

**CONCISE STATEMENT
MONTH OF JUNE 2016**

APPROVAL OF PROCEEDINGS – In the Matter of Approving the Weekly Proceedings for the period May 31 – June 6, 2016; June 7 – June 20, 2016; June 21 – June 27, 2016 (**BOCC**)

PRIOR APPROVED- In the Matters of Approving Thomas Banks, Maintenance Department Director, to sign EnergyTrust of Oregon form 120L and Substitute W-9, Fiscal Impact: \$17,727.00 to be reimbursed to the Maintenance Department (**Maintenance**); Approving and authorizing the Board Chair to sign the proposed project for Oregon Federal Lands Access program, Fiscal Impact: Cash match 20% from the Klamath County Road Fund (approx. \$125,000) (**Public Works**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming June 15, 2016 as Elder Abuse Awareness Day in Klamath County, Oregon (**BOCC**); Proclaiming support for the Stepping Up Initiative to reduce the number of people with mental illnesses in jails (**Community Corrections**); Holding a public hearing to hear objections, if any, regarding the transfer of three tax foreclosed properties to the Klamath Housing Authority (**BOCC**); Holding a Public Hearing on the Klamath County Budget for fiscal year 2016-2017, Fiscal Impact: None (**Finance**); Holding a public hearing on the Klamath County Library Service District Budget for fiscal year 2016-2017, Fiscal Impact: None (**Finance**); Holding a public hearing on the Klamath County Drainage Service District budget for fiscal year 2016-2017, Fiscal Impact: None (**Finance**); Holding a public hearing on the Klamath County Extension Service District Budget for fiscal year 2016-2017, Fiscal Impact: None (**Finance**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016. Fiscal Impact: None (**Finance**);

BUDGET RESOLUTIONS – In the Matters of Adopting the Klamath County budget for Fiscal Year 2016-2017 and making appropriations, **BR2016-062** Fiscal Impact: \$185,870,586.00 for Fiscal Year 2016-2017 (**Finance**); Imposing and categorizing taxes of Klamath County, Oregon for fiscal year 2016-2017 **BR2016-063** Fiscal Impact: \$8,629,000.00 estimated ad valorem property taxes for fiscal year 2016-2017 (**Finance**); Designating Klamath County positions authorized to expend and encumber district funds for Fiscal Year 2016-2017 **BR2016-064** Fiscal Impact: none (**Finance**); Adopting a supplemental budget within the Internal Service Fund, General Administration Department **BR2016-066** Fiscal Impact: Internal Service Fund, no fiscal impact (**Finance**); Adopting a supplemental budget within the General Fund, Sheriff Department and the Sheriff Special Revenue Fund **BR2016-067**, Fiscal Impact: General fund none, Sheriff Special Revenue fund, fiscal impact increased revenues and expenditures \$56,208.00 (**Finance**); Adopting a supplemental budget within the Community Corrections Fund **BR2016-068**; Fiscal Impact: Community Corrections Fund, increased revenues and expenditures of \$199,592 (**Finance**), Adopting a supplemental budget within the General Fund, Emergency Management Department **BR2016-069**, Fiscal Impact: General Fund, no fiscal impact (**Finance**); Adopting a supplemental budget within

