

**CONCISE STATEMENT
MONTH OF JULY 2016**

APPROVAL OF PROCEEDINGS – In the Matters of approving the Minutes from the June 28, 2016, July 5, 2016, July 12, 2016, business meetings. **(BOCC)**

PRIOR APPROVED- In the Matters of: Approving the agreement with Moss Adams LLP for audit services for Klamath County Extension Service District for fiscal year 2016, Fiscal Impact: Extension Service District Fund expenditure of \$6,250.00 **(Finance)**;

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2016-2017, Fiscal Impact: None **(Finance)**; Proclaiming the week of July 17-23, 2016 as Pretrial, Probation and Parole Supervision Week, Fiscal Impact: None **(BOCC)**;

BUDGET RESOLUTIONS – In the Matters of: Adopting a supplemental budget within the General Fund, Non-Departmental and Sheriff departments, Sheriff Special Revenue Fund, Community Corrections Fund, Equipment Reserve Fund, Sheriff Interoperability Radio Communications Fund and Risk Management Fund **BR2017-001**, Fiscal Impact: General Fund increased revenues and expenditures of \$1,744,230; Sheriff Special Revenue Fund increased revenues and expenditures of \$406,138; Community Corrections Fund no fiscal impact; Equipment Reserve Fund decreased revenues and expenditures of \$24,616; Sheriff Interoperability Radio Communications Fund increased revenues and expenditures of \$10,908; Risk Management Fund increased revenues and expenditures of \$40,498 **(Finance)**; Adopting a supplemental budget within the General Fund Non-Departmental Department **BR2017-002**, Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Economic Development Fund **BR2017-003**, Fiscal Impact: Economic Development Fund increased revenues and expenditures of \$30,000.00 **(Finance)**; Adopting a supplemental budget within the Economic Development Fund **BR2107-004** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the General Fund Assessor Department and Equipment Reserve Fund **BR2017-005** Fiscal Impact: General fund fiscal impact increased revenues and expenditures of \$50,000.00; Equipment Reserve Fund, fiscal impact increased revenues and expenditures of \$50,000.00 **(Finance)**;

BIDS/PROPOSALS - In the Matters of: Authorizing the Library Director and Contract Officer to issue an Invitation to Bid (ITB) for Sprague River Branch of the Klamath County Library's Parking Lot Project located at 23402 Sprague River Highway, Sprague River, OR 97639, Fiscal Impact: to be determined by bid process **(Library)**; Executing a bid award with ARAMARK Uniform Services for shop coveralls, shop towels and rugs for the period beginning July 1, 2016 – June 30, 2017, Fiscal Impact: \$9016.80 expenditure to the Road Operating Budget **(Public Works)**; Authorizing the Library Director and Contracts Officer to issue an Invitation to Bid (ITB) for the Main Library Klamath Avenue Ramp Remodel project located at 126 S. 3rd Street, Klamath Falls, Oregon, Fiscal Impact:

to be determined by the bid process (**Library**); Accepting the bid from Modoc Contracting for quote #2 plus the alternate bid for the Main Library Soffit and Lighting Project as 126 S. 3rd Street, Klamath Falls, Oregon, Fiscal Impact: not to exceed \$22,391.00 (**Library**); Authorizing the Library Director and Contacts Officer to issue an Invitation to Bid (ITB) for the Main Library Second Floor Safety and Maintenance Renovation Project located at 126 S. 3rd Street, Klamath Falls, Oregon, Fiscal Impact: to be determined by the bid process (**Library**);

ORDINANCES – In the matter of amending the urban growth boundary of the City of Chiloquin by adding 3.43 acres. Ordinance 44.112

RESOLUTIONS -

ORDERS – In the Matters of: Appointing Tim O'Connor, Charles Mourer, Martin Heim, David Hill and Al Switzer to the Predatory Animal Control District Board **OR2017-001** Fiscal Impact: none (**BOCC**); Transfer of excess road fund monies to the General Fund Sheriff Patrol Division, Fiscal Impact: \$850,000.00 reduction in road fund monies (**Finance**); Appointing Nancy Anderson to the Keno Pines Special Road District **OR2017-003** Fiscal Impact: none (**BOCC**); Appointing Sasheena Kurfman to the Cedar Trails Special Road District **OR2017-004** Fiscal Impact: none (**BOCC**);

AGREEMENTS – In the Matters of: Approving the parking lot agreement between Klamath County, a political subdivision of the State of Oregon (County) and the City of Klamath Falls, Fiscal Impact: none (**Tax Collector/Property Manager**); Approving the lease agreement between Klamath Co, a political subdivision of the State of Oregon (County), hereinafter called the Landlord and Klamath child and Family Treatment Center, Inc. dba Klamath Basin Behavioral Health, an Oregon non-profit Corporation hereinafter called the Tenant, Fiscal Impact: monthly rent of \$3,100 (**Tax Collector/Property Manager**); Amendment to agreement #OR2012.003 with Manatron, Inc.- A Thomas Reuters Business. Fiscal Impact: General Fund revenue of \$50,000.00. (**Finance**); Approving the contract with Modoc Contracting for the Main Library Soffit and Lighting Project. The bid from Modoc Contracting was accepted on July 19, 2016, Fiscal Impact: not to exceed \$22,391.00 (**Library**); Approving an Intergovernmental Agreement with Klamath Soil and Water Conservation District. Fiscal Impact: Economic Development Fund expenditure of \$30,000.00. (**Finance**);

Previously Approved items: Approved May 17, 2016: Amendment #1 to Agreement 147528, Intergovernmental Agreement for financing of Public Health Nurse between State of Oregon acting by and through Department of Human Services (DHS), and Klamath County acting by and through Klamath County Public Health. Fiscal Impact: revenue of \$53.88 per hour, up to a maximum monthly rate of \$6,250.00 through June 30, 2016 to sub-department 4047. (**Public Health**); **Approved June 7, 2016** Intergovernmental Agreement for BINET investigator and purchase of a digitally encrypted radio. Fiscal Impact: \$3,006.00 expenditure to general funds for digitally encrypted radio. (**District Attorney**); **Approved April 26, 2016** Intergovernmental Agreement #30992 between Klamath County (Agency) and the State of Oregon (State)

acting by and through its Department of Transportation. Fiscal Impact: None. **(Public Works); Approved May 17, 2016:** Amendment #5 to Agreement 148016, Intergovernmental Agreement for financing of Public Health Services between State of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health. Fiscal Impact: none. **(Public Health); Approved June 21, 2016:** Approval of Dental Hygiene Services agreement between Advantage Dental, and Klamath County Public Health. Fiscal Impact: none. **(Public Health); Approved June 7, 2016:** Approval of the contract with Henris Roofing and Supply for the Government Center Roofing Project located at 305 Main Street, Klamath Falls, OR. Fiscal Impact: Expenditure of 49,2985.00. **(Maintenance); Approved June 21, 2016:** Agreement with Klamath County School District to provide 3 FTE equivalent, School Resource Officers to the Klamath County School District for purpose of crime prevention, security planning and training. The term of this contract is from July 1, 2016 through June 30, 2017. Fiscal Impact: revenue to the Sheriff department of \$207,701.00 which represents 2/3 the cost of 3 SRO positions. **(Sheriff); Approved June 21, 2016:** Approval of Host Site Intergovernmental Agreement between Oregon Health Authority-Public Health Division, sponsor of the Americorps VISTA/Oregon Public Health Partnership Project, and Klamath County Public Health. Fiscal Impact: Expense of \$2,850 for sub department 4049 for FY 15/16. **(Public Health); Approved June 21, 2016:** Memorandum of Understanding with PacifiCorp and Klamath County Sheriff Department to protect and safeguard the infrastructure of PacifiCorp. Fiscal Impact: none **(Sheriff); Approved June 7, 2016** Approval of agreement between Klamath Community College and Klamath County Sheriff's Office to provide a limited duty School Resource Officer (SRO) for the purpose of crime prevention and security on a part-time basis. Fiscal Impact: Revenue to the Sheriff's Office of \$37,502.00, which represents the annual cost of a .37 SRO deputy. **(Sheriff); Approved May 17, 2016:** Approval of Intergovernmental Agreement #30994 between Klamath County (Agency) and the State of Oregon (State) acting by and through its Department of Transportation. Fiscal Impact: None. **(Public Works);**

LICENSES -

OTHER – In the Matters of: Approving Investment Policy Statement for Klamath County Treasurer's Investment Pool, Fiscal Impact: None **(Finance)**; Accepting and approving the use of the Klamath County Foster Care Agreement for Animals Held in Investigations Protective Custody, Fiscal Impact: None **(Animal Control)**; Approving and signing the bylaws for the Animal Control Advisory Task Force, Fiscal Impact: none **(BOCC)**

REPORTS -

PETITIONS -

REFUNDS -

PLANNING COMMISSION - BEFORE THE BOARD OF COUNTY COMMISSIONERS:
In the matter of Final Order of File Number CLUP 3-16

DATED this 2nd day of August, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners