Tax Appeals (BoPTA) OR 2015-018 (BOCC); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments OR 2015-019 (Tax Collector); Appointing Michael Hubbard to the Bonanza-Langell Valley Vector Control OR 2015-020 (BOCC); Approve the Final Order for the vacation of the lot line between Lots 11 and 12 of Block 3, Green Acres Subdivision – Tract 1016 (Map Numbers R-3908-001D0-02800) OR 2015-021 (CDD-Planning).

**AGREEMENTS** – In the matters of: Approve agreement by and between Klamath County Oregon and Dry Creek Landfill, Inc., for the Operations, Waste Transportation and Waste Disposal Services at the Klamath Regional Transfer Station located at 4005 Tingley Lane, Klamath Falls, OR Fiscal Impact: \$47.57 per ton (Community Development Department-

Solid Waste); Approval of an Intergovernmental Partnership Agreement (“Agreement”) by and between the State of Oregon, acting by and through the Department of Consumer and business Services (DCBS), Building Codes Division (“BCD”) and Klamath County Fiscal Impact: Savings of \$153,280.00 (CDD-Building); Approval of a contract between Klamath & Lake Community Action Services (KLCAS) and Klamath County, by and acting through Community Corrections to provide burnable wood to KLCAS energy assistance clients in the county Fiscal Impact: revenue of \$7,500 (Community Corrections); Approval of renewing the Microsoft Enterprise Agreement through Insight Fiscal Impact: \$108,078.82 from Steering Committee reserves (Information Technology); Approval of an office space lease agreement between Klamath County and Chiloquin Visions in Progress (CVIP) for office space for Community Corrections staff Fiscal Impact: \$1,642 per fiscal year for three (3) years (Community Corrections); Approving the Location Agreement and Facilities Use Agreement with BIL Productions, LLC. Fiscal Impact: \$500.00 (BOCC); Approve a sole-source contract with Salem Fire Alarm, Inc. for upgrades to the security electronics system in the juvenile detention facility Fiscal Impact: 26,911 (Juvenile Department); Approval of the Contract with Salem Fire Alarm, Inc. for equipment and services necessary to upgrade the security electronics system in the juvenile detention facility for the Klamath County Juvenile Department Fiscal Impact: \$26,911 (Juvenile Department); Approval to Amend Contract for Services with Marta’s House/Klamath Crisis Center for client services funded by the Office of Violence Against Women (OVW) Fiscal Impact: Paid by OVW Grant (District Attorney); **PREVIOUSLY APPROVED ITEMS: 08/26/14** Approving Amendment No. 1 of the Intergovernmental Agreement between the State of Oregon, by and through the Department of Human Services (DHS), Klamath County and the Klamath County District Attorney’s Office- Fiscal Impact: \$48,821.28 (District Attorney); **08/26/14** Modification 003 to Agreement No. 12-PA-11060200-022 between U.S. Forest Service and Klamath County for Weed Control- Fiscal Impact: \$59,600.00 revenue (Public Works-Weed Division); **08/19/14** Modification 0007 to Agreement No. R10PX20730 between Bureau of Reclamation and Klamath County for Weed Control- Fiscal Impact: None (Public Works-Weed Division); **08/12/14** Approval of Intergovernmental agreement with the State of Oregon Department of Administrative Service Publishing and Distribution- Fiscal Impact: Unknown at this time (Tax Collector); **07/15/14** Approve a continuing intergovernmental agreement with Lake County for placement of Lake County youth in the Klamath County Detention Facility- Fiscal Impact: revenue of \$24,200.00 (Juvenile); **04/22/14** Approval of Cooperative Law Enforcement Agreement between Klamath County Sheriff’s Office and the U.S. Forest Service, Fremont-Winema National Forest- Fiscal Impact: Not to exceed \$30,800 in revenue (Sheriff’s Office); **04/08/14** Authorize the expenditure of county road funds to resolve Notice of Violation and Civil Penalty against a former weed control employee- Fiscal Impact: \$7,215.00 (Public Works); **03/18/14** Modification of Agreement No. R12PC20179 between Bureau of Reclamation and Klamath County for Weed Control- Fiscal Impact: revenue of \$30,129.56 (Public Works-Weed Division).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the Sheriff department of the General Fund BR 2015-018 (Budget Office); Adopt a supplemental budget within the OSU Experiment Station Fund BR 2015-019 (Budget Office); Adopt a supplemental budget within the Weed Control Fund BR 2015-020

(Budget Office); Adopt a supplemental budget within the PERS Reserve and Community Corrections Fund BR 2015-021 (Budget Office); Adopt a supplemental budget within the District Attorney Special Revenue Fund BR 2015-022 (Budget Office); Adopt a supplemental budget within the Non-Departmental and Information Technology Departments of the Internal Service Fund BR 2015-023 (Budget Office); Adopt a supplemental budget within the Developmental Disabilities Sub-department of the Mental Health Fund BR 2015-024 (Budget Office); Adopt a supplemental budget within the Non-Departmental and Assessor Departments of the General Fund BR 2015-025 (Budget Office); Adopt a supplemental budget within the Equipment Reserve Fund BR 2015-026 (Budget Office); Adopt a supplemental budget within the Law Enforcement Memorial Fund BR 2015-027 (Budget Office); Adopt a supplemental budget within the Juvenile Department of the General Fund and the Equipment Reserve Fund BR 2015-028 (Budget Office); Adopt a supplemental budget within the Assessor and Non-Departmental Departments of the General Fund and the Equipment Reserve Fund BR 2015-029 (Budget Office); Adopting a supplemental budget within the Emergency Management sub-department of the general Fund BR 2015-030 (Budget Office); Adopting a supplemental budget within the Developmental Disabilities sub-department of the Mental Health Fund BR 2015-031 (Budget Office); Adopting a supplemental budget within the Surveyor Fund and the Equipment Reserve Fund BR 2015-032 (Budget Office); Adopting a supplemental budget within the Community Corrections Fund and the Equipment Reserve Fund BR 2015-033 (Budget Office); Adopting a supplemental budget within the Dog Control Fund and the Equipment Reserve Fund BR 2015-034 (Budget Office); Adopting a supplemental budget within the Public Health Fund and the Equipment Reserve Fund BR 2015-035 (Budget Office); Adopting a supplemental budget within the Mental Health Fund and the Equipment Reserve Fund BR 2015-036 (Budget Office); Adopting a supplemental budget within the Veterans service Fund and Equipment Reserve Fund BR 2015-037 (Budget Office); Adopting a supplemental budget within the Law Library Fund and the Equipment Reserve Fund BR 2015-038 (Budget Office); Adopting a supplemental budget within the Museum Fund and the Equipment Reserve Fund BR 2015-039 (Budget Office); Adopting a supplemental budget within the Parks Fund and the Equipment Reserve Fund BR 2015-040 (Budget Office); Adopting a supplemental budget within the Community Development Fund and the Equipment Reserve Fund BR 2015-041 (Budget Office).

**LICENSES** – In the matters of: Approving liquor license renewals for Willy's Chees and Wine, Black Bear Diner, Murphy's Country Villa Market, Mohawk Restaurant & Lounge (On and Off Premise Sales), Crescent Creek Cottages, Klamath Falls Kampground, Abby's Pizza Inn, Double D mountain Market, Crater Lake Junction Travel Center, Potter's Trailer Park, Hanscam's Bowling Center, The Alibi, AMA 97 North, Chicken N Cheers, Mia and Pia's Pizzeria & Brewhouse, The Ranch House Restaurant, Klamath Falls Grocery Outlet, Mr. B's Steakhouse, C&S Frontier Market, Klamath River Gas, Jo's Motel & Campground, Agency Lake Resort, Sand Creek Station, Midland Family Market, Loree's Chalet, Mario's Sandwiches, Elmer's Restaurant, Olene Store, Willamette Pass Resort, The Keno Store, O'Connor's Irish Pub & Diner, Williamson Rover Store & Resort, R&D market, Cinders Café, Worden Truck Stop, Shieldcrest Golf Course, Kla-Mo-Ya Casino, Yonna Valley Store, Squaw Flat Store, Topper's Tavern (On & Off Premise

Sales), Bigfoot Tavern, Melita's Motel & Restaurant, Wubba's BBQ Shack, Mobil #62528, KJ's Café, More Than Mongolian Grill, Pit Stop Mini Mart, Odessa Market, Golden Kitchen and El Rodeo Mexican Restaurant and new liquor license for Epicenter/Aftershock and Running Y (BOCC).

**OTHER** – None

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matters of refunds to: Stephen Smith in the amount of \$15.00; Fred Acklin in the amount of \$583.00.

**PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY:      BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this day of October, 2014.



---

Jim Bellet, Chairman  
Klamath County Board of Commissioners