the General Fund, Commissioner Department **BR2016-070**, Fiscal Impact: General Fund, no fiscal impact (**Finance**); Adopting the Klamath County Library Service District budget for fiscal year 2016-2017 and making appropriations **BR2016-072**, Fiscal Impact: \$4,348,831.00 for fiscal year 2016-2017 (**Finance**); Imposing and categorizing taxes of the Klamath County Library Service District for fiscal year 2016-2017 **BR2016-073**, Fiscal Impact: \$2,326,565.00 estimated Ad Valorem Property Taxes for Fiscal Year 2016-2017 (**Finance**); Designating Klamath County Library Service District positions authorized to expend and encumber district funds for the fiscal year 2016-2017 **BR2016-074**, Fiscal Impact: None (**Finance**); Adoption of the Klamath County Drainage Service District Budget for fiscal year 2016-2017 and making appropriations **BR2016-075**, Fiscal Impact: \$2,600,000.00 for fiscal year 2016-2017 (**Finance**); Imposing Assessment of the Klamath County Drainage Service District for fiscal year 2016-2017 **BR2016-076**, Fiscal Impact: \$195,000 estimated assessment for fiscal year 2016-2017 (**Finance**); Designating Klamath County Drainage Service District positions authorized to expend and encumber district funds for the fiscal year 2016-2017 **BR2016-077**, Fiscal Impact: None (**Finance**); Adopting the Klamath County Extension Service District budget for fiscal year 2016-2017 and making appropriations **BR2016-078**, Fiscal Impact: \$947,850.00 for fiscal year 2016-2017 (**Finance**); Imposing and categorizing taxes of the Klamath County Extension Service District for fiscal year 2016-2017 **BR2016-079**, Fiscal Impact: \$736,000.00 estimated Ad Valorem property taxes for fiscal year 2016-2017 (**Finance**); Designating Klamath County Extension Service District positions authorized to expend an encumber district funds for fiscal year 2016-2017 **BR2016-080**, Fiscal Impact: none (**Finance**); Adopting a supplemental budget within the Sheriff Special Revenue Fund, **BR2016-065**, Fiscal Impact: Sheriff Special Revenue Fund, no fiscal impact (**Finance**); Adopting a supplemental budget within the General Fund, Sheriff Department, Community Corrections Fund, Animal Control Fund, and Mental Health Fund **BR2016-071**, Fiscal Impact: General Fund, increased revenues and expenditures of \$5,533.00; Community Corrections Fund, no fiscal impact; Animal Control Fund, no fiscal impact; Mental Health Fund, no fiscal impact. (**Finance**); Adopting a supplemental budget for Community Development Fund **BR2016-081**, Fiscal Impact: Planning Fund (5050-6020) – increase \$82,353.00; Building Fund (5050-6030) – increase \$665,854.00; On-Site Fund (5050-6040) – increase \$29,355.00; Code Enforcement Fund (5050-6050) – increase \$8,846.00 (**Finance**); Adopting a supplemental budget within the Fairgrounds Fund, **BR2016-082**, Fiscal Impact: Fairgrounds Fund increased revenues and expenditures of \$25,000.00 (**Finance**); Adopting a supplemental budget within the General Fund Non Departmental Department, **BR2016-083**, Fiscal Impact: General Fund increased revenues and expenditures of \$900,000.00 (**Finance**); Adopting a supplemental budget within the Internal Service Fund Non-Departmental and Counsel Departments, **BR2016-084**, Fiscal Impact: Internal Service Fund increased revenues and expenditures of \$5,000.00 (**Finance**); Adopting a supplemental budget within the Veterans Fund, **BR2016-085**, Fiscal Impact: no fiscal impact (**Finance**); Adopting a supplemental budget within the Community Development Park Fund, **BR2016-086**, Fiscal Impact: Parks Fund (2525) increase of \$15,267.00 (**Finance**); Adopting a supplemental budget Community Development Solid Waste Fund, **BR2016-087**, Fiscal Impact: Solid Waste Fund (5020) Operating Budget – Increase \$336,395.00; Solid Waste Fund (5020) Equipment Reserve – Increase \$585,411.00; Solid Waste Fund (5020) Closure Reserve – decrease

\$14,242.00 (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting the bid from Henris Roofing and Supply for the Government Center Roofing Project located at 305 Main Street, Klamath Falls, Oregon, Fiscal Impact \$49,285.00 (**Maintenance**); Requesting Board approval to purchase twenty-four (24) Safariland Oregon City Armor carriers with pouches, name tags and Blackhawk Molle Taser attachments, Fiscal Impact: The cost for each external carrier with pouches, name tags, and Taser attachment is \$323.99. We are requesting 24 carriers for a total of \$6803.79. These carriers are only made by Safariland, Inc. and will be purchased from the patrol budget (**Sheriff**); Requesting Board approval to purchase six (6) Safariland ballistic vests with carriers, Fiscal Impact: The cost of each Safariland Oregon City Armor carrier with hardwire panel is \$1273.99. We are requesting a total of six vests with additional equipment including hardwire panel for a total of \$7,643.94. This purchase is being made from the ORPIN State contract number 1507, price agreement 68008YYY15P/WSCA (**Sheriff**); Executing a bid award for tire recapping and repairs, Fiscal Impact: \$20,900.00 expenditure to the Public Works Operating Budget (**Public Works**); Approval to issue an invitation to bid (ITB) to replace the skylight in the Klamath County Museum, the historic Klamath Armory Building, located at 1451 Main St. Klamath Falls, OR 97601, Fiscal Impact: to be determined (**Museum**); Authorizing the Library Director and County Contracts Officer to issue an invitation to bid (ITB) for the Main Library soffit and lighting project at 126 S.3rd St. Klamath Falls, OR 97601, Fiscal Impact: to be determined by bid process (**Library**);

ORDINANCES -

RESOLUTIONS -

ORDERS – In the Matters of: Signing an Order for establishment and formation of the Klamath County Predatory Animal Control District **OR2016-070** Fiscal Impact is \$0.08 per \$1,000 assessed value (**BOCC**); Appointing Shelli Niblett as Commissioner to the Jackpine Village Special Road District **OR2016-071** Fiscal Impact: None (**BOCC**); Appointing Leo Anthony Bocchi and reappointing Bob Ritter and Ray Martens to the Green Knolls Special Road District **OR2016-072**; Fiscal Impact: none (**BOCC**); Adopting findings to exempt contract with Klamath Community Leadership Foundation from competitive bidding requirements **OR2016-073**, Fiscal Impact: none (**Finance**); Authorizing the Klamath County Treasurer to distribute proceeds from the sale of tax foreclosed properties **OR2016-074**, Fiscal Impact: revenue in the amount of \$110,773.71 (**Tax Collector**); Appointing Joe Watkins, Dennis Ensor, Jerry Jones, Grant Knoll, George Rajnus and James Baird to the Klamath Basin Water Resource Advisory Committee **OR2016-075**, Fiscal Impact: none (**BOCC**); Reappointing Don Gentry to the Natural Resource Advisory Council. **OR2016-076**, Fiscal Impact: none (**BOCC**); Appointing Candace Horton, JoAnne Carson, Douglas McInnis, Connie Dusan, Lorena Corzatt, Mark Borges, Stacy Kendall and Jack Daniel to the Animal Control Advisory Task Force. **OR2016-077**, Fiscal Impact: none (**BOCC**);

AGREEMENTS – In the Matters of: Approving an intergovernmental agreement (IGA) between Klamath County and the Pension Plan for Employees of Klamath County, “Pension Trust” beginning from date of final signature and continuing until June 30, 2016, Fiscal Impact: will be agreed upon during the County’s budget cycle of each fiscal year **(Human Resources)**; Approving amendment two to the Facility Lease Agreement between Klamath County and National Mentor Services, LLC Fiscal Impact: Revenue of \$12,313.80 per year to Klamath County Developmental Disability Services’ budget **(Developmental Disability Services)**; Authorize the District Attorney to sign an intergovernmental agreement for BINET Investigator and purchase a digitally encrypted radio Fiscal Impact: Digitally encrypted radio purchase of \$3,006.00 out of additional general funds **(District Attorney)**; Approving an agreement with Klamath County Economic Development Association for economic development services Fiscal Impact: Fiscal Impact: \$200,000.00 from the Economic Development Fund **(Finance)**; Approving an agreement with Klamath Community Leadership Foundation for Economic Development Services, Fiscal Impact: Economic Development Fund, expenditure of \$15,000.00 **(Finance)**; Approval of a collective bargaining agreement between Klamath County and the Oregon Nurses’ Association, which covers eligible employees that work in the Public Health Department. The contract is for the period July 1, 2016 to June 30, 2019, Fiscal Impact: for fiscal year 2016-2017 is \$5,796; fiscal year 2017-2018 and fiscal year 2018-2019 is to be determined **(Human Resources)**; Authorizing Klamath County Board of Commissioners Chair to sign the application for Federal assistance from USF&W services for non-lethal wolf deterrent funds. Fiscal Impact: Grant amount is \$20,000.00 **(BOCC)**; Approve the purchase of data risk assessment software and annual support. Fiscal Impact: \$54,1000.00 from Risk Management and Steering Committee funds. **(Information Technology)**; Amendment to the Intergovernmental Agreement between Klamath County and Klamath County Extension Service District for changes to insurance responsibilities. Fiscal Impact: none **(Extension District)**

Previously Approved items: Approved April 26, 2016: Amendment #3 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 April 26, 2016:** Amendment #4 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: Net impact is increased revenue of \$60,813 for sub department 4049 (health promotion) and increased revenue of \$3,788 for sub department 4044 (clinic) for FY 15/16 **(Public Health)**; **Approved May 3, 2016:** Assignment and Assumption Agreement by and between Ewauna Solar LLC, (Assignor), Klamath Falls Solar 1, LLC, (Assignee), and Klamath County. Assignor seeks to assign to the Assignee all of Assignor’s rights, obligations, title and interest in and to the PILOT Agreement, dated October 6, 2015 between Klamath County and Assignor. Fiscal Impact: Projected revenue of \$5,810 per year and \$87,150 over the life of the agreement in the project’s current capacity would not change. **(Assessor)**; **Approved**

May 3, 2016: Assignment and Assumption Agreement by and between Ewauna Solar 2 LLC, (Assignor), Klamath Falls Solar 2, LLC, (Assignee), and Klamath County. Assignor seeks to assign to the Assignee all of Assignor's rights, obligations, title and interest in and to the PILOT Agreement, dated October 6, 2015 between Klamath County and Assignor. Fiscal Impact: Projected revenue of \$20,300 per year and \$304,500 over the life of the 15-year agreement in the project's current capacity would not change. **(Assessor); Approved May 31, 2016:** Allocation Certification Agreement for the Maintenance Assistance Program (MAP) between the State of Oregon, acting by and through its State Marine Board and Klamath County Parks Division. Fiscal Impact: \$32,450 to the Parks budget as revenue, minimum of \$19,883.33 in matching resources. **(Community Development); Approved May 17, 2016** Intergovernmental Agreement #30859 between Klamath County (County), the city of Klamath Falls (city) and the State of Oregon (state) acting by and through its Department of Transportation. Fiscal Impact: \$300,000 (on behalf of City as part of the City's required match amount) expense to the Public Works Reserve Fund. **(Public Works)**

LICENSES - In the matter of approving the New liquor license for the Whoa Tavern, Fiscal Impact: \$25.00 for each new license **(BOCC)**.

OTHER - In the Matters of: Signing two deeds transferring tax foreclosed properties R-3809-029BC-02500-000 and R-3809-032AB-01300-000 to Klamath Housing Authority Fiscal Impact: None to the County. Klamath Housing Authority will pay all administrative fees associated with publication and recording **(BOCC)**; Approving and signing the bylaws for the Klamath Basin Water Resource Advisory Committee, Fiscal Impact: none **(BOCC)**;

REPORTS -

PETITIONS -

REFUNDS -

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

DATED this 6th day of July, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners