

**CONCISE STATEMENT
MONTH OF MAY 2015**

APPROVAL OF PROCEEDINGS – In the matter of approving the weekly proceedings for the periods of: April 28 – May 4; May 5 – 11; May 12 – 25, 2015 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Proclaiming the week of May 11th, 2015 as “National Salvation Army Week” in Klamath County, Oregon (BOCC); 1st hearing 5/26/15 at 9:15 a.m. Amending Ordinance No. 36.06 A Declaring a moratorium on Medical Marijuana Facilities (BOCC).

BIDS – In the matters of: Execute bid award for Fuel Supply, Testing and Treatment Services (Public Works); Execute bid award for Bridge Deck Grind, Fabric Placement and HMAC Overlay on McQuinston Road Bridge and Military Crossing Road Bridge (Public Works); Klamath County Public Health seeks to issue an RFP for a Licensed Nurse Practitioner to perform services for the Reproductive Health Program (Public Health); Approve the purchase of a ScanPro 200 microfilm reader, with Optical Character Recognition (OCR), and digital scanning storage and transmission from Linco Micro-Image Systems, for the library for the use of patrons and staff (Library Service District).

ORDINANCES – In the matter of: Adopt Ordinance 36.06A Medical Marijuana Facilities Moratorium (BOCC).

RESOLUTIONS – In the matters of: Approval of Resolution urging the Oregon Fish & Wildlife Commission to take steps to delist the Gray Wolves under the Oregon Endangered Species Act RS 2015-018 (BOCC); Amending Resolution 2015-010 Liaison Responsibilities in the Commissioners’ office to designate Commissioner Bellet as liaison to TOC/OWA (The Oregon Consortium & Oregon Workforce Alliance), representing Klamath County RS 2015-019 (BOCC).

ORDERS – In the matters of: Vacation of a Lot Line common to Lots 1 and 2, and 2 and 3 of Block 4, Beverly Heights Subdivision Situated in Section 24, Township 38 South, Range 9 East of the Willamette Meridian, Klamath County, OR 2015-083 (BOCC); Vacation of a Lot Line and Associated 16-Foot Utility Easement Common to Lots 27 and 28, Block 5, Sprague River Valley Acres Subdivision Situated in Section 35, Township 35 South, Range 12 East of the Willamette Meridian, Klamath County OR 2015-084 (BOCC); Klamath County Transient Room Tax first quarter distribution ending March 31, 2015 OR 2015-085 (Tax Collector); Appointing John Buckles as Commissioner on the Pine Grove Highland Special Road District OR 2015-086 (BOCC); Transfer of Land(s) by Klamath County to Michael D. Gunn OR 2015-087 (BOCC).

AGREEMENTS – In the matters of: Award of Klamath County Spring 2015 Large One-time Tourism Grants Fiscal Impact: 298,500 from the Tourism Competitive Grant Fund (Finance); 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 funds (District Attorney); Approval of a Memorandum of Agreement between the Klamath Tribes, a federally recognized Indian tribe, acting by

and the Klamath Tribe Planning Department, and Klamath County Building to provide code consultation and related services to the tribes (CDD-Building); Approval of Modification #02 Participating Agreement 13-PA-11060200-044 between Klamath County by and through Klamath County Community Corrections and the USDA, Forest Service Fremont-Winema National Forest and acknowledge department head as a representative Fiscal impact: revenue will not exceed \$26,400 (Community Corrections); Approve an agreement for Temporary Access and Construction Easement for property at 6600 Washburn Way, Klamath Falls, OR 97603 Fiscal Impact: None (Maintenance/BOR); Accepting the proposal from Maul, Foster and Alongi (MFA) for risk management consultant Fiscal Impact: \$3,400 from County Counsel legal fee budget and \$3,400 from Risk Management budget (County Counsel/Risk Management); Approval of Lease agreement between Emergency Management Dept. and Klamath 911 Fiscal Impact: Annual facility charge will be reduces from \$10,386 to \$1,200 (Emergency Management); **PREVIOUSLY APPROVED ITEMS: Approved 10/07/14** - Approval of Participating Provider Agreement between Moda Health Plan, Inc. (Public Health); **Approved 03/17/15** Approving the Intergovernmental Agreement with the State of Oregon, by and through the Department of Justice, Klamath County Fiscal Impact: \$44,793 (District Attorney); **Approved 04/14/15** Approval of Amendment #2 of the Intergovernmental Agreement with the State of Oregon acting by and through its Department of Consumer Business, Building Codes Division (DCBS) Fiscal Impact: Revenue to Building Dept. not to exceed \$175,000 (Community Development Dept. – Building Div.); **Approved 12/03/13** Approving the Intergovernmental Agreement with the State of Oregon, by and through the Department of Justice, Klamath County Fiscal Impact: \$39,248 (District Attorney); **Approved 09-24-13** Contract with the State of Oregon, acting by and through the Criminal Justice Commission (CJC) Specialty Courts Grant Program, for funding the Adult Drug Program in Klamath County for the project period of 10/01/13 – 6/30/14 Fiscal Impact: Specialty Court Grant Funds in the amount \$177,343, no county matching funds (District Attorney).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within the Mental Health Fund Developmental Disabilities sub-department BR 2015-141 (Budget Office); Adopt a supplemental budget within the General Fund Non-Departmental and department and the Facility Services Fund BR 2015-142 (Budget Office); Adopt a supplemental budget within the General Fund Non-Departmental and Emergency Management departments BR 2015-143 (Budget Office); Adopt a supplemental budget within the Internal Services Fund, Finance department BR 2015-144 (Budget Office).

LICENSES – In the matters of: Approving new liquor license for Cleo's Espresso, Gustavo's Bar and Restaurant and Jess' Bly General Store (BOCC).

OTHER – In the matter of: Authorizing the District Attorney to apply for State funding through the Oregon Criminal Justice Commission (CJC) for funding the Drug Court Program in Klamath County (District Attorney).

REPORTS – None

PETITIONS – None

REFUNDS – None

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

DATED this day of May, 2015.



Tom Mallams, Chairman
Klamath County Board of Commissioners