

**CONCISE STATEMENT
MONTH OF JULY 2015**

APPROVAL OF PROCEEDINGS – In the Matters of Approving the Weekly Proceedings for the periods of June 30 – July 6, 2015; July 7 -13, 2015; July 14 – 20, 2015; July 21 – 27, 2015 (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming week of July 12 -18, 2015 as “Pretrial, Probation and Parole Supervision Week” in Klamath County, Oregon (Juvenile and Community Correction Departments); Proclaiming July 26, 2015 as “Americans with Disabilities Act Awareness Day” in Klamath County, Oregon (Spoke Unlimited); Holding a public hearing on proposed supplemental resolutions for Klamath County budget for fiscal year 2015-2016 (BOCC);

BIDS – In the Matters of: requesting the Board Approval of the sole source determination with Taser international, and the purchase of 25 new Tasers to include batteries, holsters, data port, download, and four (4) year extended warranty for Klamath County Jail-Fiscal Impact-\$25,642.20 (Sheriff); Approval for Issuance of a Request for Proposals for a provider to provide mentoring services Community Corrections offenders (Community Corrections); Approval for Issuance of a Request for Proposals to enter a residential landlord tenant relationship for a sober/drug free residence for males over 18, who reside in our community and may be under supervision with community corrections (Community Corrections); Purchase of two (2) new vehicles for Public Health Department-Fiscal Impact-\$47,006.00 (\$23,503.00 each)(Public Health);

ORDINANCES - None

RESOLUTIONS – In the Matters of; Approval of a Variance from the State of Oregon for Crescent Rural Fire Protection District Ambulance Service - RS 2016-001 (BOCC)

ORDERS – In the Matters of: Directing the Klamath County Tax Collector to cancel certain uncollectable personal property taxes and assessments – **OR 2016-001** – Fiscal Impact - Loss of revenue in the amount of \$1,456.89 (Tax Collector); Approve the Final Order for the vacation of the parcel line created by Land Partition 50-97 which is a re-plat of lot 23, Block 2 of Juniper Acres Subdivision (Assessor’s Map Number R-3510-034D0-00400 & 00401) **OR 2016-002** – Fiscal Impact - \$583.00 (BOCC/CDD-Planning); Transfer of Excess road fund monies to the General Fund Sheriff Patrol Division – **OR 2016-003** - Fiscal Impact - \$850 thousand reduction in road fund monies (BOCC); Appoint Heather Tramp, Kristy Weidman and George Rogers to the Klamath County Tourism Grant Review Panel – **OR 2016-004** (Klamath County Finance); Establishing the Economic Development Advisory Committee – **OR 2016-005** (Finance) **PREVIOUSLY APPROVED ITEMS: Approved 07/01/2015**; Approval and signature of Amendment #1 between Klamath County and Polygraph Associates of Oregon to Provide polygraph services for Community Corrections – not to exceed \$42,500 per fiscal year (Community Corrections); Approval and signature of Amendment #1 to the contract between Klamath County and

Klamath Basin Behavioral Health (KBBH) formerly known as Klamath Child and Family Treatment Center for Batterer's Intervention Program Services – Fiscal Impact not to exceed \$22,500 for this extension period (Community Corrections)

AGREEMENTS – In the Matters of: Approval of Modification of Participating Agreement 12-11060200-+021 (003) between Klamath County by and through Community Corrections and the USDA, Forest Service Fremont-Winema National Forest – Fiscal Impact - \$12,000 (Community Corrections); Approve an Intergovernmental Agreement with Klamath Soil and Water Conservation District – Fiscal Impact – \$30,000 to Economic Development Fund (Finance); Approve an Agreement with Discover Klamath Visitor and Convention Bureau \$70,000 to Economic Development Fund (Finance); Approval of Amendment No. 02 to contract 142662 with the State of Oregon, acting by and through its Department of Human Services (DHS) and Oregon Health Authority (OHA) and Klamath County Public Health – Fiscal Impact – revenue from DHS not to exceed \$19,700 for fiscal year 15/16 (Public Health); Approval of a Collective Bargaining Agreement between Klamath County and the Klamath County District Attorney's Association, which covers eligible employees that work in the District Attorney's Office. Contract period for July 1, 2015 to June 30, 2018 – Fiscal Impact – Fiscal Year 2015-16 \$57,354; Fiscal Year 2016-17 and Fiscal Year 2017-2018 to be determined (Human Resources & Risk Management); Intergovernmental Agreement between the Oregon State Marine Board and Klamath County Sheriff's Office to provide patrol services for the OSMB – Fiscal Impact – Revenue of \$199,320. \$59,439 (from Marine Contingency Funds) is agency cash match, mainly for supervision (assigned to patrol) training required for a deputy to stay certified and part of the vehicle fuel/maintenance when used for patrol (Sherriff); Execution of an Agreement between Klamath County and Knife River for the following project: "EAC Overlay – Modoc Point Road" – Fiscal Impact- \$1,104,754.00 expenditure to Road Reserve Budget (Public Works); Approval of Amendment No. 2 to Intergovernmental Contract for Professional Services No. 9893, an Intergovernmental Agreement between the State of Oregon, Oregon Department of Education (ODE), and the Klamath County Juvenile Department (KCJD), to distribute Juvenile Crime Prevention (JCP) funds to qualified community agencies from July 1, 2015 to June 30, 2017 – Fiscal Impact- ODE will award \$78,680 to Klamath County for the 2015-2017 biennium (Juvenile); Approval of an intergovernmental agreement between Klamath County and the Klamath County Extension Service District regarding transfer of certain personal property, equipment and vehicles (Finance); Approval of a Collective Bargaining Agreement between Klamath County and the Federation of Parole and Probation Officers, which covers eligible employees that work in the Community Corrections Department for a period of July 1, 2015 to June 30, 2018 – Fiscal Impact – for Fiscal Year 2015-16 \$29,081, Fiscal Year 2016-2017 and Fiscal Year 2017-2018 to be determined (Human Resources and Risk Management); Approval of the Intergovernmental Agreement between Klamath County and Oregon Water Resource Department to fund the program related costs for an Assistant Water Master for the Deschutes Basin – Fiscal Impact- \$1,000.00 (Water Master); Amendment No. 1 to Intergovernmental Agreement #27344 between Klamath County (Agency) and the State of Oregon (State) acting by and through its Department of Transportation (Public Works); Execute Grade Crossing Signal Installation Agreement between Klamath County and BNSF Railway Company – Fiscal

