

**CONCISE STATEMENT
MONTH OF NOVEMBER 2015**

APPROVAL OF PROCEEDINGS - In the Matters of approving the "Weekly Proceedings" for the period October 27 – November 2, 2015; November 3 - November 9, 2015; November 10 – November 23, 2015.

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016, Fiscal Impact: None (Budget Office);

PRIOR APPROVED- In the Matter of approving 2016 Environmental Health Fee schedule, Fiscal Impact: none (BOCC).

BIDS/PROPOSALS – In the Matter of accepting a bid from Office World for purchase of office furniture for the new location at 3328 Vandenberg Rd., Fiscal Impact: \$18,405.63 from Klamath County Developmental Disability Services' Fund (Developmental Disability Services);

ORDINANCES -

RESOLUTIONS - In the Matters of approving Resolution Amending Klamath County Human Resources Policy Chapter 800, Travel & Vehicle Use Policy **RS 2016-005** Fiscal Impact: To be determined by amount of travel (Human Resources / Risk Management); Resolution adopting District Compliance with Public Meeting and Records Laws **RS 2016-006**, Fiscal Impact: Approximately \$898.00 savings of 2% of the insurance premiums for fiscal year 2016-2017 (Library Service District); Resolution adopting District Compliance with Public Meeting and Records Laws **RS 2016-007**, Fiscal Impact: General Fund / unknown (Extension Service District); Adopt district compliance with public meeting and records law **RS2016-008**, Fiscal Impact: \$54 reduction to Klamath Co. Drainage Service District insurance premium (Drainage Service District); Allowing a gate to be constructed on North Ridge Drive, a county road in North Ridge Estates and North Ridge Estates, 2nd addition, **RS2016-009**, Fiscal Impact: None (Public Works).

ORDERS – In the Matters of appointing Michelle Banion and Daniel Scalas to the Natural Resource Advisory Council **OR2016-017** Fiscal Impact: none (BOCC); Designation of Scenic View Drive, Clear Sky Drive, glacier Drive, Andrew Drive and Markgraf Lane located in Hidden Valley Phase 1/Tract 1533 as Class "B" County Roads, **OR2016-018** Fiscal Impact: to be determined (Public Works); Klamath County Transient Room Tax third quarter distribution ending September 30, 2015, **OR2016-019** Fiscal Impact TRT Revenue will be distributed totaling \$941,248.61 with additional \$9,507.56 revenue to the Tax Collector's Office (Tax Collector); Reappointing Ron Micko as Commissioner on the Woodland Park Special Road District, **OR2016-020** Fiscal Impact: None (BOCC); Appointing Erin Rentz and Reappointing Peggy Biaggi and Warren Haught to the Weed Control Advisory Board, **OR2016-021** Fiscal Impact: None (BOCC);

AGREEMENTS - In the Matters of approving the Memorandum of Agreement (MOA) for the Brownfields Assessment Coalition Program between Klamath County, the City of Klamath Falls and South Central Oregon Economic Development District and authorize the Planning Director to Sign, Fiscal Impact: none (CDD/Planning); Approval of agreement with Clearwater Analytics, LLC for investment reporting services related to investments held in the Treasurer's Investment Pool and the Pension Plan for Employees of Klamath County, Fiscal Impact: General Fund Treasurer Department \$13,500.00 and Pension Plan \$6,750.00 (Finance); Approve amendment number one with Therapy Services providing integration solutions for documentation and reporting and communication needs to agencies providing support to individuals with developmental disabilities, Fiscal Impact: \$5,200.00 annually, second and third year pricing based on increase in CPI (Developmental Disabilities); Approval of MOU to support Youth Attendance Team between the Juvenile Department, KF City Schools and Klamath County School Districts, Fiscal Impact: The KF City School District will contribute \$20,000m the Klamath County School District will contribute \$40,000 and the Juvenile Department will contribute \$22,000 in staff services. Total: \$60,000 revenue to Juvenile. (Juvenile Dept); Approval of Sub award No. 9006282_KCPH, IGA between OHSU & Klamath County Public Health, Financial Impact: Net impact is revenue of \$10,469 for sub department 4049 for FY 15-16 (Public Health);

Previously Approved Items: Approved 9/9/14 Approval of IGA with Klamath, Coos, Curry, Douglas, Jackson, Josephine and Lane Counties to conduct an audit of the Business Personal Property Tax Programs within these seven counties, Fiscal Impact: none (Assessor); ***Approved 10/27/15*** Approval and signature of the agreement between the State of Oregon, acting by and through its Criminal Justice Commission (CJC) and Klamath County to assist in fulfilling the requirements of House Bill (HB) 3194 and authorize Community Corrections Director Kiki Parker-Rose to sign as its authorized representative, Fiscal Impact: will not exceed \$538,429 for the first year award and not exceed \$1,076,857 for the grant period (Community Corrections); ***Approved 8/25/14*** Approval and Signature of Intergovernmental Agreement #5168 between the State of Oregon and Klamath County for Community Corrections to provide services to drug addicted persons and persons convicted of property crimes and sentenced to community supervision. Fiscal Impact: Community Corrections will receive \$298,314 for this agreement period, July 1, 2015-June 30, 2017 (Community Corrections);

BUDGET RESOLUTIONS – In the Matters of Adopting a supplemental budget within the General Fund and the Sheriff Special Revenue Fund **BR2016-029**, Fiscal Impact: General Fund, no fiscal impact; Sheriff Special Revenue Fund increased revenues and expenditures of \$120,000.00 (Budget Office); Adopting a supplemental budget with the Fairgrounds Fund **BR2016-030**, Fiscal Impact: none (Budget Office); Adopting a supplemental budget within the Non-Departmental and Finance Departments of the Internal Service Fund **BR2016-031**, Fiscal Impact: Internal Services Fund, increased revenues and expenditures of \$13,610.00 (Budget Office); Adopting a supplemental budget within the Non-Departmental and County Counsel Departments of the Internal Services Fund, **BR2016-032**, Fiscal Impact: Internal Services Fund, increased revenues

and expenditures of \$16,000.00 (Budget Office);

LICENSES - In the Matters of approving new liquor license for Ken's Sporting Goods, The Klamath Poker Club, and a renewal liquor license for Murphy's Country Villa Market, Fiscal Impact: \$25.00 for new licenses and \$10.00 for renewal licenses (BOCC); Approval of a social gaming license for The Klamath poker Club for three card tables, Fiscal Impact: \$37.50(prorated) revenue to the County for three card tables. Actual cost for social gaming license for a Firm, Person, or Corporation doing business for profit is \$100.00 annually per card table or Bingo location and for a Non-Profit Society, Club or Fraternal Organization which qualifies under Klamath County Code Section 601.150 is \$25.00 per card table or Bingo location (BOCC).

OTHER – In the Matter of purchasing property located at 4801 Highway 97 North currently being used as the station for Klamath County Dive Rescue, Fiscal impact: \$120,000.00 from Klamath County discretionary funds (Sheriff's Office).

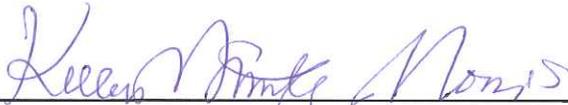
REPORTS -

PETITIONS -

REFUNDS -

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

DATED this 9th day of December, 2015.



Kelley Minty Morris, Vice-Chairman
Klamath County Board of Commissioners