

**CONCISE STATEMENT  
MONTH OF AUGUST 2016**

**APPROVAL OF PROCEEDINGS** – In the matters of approving minutes from: July 19, 2016, August 2, 2016, August 9, 2016, August 16, 2016, August 23, 2016 (**BOCC**)

**PRIOR APPROVED-** In the Matters of approving renewal liquor licenses for: Black Bear Diner, Lake of the Woods Resort Marina and Store, Crescent Shell, Rick's Smoke Shop, Chemult Chevron, Manley's Tavern, Eastside Liquor, Odell Sportsman's Center, Klamath River Gas, Chemult Pilot Travel Center, Greensprings Market, Crescent Lake lodge & Resort, Chevron Minimart; Odell Lake Lodge & Resort, Chicken N Cheers, The Lake House, Cleo's Espresso, Palomino Deli and Mini Mart, Klamoya Casino, Silver Lake Mercantile, Ken's Sporting Goods, C&S Southside Express, The Market at The Running Y, China Garden Restaurant and Jade Room Lounge, Murphy's Market, Abby's Pizza Inn of Klamath Falls, Homedale Market, Parkway Market, Sergio's Mexican & Seafood Restaurant, Diamond Lake Junction Café and Gas Station, ARS 343, Jess' Bly General Store, Sand Creek Station, Ranch House & Golf Course Restaurant, The Ruddy Duck & Convention Center, Reames Golf & Country Club and Mac's Store. Fiscal Impact: \$10.00 for each renewal license. (**BOCC**); Modification 007 to agreement No. 12-PA-11060200-022 between USDA Forest Service and Klamath County for Weed Control. Fiscal Impact: \$3,500 increase to the Wee Control operating budget. (**Public Works**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matter of holding a public hearing on the application for a 2016 Community Development Block Grant from the Oregon Business Development Department. Fiscal Impact: none (**Public Health**); Proclaiming the month of September 2016 as "National Alcohol and Drug Addiction Recovery Month" in Klamath County. Fiscal Impact: none (**Above All Influences**)

**BUDGET RESOLUTIONS** – In the Matters of: Supplemental budget within the General Fund Non-Departmental and District Attorney Departments **BR2017-006**. Fiscal Impact General Fund increased revenues and expenditures of \$61,991.00. (**Finance**); Supplemental budget within the Economic Development Fund Non-Departmental **BR2017-007**. Fiscal Impact none. (**Finance**);

**BIDS/PROPOSALS** – In the matters of: Accepting the quote from Peterson CAT for one (1) New Caterpillar Model CB24B-MB Paving and Compaction Roller. Fiscal Impact: \$40,740.82 expenditure from Road Equipment Reserve budget. (**Public Works**); Authorization to issue an Invitation to Bid (IBT) for the Jail Parapet Repair Project at the Klamath County Jail located at 3201 Vandenberg Rd. Klamath Falls, OR. Fiscal Impact: to be determined. (**Maintenance**); Authorization to purchase three (3) new vehicles for the building department from Lithia. Fiscal Impact \$67,438.50 (\$22,479.50 each) from the building vehicle reserve fund. (**CDD-Building**); Accepting the quote for electronic medical records from Patagonia Health. Fiscal Impact: Not to exceed \$38,846 from sub-department 4044 & 4047. (**Public Health**); Authorization to issue a Request for Proposals (RFP) for a new, mobile friendly website for Klamath County. Fiscal Impact: to be determined. (**Information Technology**); Authorize Klamath County Developmental

Disability Services to issue an Invitation to Bid (ITB) for upgrades to 2426/2428 White Avenue property. The property is currently leased by National Mentor Services LLC to provide 24 hour residential services for DD/ID clients, Fiscal Impact: to be determined by bid process. Costs will be reimbursed by CIP to Klamath County Developmental Disability Services per Agreement #150583 (**Developmental Disability Services**); Accepting a bid from Webb Asphalt and Sealing Inc. for the Sprague River Parking Lot Project. Fiscal Impact: Not to exceed \$20,300.00 (**Library**); Accepting a bid from Modoc Contracting Company for the Library Ramp Remodel Project located at 126 South Third Street, Klamath Falls, OR 97601 Fiscal Impact: \$45,880.00 (**Library**); Accepting the proposal for a records management system for the Sheriff's Office from Beacon Software Fiscal Impact: \$109,500.00 (**Information Technology**); Accepting the bid from Modoc Contracting for the Jail Parapet Repair Project located at the Klamath County Jail. Fiscal Impact: \$42,154.00. (**Maintenance**); Issue Request for Proposals (RFP) to acquire a Cabling and Wiring Services vendor for Klamath County. Fiscal Impact: To be determined but no more than \$50,000 within a fiscal year. (**Information Technology**)

