

**CONCISE STATEMENT
MONTH OF AUGUST 2015**

APPROVAL OF PROCEEDINGS In the matter of approving the weekly proceedings for the periods of: July 28 – August 10, 2015, August 11 – August 17, 2015, August 18 – August 24, 2015.

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016 (Budget Office); In the matter of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016 (Budget Office); Proclaiming the second Friday of September, September 11, 2015 as a “Day Without Hate” in Klamath County, Oregon (Citizens for Safe Schools).

PRIOR APPROVED- In the matters of: Approval and Signature to apply for the Oregon Criminal Justice Commission’s “Justice Reinvestment Program” to reduce prison population, reduce recidivism, increase public safety, and increase offender accountability. Klamath County is applying for this through Klamath County Community Corrections, Fiscal Impact - none (Community Corrections); Approval of Justice Reinvestment Victim Services RFP Proposal Submitted by the Klamath Crisis Center for the Services to Victims of Crime in Klamath County as outlined by the Justice Reinvestment Grant, Fiscal Impact - none (Community Corrections); Approval of Guaranteed Maximum Price (GMP) Amendment to the correct with Modoc Contracting Company for the remodel of the DD/Vets Building located at 3328 Vandenberg Road, Klamath Falls, OR, Fiscal Impact – not to exceed \$688,196.21 (Maintenance).

BIDS/PROPSALS - In the matters of: Per agreement #133137, between Department of Human Services (DHS) and Developmental Disabilities Services, an annual inspection was conducted. The findings concluded the heating system at 2426/2428 White Avenue Group Home needs to be replaced, Fiscal Impact - \$20,196.00 which is fully reimbursed by CIP to Developmental Services per IGA 133137 (Developmental Services); Per agreement #133137, between Department of Human Services (DHS) and Developmental Disabilities Services, an annual inspection was conducted. The findings concluded the roofing at 2426/2428 White Avenue Group Home needs to be replaced, Fiscal Impact - \$10,215.00 which is fully reimbursed by CIP to Developmental Services per IGA 133137 (Developmental Services); Per agreement #133137, between Department of Human Services (DHS) and Developmental Disabilities Services, an annual inspection was conducted. The findings concluded the wheelchair ramp at 2330 Reclamation Avenue Group Home needs replaced with a concrete ramp, Fiscal Impact - \$3,750.00 which is fully reimbursed by CIP to Developmental Services per IGA 133137 (Developmental Services); Approval for Issuance of a Request for Proposals for a provider to provide real estate services to Klamath County, Fiscal Impact – none at this time (Tax Collector/Property Management); Approval to issue a Request for Proposal for Consulting Services, Non-Discretionary Investment Advisory Services, Fiscal Impact

- none (Treasurer); Authorize the Library District to expend up to \$5,000 (\$2,500 from the Library Reserve plus \$2500 from the County General Fund) to pay Spearhead roofing for roof replacement at the branch building located at 120 Damon Street, Chemult, Oregon – Fiscal Impact, Up to \$5000 with up to \$2500 from Library Service District's Building Maintenance and Repair (2510-5010-5011-5000-65380) and up to \$2500 from the County's General Fund (2510-5010-5011-5000-49000) (Library Service District).

ORDINANCES - None

RESOLUTIONS – Adopting a resolution in support and approval of Community Corrections Biennial Plan and Budget for fiscal biennium 2015-2017 - **RS 2016-002** – Fiscal Impact Community Corrections will receive \$7,149,430 in grant aid funds and \$20,837 inmate welfare release subsidy funds for a total of \$7,170,267 from the State Department of Corrections for biennium 2015-2017(Community Corrections).

ORDERS - In the matters of: Appointing Richard Heathershaw and June Heathershaw as Commissioners on the Antelope Meadows Special Road District **OR-2016-006** – no fiscal impact (BOCC); Appointing Sasheena Kurfman as Commissioner on the Cedar Trails Special Road District **OR-2016-007**- no fiscal impact (BOCC); Appointing Allan Craigmiles, Andrew Biggs, Dan Kurtz, Allen Pranghofer, Chris Breitenfelder, Steve Souder, Chris Kaber, Andrew Brandsness and Charles Welch Jr. to the County Compensation Task Force **OR-2016-008** – no fiscal impact (BOCC), Appointing Shawn Brumels, Joyce Hardman, Harold Hartman, Bill Jennings, Robert Moore, Bob Anderson, Michael Lamb, Ernest Mathes, Al Switzer, Dewaine Holster, John Kite, Steven Lowell, Charles Dehlinger, Bob Sanders and Patricia Cane to the County Road Reserve Fund Task Force **OR-2016-009** – no fiscal impact (BOCC); Approving the Klamath County Transient Room Tax second quarter distribution ending June 30, 2015 **OR2016-010** – Fiscal Impact, TRT Revenue will be distributed totaling \$528,545.77 with additional \$5,338.85 revenue to the Tax Collector's Office (Tax Collector).

AGREEMENTS - In the matters of: Oregon Public Works Cooperative Assistance Agreement between Klamath County and the State of Oregon acting by and through its Department of Transportation, Fiscal Impact - none (Public Works); Approving the lease agreement between Klamath County and Child and Family Treatment Center, Inc. dba Klamath Basin Behavioral Health, Fiscal Impact - monthly rent \$3,100.00 (Tax Collector); Authorize the Library Director to sign the Lexis Nexis Advance subscription amendment contract for State/Local Government with Library Patron Access for the Law Library with LexisNexis, a division of Reed Elsevier, Inc. – Fiscal Impact \$14,612.40 annually to be paid from Computer Software GL#2515-5015-5016-5000-63315 (Law Library); Authorize the Library Board, the Library Director, and County Counsel to sign the intergovernmental agreement between the Merrill Park Board District and the Klamath County Library Service District for the operation of the Merrill Branch Library on the premises of the Merrill Park Board's property located at 365 Front Street, Merrill, Oregon, Fiscal Impact – none (Library Service District).

Previously Approved 6/16/15 Approve Work and Financial Plan with USDA APHIS Wildlife Services for fiscal year ending June 30, 2016 – Fiscal Impact - Economic Development Fund, expenditure of \$63,767.61 (Finance); **6/30/15**, Approval of Intergovernmental Agreement Number 13275 between State of Oregon, Oregon Youth Authority (OYA), and the Klamath County Juvenile Department (KSJD), to provide residential rehabilitation services from July 1, 2015 to June 30, 2017 – Fiscal Impact – YIP placements will be paid for by OYA (using BRS funds approved by the Oregon Health Authority) in the amount of \$196.37 per day per youth. OYA will pay for bed days only while clients are present. Nine program beds are approved. The maximum amount available under this agreement to be paid to Klamath County for the biennium (2015-2017) is \$1,293,493.23 (Juvenile). **6/30/2015** Approve agreement with Lake County for 2015-2016 for placement of Lake County youth in the Klamath Co. Juvenile Detention Home, Fiscal Impact - Potential minimum revenue for Juvenile Dept. of \$24,200 (Juvenile Dept.)

BUDGET RESOLUTIONS - In the matters of: Adopting a supplemental budget within the Mental Health Fund **BR-2016-010**– Fiscal Impact – Mental Health Fund, increased revenues and expenditures of \$34,161.00 (Budget); Adopting a supplemental budget within the District Attorney Special Revenue Fund **BR-2016-011** – Fiscal Impact – the District Attorney Special Revenue Fund, increased revenues and expenditures of \$26,285.00 (Budget); Adopting a supplemental budget within the County School Fund **BR-2016-012** – Fiscal Impact – the County School Fund, increased revenues and expenditures of \$1,476,000.00 (Budget); Adopting a supplemental budget within the Road Fund **BR-2016-013** – Fiscal Impact – the Road Fund, increased revenues and expenditures of \$4,762,000.00 (Budget); Adopting a supplemental budget within the General Fund Non-Departmental Department **BR-2016-014** – Fiscal Impact – the General Fund, increased revenues and expenditures to General Fund of \$757,000.00 (Budget); Adopt a supplemental budget within the General Fund Juvenile Department and Equipment Reserve Fund **BR-2016-2015** – Fiscal Impact General Fund increase revenue and expenditures of \$1,962.00; Equipment Reserve Fund no fiscal impact (Budget); Adopt a supplemental budget within the Capital Project Reserve Fund **BR2016-016** – Fiscal Impact – Capital Project Reserve Fund, increased expenditures \$500,000.00 (Budget); Adopt a Supplemental budget within the General Fund Non-Departmental Department **BR-2016-017** – Fiscal Impact no fiscal impact (Budget Office); Adopt a supplemental budget within the Law Library Fund **BR-2016-018** – Fiscal Impact, no fiscal impact (Budget Office); Adopt a supplemental budget within the General Fund **BR-2016-019** – Fiscal Impact, increased revenues and expenditures of \$2500.00 General Fund (Budget Office).

LICENSES - Approving a New liquor license for KJ's and Renewal Licenses for The Market at Running Y, Bly Chevron, Rick's Smoke Shop, Odell Lake Resort, The Alibi, Lake of the Woods Resort and Tombstone Livery & Staples, Rocky Point Resort, The Lake House, Murphy's Market, Palomino Deli & Mini Mart, Madison Mini Mart & Fuel, Hoodoo RV Park, Kla-Mo-Ya Casino, Mohawk Restaurant & Lounge, Sycan Store, AMA 97 North, Bigfoot Tavern, Yonna Valley Store, Mac's Store, AMA Mini Mart, Chemult Chevron, Reames Golf and Country Club, Gustavo's Bar & Restaurant, Abby's Pizza

Inn of Klamath Falls, ARS 343, Sergio's Mexican & Seafood Restaurant, Odell Sportsman Center, Mario's Sandwiches #4, Elmers Restaurant of Klamath Falls – Fiscal Impact - \$25.00 for each new license and \$10.00 for each renewal license. (BOCC)

OTHER – Authorize the chair to sign the Oregon State Library's "Ready to Read Grant Application 2015-2016" – Fiscal Impact - \$18,532 has been budgeted in State Aid Revenue and Materials in Service Expenditures (Library).

REPORTS -

PETITIONS -

REFUNDS -

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

DATED this 2nd day of September, 2015.



Tom Mallams, Chairman
Klamath County Board of Commissioners