

**CONCISE STATEMENT  
MONTH OF APRIL 2015**

**APPROVAL OF PROCEEDINGS** – In the matters of approving the Weekly Proceedings for the periods of: March 31 – April 6; April 7 – 13; April 14 – 20; April 21 – 27, 2015 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matter of Proclaiming the week of April 26 – May 2, 2015 as Klamath Arbor Week “ in Klamath County (BOCC).

**BIDS** – In the matters of: Approve the purchase of a new 2015 Chevrolet Equinox for the Klamath County Museum (Museum); Accepting a Proposal from Modoc Contracting Company for the remodel of the building at 3328 Vandenberg Road, Klamath Falls, OR for the DD/Veterans offices (Maintenance); Accepting the bid from Modoc Construction for the remodel of the Library Circulation Service Area (Library Service District).

**ORDINANCES** – In the matter of Amending the Land Development Code Text to make Changes to Article 11 – Definitions and Add Article 82 – Camping Ordinance 45.84 (BOCC).

**RESOLUTIONS** – None

**ORDERS** – In the matters of: Approve the Appointment of Nancie Carlson to the Klamath County Library District Advisory Board OR 2015-079 (Library Service District); Directing the Klamath Tax Collector to cancel certain uncollectible personal property taxes and assessments OR 2015-080 (Tax Collector); Designating the Herald and News to publish one time a Notice of proceedings of 2014 Klamath County Foreclosure List; and a copy of the newspaper notice to be mailed by the county to each incorporated city in the county OR 2015-081 (Tax Collector); Reappointing Linda Reid as Commissioner on the Antelope Meadows Special Road District OR 2015-082 (BOCC).

**AGREEMENTS** – In the matters of: Accept the proposal and approve agreement with The Cherry Hill Company for a new LibrarySite website and web-hosting for the Library Service District Fiscal Impact: \$4,050.00 (Library Service District); Execution of Amendment No. 2 to the Contract for Personal Services between Klamath County and Capitol Asset and Pavement Services, Inc. Fiscal Impact: Not to exceed \$68,000.00 to the Klamath County Public Works Operating Budget (Public Works); Approval of personal services contract between Klamath County Public Health and Amy Holweger, FNP to provide licensed medical practitioner services to the Public Health Clinic/Family Planning Program Fiscal Impact: F/Y 2014/15 not to exceed \$4,700.00 (Public Health); Approve the NIPA Agreement for Multifunctional Device Equipment, Supplies Software and Services Solution with Canon Solutions of America Fiscal Impact: Unknown at this time (Information Technology); Agreement between Klamath County (County) and the City of Klamath Falls (City), relating to financial assistance for the Washburn Way Sidewalk Project – Phase II Fiscal Impact: \$175,000 expense to Public Works Road Reserve Budget (Public Works); Approving the Final Dissolution Agreement & Acknowledgement with Jefferson Behavioral Health (JBH) Fiscal Impact: \$53,447.46 Revenue to Mental Health Fund (BOCC); Approval of a contract with Mark Yinger Associates to provide Environmental Monitoring and Consulting Services for the Klamath County Solid Waste

Division – Fiscal Impact: Not to exceed \$16,798.00 annually (KCSW); Approval of the Contract for the remodel of the building located at 3328 Vandenberg Road, Klamath Falls, OR Fiscal Impact: Not to exceed \$400,000.00 (Maintenance); Approval of contract for the Library Circulation Service Area remodel – Fiscal Impact: Not to exceed \$45,640.00 (Library Service District. **PREVIOUSLY APPROVED: 11/25/14** Approve Memorandum of Agreement (MOA) between Building Codes Division (BCD), through the Department of Consumer and Business Services, and the Klamath County Community Development Building Division Fiscal Impact: 12% State Surcharge pass-through to the Building Codes Division collected on all permits issued (CDD-Building Division); **03/03/15** Approval of agreement #147528, Intergovernmental Agreement for a Public Health Nurse between the State of Oregon, acting by an through Department of Human Services (DHS) and Klamath County Public Health (KCPH) Fiscal Impact: Increase of revenue up to \$75,000.00 paid in monthly rate of \$6,250.00 through June 30, 2016 (Public Health); **03/24/15** Approval of Master Intergovernmental Agreement between Klamath County public Health (KCPH) and Oregon Institute of Technology (OIT) – Fiscal Impact: Not to exceed \$5,000 (Public Health).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the Mental Health Fund and the Community Corrections Fund BR 2015-136 (Budget Office); Adopt a supplemental budget within the Museum Fund BR 2015-137 (Budget Office); Adopt a supplemental budget within the Mental Health Fund BR 2015-138 (Budget Office); Approve resolution for application to participate in the Assessment and Taxation Grant with Oregon Department of Revenue BR 2015-139 (Budget Office); Adopt a supplemental budget within the General Fund Non-Departmental and Watermaster departments and the Community Development Fund Planning department BR 2015-140 (Budget Office).

**LICENSES** – None

**OTHER** – None

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matters of: Refund to Gregory Stites in the amount of \$65.00; Refund to Fred Mitchell in the amount of \$30.00.

**PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY: BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the matter of FILE NUMBER CLUP/ZC 1-15 Final Order

DATED this 5<sup>th</sup> day of May, 2015.



Tom Mallams, Chairman  
Klamath County Board of Commissioners