**ORDINANCES** - none

**RESOLUTIONS** – In the matters of: Resolution authorizing consent and directing the signing of the Supplement to Exhibit 8.1 (temporary recycling fee) **RES 2017-001**. Fiscal Impact: \$73.00 per ton fee for recycle material delivered from solid waste division only. (**CDD-Solid Waste**); Resolution acknowledging and supporting the Joint Land Use Study between the City of Klamath Falls, Klamath County and Kingsley Field/Oregon Air National Guard (2016) ) **RES 2017-002**. Fiscal Impact: none (**BOCC / Planning**)

**ORDERS** – In the matters of: Reappointing Robert Bieler to the River Pine Estates Special Road District. **OR2017-005** Fiscal Impact: none. (**BOCC**); Cancellation of Land Sale Agreement 2009-006517 dated 4/30/2009 with Rachel Leal Westfall, Trustee of Rachel Leal Westfall living trust dated August 4, 2003 **OR2017-006**. Fiscal Impact: Loss of revenue in the amount of \$2,473.99 due to the agreement not being honored, cost to the Tax Collector for recording fees. Potential revenue from the resale of property at public auction. (**Tax Collector**); Cancellation of Land Sale Agreement 2010-006765 dated 05/27/2010 with Mark A. Underhill and Kristina A. Underhill **OR2017-007**. Fiscal Impact: Loss of revenue in the amount of \$4,172.03 due to the agreement not being honored, cost to the Tax Collector for recording fees. Potential revenue from the resale of property at public auction. (**Tax Collector**); Cancellation of Land Sale Agreement 2011-006851 dated 06/03/2011 with Diane M. Dech **OR2017-008**. Fiscal Impact: Loss of revenue in the amount of \$2,567.88 due to the agreement not being honored, cost to the Tax Collector for recording fees. Potential revenue from the resale of property at public auction. (**Tax Collector**); Cancellation of Land Sale Agreement 2011-006842 dated 06/03/2011 with Diane M. Dech **OR2017-009**. Fiscal Impact: Loss of revenue in the amount of \$2,567.88 due to the agreement not being honored, cost to the Tax Collector for recording fees. Potential revenue from the resale of property at public auction. (**Tax Collector**); Vacation of lots 2 and 3, block 1 Henley Acres Subdivision, with all existing easements to remain, situated in section 31, township 39 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon **OR2017-010**. (**Planning**); Reappointing Craig Huntsman to the

Pine Grove Highlands **OR2017-011** Fiscal Impact: none (**BOCC**); Klamath County Transient Room Tax second quarter distribution ending June 30, 2016. **OR2017-012** Fiscal Impact: TRT Revenue will be distributed totaling \$560,983.19 with additional \$5,666.51 revenue to the Tax Collector's Office. (**Tax Collector**); Expenditure of County Road funds for road maintenance on River's Drive in River's Bend Subdivision, Klamath County, Oregon. **OR2017-013** Fiscal Impact: \$1,000.00 expense to the Road Fund Operating Budget. (**Public Works**); Releasing a street plug on the easterly end of Legget Drive, Bella Vista, Klamath County, Oregon. **OR2017-014** Fiscal Impact: none. (**Public Works**); In the matter of referring to the voters an advisory opinion regarding Klamath River Dam Removal. **OR2017-015** Fiscal Impact: Less than \$1,000.00. (**BOCC**); Appointing Greg Chandler, Ginya Lockwood, Denise Sebastian, Ron Moe, Curtis Raines, Catherine Barnes, Gloria Pena and Jessica Singleton to the Developmental Disabilities Advisory Board. **OR2017-016** Fiscal Impact: none (**BOCC**); Assigning a portion of North Klamath County currently serviced by LaPine Fire Dept. (ASA #13) to Crescent ASA #11. **OR2017-017** Fiscal Impact: none (**BOCC**); Permanently assigning Ambulance Service area #2 (Sprague River) to Chiloquin, Bly and Bonanza ASA's. **OR2017-018** Fiscal Impact: none. (**BOCC**)