Impact – cost of installing pavement stop bars and advanced warning signs not to exceed \$500.00 (Public Works); Allocation Certification Agreement for the Maintenance Assistance Program (MAP) between the State of Oregon, acting by and through its State Marine Board and the Klamath County Parks Division - Fiscal Impact - \$32,450.00 to Parks as revenue, minimum of \$19,883.33 in matching resources (Community Development/Parks); Approval of agreement #148163 to the Intergovernmental Agreement (IGA) for the provision of Environmental Health Services through the State of Oregon acting by and through Oregon Health Authority (OHA), and Klamath County, acting by and through Klamath County Public Health – allows KCPH to bill for Environmental Health Licensing services. Estimated revenue is \$175,000 in Fiscal Year 15/16 and \$178,000 in Fiscal Year 16/17. Additionally KCPH must pay remittance to the state of approximately \$13,000 per year. Estimates are based on the current number of facilities operated in Klamath County, and are subject to change as facility numbers increase or decrease (Public Health).

BUDGET RESOLUTIONS – In the Matters of: Adopt a supplemental budget within the Sheriff Special Reserve Fund **BR 2016-001** – Fiscal Impact – Sheriff Special Revenue Fund increased revenues and expenditures of \$388,907.00 (Budget); Adopt a supplemental budget within the External Services Fund **BR 2016-002** – Fiscal Impact – External Service Fund increased revenues and expenditures of \$6,333.00 (Budget); Adopt a supplemental budget within the Internal Services Fund, Information Technology Department **BR 2016-003** (Budget); Adopt a supplemental budget within the General Fund Non-Departmental and Sheriff Departments, Equipment Reserve Fund and Risk Management Fund **BR 2016-004** – Fiscal Impact – General Fund, increased revenues and expenditures of \$1,720,328.00; Equipment Reserve Fund, increased revenues and expenditures of \$13,842.00 and Risk Management Fund, increased revenues and expenditures of \$42,568.00 (Budget); Adopt a supplemental budget within the General Fund Non-Departmental, OSU Extension and Experiment Station departments **BR 2016-005** – Fiscal Impact – General Fund decreased revenues and expenditures of \$149,120.00 (Budget); Adopt a supplemental budget within the General Fund **BR 2016-006** – Fiscal Impact – Library General Fund, no impact (Budget); Adopt a supplemental budget within the Public Health Fund **BR 2016-007** – Fiscal Impact – Public Health Fund, no fiscal impact (Budget); Adopt a supplemental budget within the General Fund, Juvenile Department **BR 2016-008** – Fiscal Impact – General Fund, increased revenues and expenditures of \$39,340.00 (Budget); Adopt a supplemental budget within the Animal Control Fund **BR 2016-009** – Fiscal Impact – Animal Control Fund, no fiscal impact (Budget).

LICENSES – In the Matters of: Approving a new liquor license for China Garden and Jade Room Lounge and Stagecoach Pizza, renewal licenses for Crescent Shell, Liens Store, Parkway Mini Mart, Manley's Tavern (Full-on Premise Sales), Manley's Tavern (Off Premises Sales), Pilot Travel Center, Chevron Minimart, Crater Lake Resort and Black Bear Diner – Fiscal Impact - \$25.00 for each new license and \$10.00 for each renewal license (BOCC);

REPORTS - None

PETITIONS - None

REFUNDS - None

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

DATED this 10 day of August, 2015.



Tom Mallams, Chairman
Klamath County Board of Commissioners