

**CONCISE STATEMENT  
MONTH OF OCTOBER 2015**

**APPROVAL OF PROCEEDINGS** – In the Matters of approving the “Weekly Proceedings” for the period September 29 – October 5, 2015; October 6 – October 12, 2015; October 13 October 19, 2015; October 20, 2015 – October 26, 2015.

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of proclaiming the month of October 2015 as “Domestic Violence Awareness Month” in Klamath County, Oregon – No Fiscal Impact (Marta’s House); Proclaiming participation and support for Klamath County Earthquake Preparedness Day and the Great Shakeout Earthquake Drill – No Fiscal Impact (Emergency Management); Proclaiming October 18<sup>th</sup>-24<sup>th</sup>, 2015 as “Hands & Words Are Not For Hurting Week” in Klamath County, Oregon – No Fiscal Impact (Michael Kaibel); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016 – Fiscal Impact: none (Budget Office).

**BIDS/PROPSALS** – In the Matters of approval for Developmental Disability Services to purchase a 2015 Toyota Rav-4 from Lithia Motors – Fiscal Impact: \$23,518.00 from Developmental Disability Services’ Vehicle Fund (Developmental Disability Services); Accepting proposal from US Bank for investment custody services related to the Treasurer’s Investment Pool – Fiscal Impact: General Fund, Treasurer Dept., \$9,000.00 (Treasurer); Accept proposal from Government Portfolio Advisors for investment advisory services related to Treasurer’s Investment Pool – Fiscal Impact: General Fund, Treasurer Dept., \$49,000.00 (Treasurer); Accept proposal from Clearwater Analytics for investment reporting services related to the Treasurer’s Investment Pool and the Klamath County Employees Pension Plan – Fiscal Impact: General Fund, Treasurer Dept., \$13,500.00, Pension Plan, \$6,000.00 (Treasurer); Approval of purchase of two 2015 Dodge 1500 Tradesman/Express Crew Cab 4x4s for the Patrol Division to replace two patrol vehicles which require repairs that far exceed their current value – Fiscal Impact \$26,950.00 each for a total of \$53,900.00 (Sheriff’s Office); Accepting a quote from Safety Vehicle Systems (SVS) for the outfitting (Police Equipment: emergency lights, sirens, radios, PA system, gun racks, rear seat cage, etc.) of two new patrol vehicles recently purchased from Whitnell Dodge – Fiscal Impact \$8,757.03 each vehicle for a total of \$17,514.06 (Sheriff’s Office); Approval to purchase four Dry Suits (with undergarments, rings and seals) for the Klamath County Sheriff’s Office Dive Team – Fiscal Impact: \$5,872.00 to be paid from the Search and Rescue Equipment line item (Sheriff); Approval for Re-Issuance of a Request for Proposals for a provider to provide real estate services to Klamath County – Fiscal Impact: none (Tax Collector); Request board approval for issuance of a request for proposals to provide GIS Taxlot Mapping Services Fiscal Impact: To be determined. The net fiscal impact is approximately \$165,000 for calendar year 2016. This contract reimbursed by Title III funds and/or Dept of Revenue ORMAP funds (Assessor/GIS); Acceptance of a bid and approval to purchase a 2015 Chevy Silverado 1500 crew cab from Hubbard Chevrolet – Fiscal Impact: \$31,798.35 to Community Corrections (Community Corrections); Acceptance of a bid and approval to purchase a 2016 Ford

Explorer from Gresham Ford – Fiscal Impact: \$28,532.00 to Community Corrections (Community Corrections).

## **ORDINANCES** -

**RESOLUTIONS** – In the Matter of Request for approval of new Resolution for Worker's Compensation coverage for selected volunteer workers of Klamath County **RS2016-004** – Fiscal Impact: premium is based on the hours worked and will basically remain unchanged from the previous year (Human Resources & Risk Management).

**ORDERS** – In the Matters of appointing John Chavarria as a commissioner of Klamath River Acres Special Road District **OR 2016 013** – Fiscal Impact: none (BOCC); Appointing Rebecca Marrington as a commissioner of Klamath River Acres Special Road District **OR 2016 014** – Fiscal Impact: none (BOCC); Approving a revised Final Order for the vacation of the partial lot lines between Lots 1 and 2 and 2 and 3 of Homeland Tracts No. 2 Subdivision (Map Number R-3909-001CC-04600) **OR2016-015** – Fiscal Impact: none (BOCC/CDD-Planning); Approving the Final Order for the vacation of the lot line and associated 16-foot easement between Lots 3 and 4, Block 10, Two Rivers North Subdivision (Map Number R-2607-001A0-011300) **OR2016-016** – Fiscal Impact: \$583 application fee (BOCC/CDD-Planning).

**AGREEMENTS** – In the Matters of approval and signature of a contract for services between Klamath County and Klamath Basin Behavioral Health for behavioral health services for Community Corrections – Fiscal Impact: Community Corrections shall not exceed \$16,268.04 for fiscal year, funding source is Justice Reinvestment Grant (Community Corrections); Approval of the 2<sup>nd</sup> Amendment to the Oregon State Marine Board Cooperative Agreement between Oregon State Marine Board and Klamath County – Fiscal Impact: increase of \$10,2018 to the Klamath County Sheriff's Office for Fiscal Year 2015-2016 for a total contract increase of \$217,118.98 (Sheriff); Approval of Intergovernmental Agreement (IGA) DEQ-029-016 for Klamath Wood Smoke Reduction Program between the State of Oregon acting by and through the Department of Environmental Quality (DEQ) and Klamath County – Fiscal Impact: Revenue of \$20,000.00 to sub department 4041 for period 10/1/2015 through 6/30/2016 (Public Health); Approval of audit agreement with The SpyGlass Group, LLC regarding an audit of Klamath County's telecommunication service accounts – Fiscal Impact Internal Services Fund, unknown (Finance); Approval of agreement with Government Portfolio Advisors for investment advisory services related to the Treasurer's Investment Pool – Fiscal Impact General Fund Treasurer Department, \$49,000.00 annually for 3 years with two one year optional renewals (Treasurer); Accepting contract with Clear Ballot for the software and hardware for Klamath County's voting system – Fiscal Impact: \$71,000 perpetual license agreement and \$41,246.83 hardware purchase for a total of \$112,246.83. The Training fees will be determined and Klamath County will try to partner up with other counties to share training costs. The annual maintenance fee is \$23,000 (Clerk); approval of agreement with U.S. Bank National Association for custody services related to investments held in the Treasurer's Investment Pool – Fiscal Impact: General Fund Treasurer's Department \$9000 (Treasurer);

**Previously Approved Items:** **Approved 9/15/15** Approval of Intergovernmental Agreement (IGA) #15-052 between the State of Oregon, acting by and through its Department of Energy, and Klamath County-Fiscal Impact: Revenue to Klamath County Planning not to exceed \$5,000 (CDD); **Approved 9/29/15** Acceptance of service agreement with Beacon Software Solutions to provide Jail Management System Software Services & Support – Fiscal Impact: No upfront costs. \$12,200.00 yearly maintenance fee from Klamath County Sheriff's Office reserves being held by Steering Committee (IT); **Approved 9/1/15** Approval of intergovernmental agreement with State of Oregon Department of Administrative Services Publishing and Distribution – Fiscal Impact: unknown (Tax Collector); **Approved 9/22/15** Approval of Amendment No. 1 to Cooperative Improvement Agreement #25441, OR 140-Bly Mountain, Ritter Road – Deer Run Road Section between Klamath County (Agency) and the State of Oregon (State) acting by and through its Department of Transportation – Fiscal Impact: \$43,306 to come from STP Funds instead of other County Road Funds (Public Works); **Approved 8/6/13** Site Specific Agreement for Walker Mountain Communication Site – Fiscal Impact none (Sheriff); **Approved 8/6/13** Site Specific Agreement for Applegate Butte Communication Site – Fiscal Impact none (Sheriff); **Approved 8/6/13** Agreement to enter IGA with State of Oregon by and through Oregon Department of Transportation – Fiscal Impact: none (Sheriff); **Approved 8/6/13** Approval to purchase 2009 Ford Expedition 4x4, LE Package – Fiscal Impact: \$8,706.90 (Sheriff); **Approved 8/13/13** Agreement for installation of Odell Butte steel pole – Fiscal Impact: \$25,396.00 paid by Klamath County Interoperability Group (Sheriff); **Approved 12/16/14** IGA for air search and rescue between State of Oregon, Office of Emergency Management (OEM) and Klamath County – Fiscal Impact: none (Sheriff); **Approved 6/30/15** Agreement with All-Terrain Vehicle (ATV) between Oregon Parks and Recreation Department and Klamath County– Fiscal Impact: increase of \$49,374.66 to Sheriff's Office for the period that begins July 1, 2015 through June 30, 2017 and \$13,000 matching from County (Sheriff); **Approved 8/6/13** Site Specific Agreement for Swan Lake Point Communication Site – Fiscal Impact none (Sheriff). **Approved 8/11/15** Approval of the Intergovernmental Agreement 148070 for the financing of Community Developmental Disability Services effective July 1, 2015 through June 30, 2017 – Fiscal Impact: none (Developmental Disability Services)

**BUDGET RESOLUTIONS** – In the Matters of adopting a supplemental budget within the Clerk's Department of the General Fund **BR2016-028** – Fiscal Impact: General Fund increased revenues and expenditures of \$80,076.00 (Budget Office); adopting a supplemental budget within the Equipment Reserve Fund **BR2016-027** – Fiscal Impact: Equipment Reserve Fund, decreased revenues and expenditures of \$82,124.00 (Budget Office).

**LICENSES** - In the Matters of approving new liquor Licenses for Ranch House Golf Course & Restaurant, Jess' Bly General Store, High Desert Bar Company LLC and renewal licenses for Ken's Sporting Goods & Liquor Store, C&S Southside Express, Topper's Tavern, The Ruddy Duck & Convention Center, More Than Mongolian Grill – Fiscal Impact: \$25.00 for new licenses and \$10.00 for renewal licenses (BOCC);

OTHER – In the Matter of approving the Revised Equal Opportunity & Affirmative Action Plan – Fiscal Impact: none (Human Resources & Risk Management).

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 November, 2015.



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Tom Mallams, Chairman  
Klamath County Board of Commissioners