**AGREEMENTS** – In the Matters of: Approval to continue an intergovernmental agreement with Lake County for FY 16-17 placement of Lake County youth in the Klamath County Juvenile Detention Home (JDH). Fiscal Impact: Potential minimum revenue for Juvenile Department of \$24,200.00. (**Juvenile**); Approve Memorandum of Understanding (MOU) to support Youth Attendance Team (YAT) between the Juvenile Department, the Klamath Falls City School District and Klamath County School District. Fiscal Impact: City School District will contribute \$28,800, County School District will contribute \$31,200 and the Juvenile Department will contribute \$24,000 in staff services to support YAT program, total \$60,000 revenue to Juvenile. (**Juvenile**); Approval of amendment 1 to the Intergovernmental Agreement (IGA) DEQ-029-016 for Klamath Wood Smoke Reduction Program between the State of Oregon acting by and through Department of Environmental Quality (DEQ) and Klamath County. Fiscal Impact: Revenue of \$20,000.00 to sub department 4041 for period 10/1/2016 through 6/30/2017. (**Public Health**); Approve amendment No. 3 to the facility Lease agreement between Klamath County and National Mentor Services, LLC. Fiscal Impact: Revenue of \$12,313.80 per year to Developmental Disabilities budget. (**Developmental Disabilities**); Authorizing the chair to sign the Oregon State Library's "Ready to Read Grant Application" for FY 16-17. Fiscal Impact: \$18,372 has been budgeted in State Aid Revenue and Materials Services Expenditures. (**Library**); Approval of amendment No. 3 to the contract for personal services between Klamath County acting by and through Klamath County Public Health and La Pine Community Health Center. Fiscal Impact: \$54,000 contract services expense to sub department 4047. (**Public Health**); Approval and signature of a memorandum of understanding between Klamath County Community Corrections, City of Klamath Falls, and Klamath Falls Municipal Court for community service assistance. Fiscal Impact: shall not exceed \$1,700 per fiscal year. (**Community Corrections**); Approval of sales agreement between Patagonia Health and Klamath County acting by and through Klamath County Public Health. Fiscal Impact: Expense of \$36,700.00 for FY 16/17 to sub

departments 4044 and 4047. **(Public Health)**; Approval of the contract with Webb Asphalt and Sealing Inc. for the Sprague River Parking Lot Project. Fiscal Impact: Not to exceed \$20,300.00 **(Library)**; Approving amendment number one (1) for short hauling cargo, search & rescue and marijuana eradication/investigation and the Klamath County Sheriff's Office Fiscal Impact: The Klamath County Sheriff's Office is a member of the Oregon State Sheriff's Association (OSSA). This group received grant monies from the Oregon Department of Justice for the investigation and eradication of marijuana for expenses incurred, Brim Aviation bills the Sherriff's Office then the Sheriff's Office submits the expense to OSSA for reimbursement. There is no fiscal impact to Klamath County **(Sheriff)**; Approve the contract with Modoc Contracting Company for the Library Ramp remodel project located at 126 South Third Street, Klamath Falls, OR 97601. Fiscal Impact \$45,880.00. **(Library)**; Approving the contract with Modoc Contracting for the Jail Parapet Repair Project located at Klamath County Jail. Fiscal Impact: \$42,154.00 **(Maintenance)**; Approve the purchase of a new postage machine from Pitney Bowes. Fiscal Impact: \$10,532.28 expenditure to Internal Service Fund with annual postage meter rental of \$1,287.00 and maintenance agreement of \$1,030.79 (starting in year 2) per fiscal year. **(Finance)**

**Previously Approved Items: Approved May 24, 2016:** Interstate Agreement for Cross Designation of Law Enforcement Officers. Fiscal Impact: None **(Sheriff)**; **Approved April 26, 2016:** Approval of amendment to provider agreement between LifeWise Health Plan of Oregon and Klamath County Public Health. Fiscal Impact: none **(Public Health)**; **Approved July 5, 2016** Approval of Memorandum of Understanding #16-MU-11060200-007 between Oregon Department of Environmental Quality (DEQ), Klamath County, USDA, U.S. Forest Service, Fremont-Winema National Forest, and USDA, bureau of Land Management, Lakeview District. Fiscal Impact: none. **(Public Health)**;

**PETITIONS -**

**REFUNDS -**

**PLANNING COMMISSION (CLERK'S FILE ONLY) -**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the Matter of Clarifying the Final Order for the Appeal of File Number CUP 23-15 **(Planning)**

DATED this 1<sup>st</sup> day of September, 2016.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners