

**CONCISE STATEMENT  
MONTH OF NOVEMBER 2016**

**APPROVAL OF PROCEEDINGS** – In the Matters of approving minutes from the October 25, 2016, November 1, 2016, November 22, 2016 and November 29, 2016 business meetings. **(BOCC)**

**PRIOR APPROVED-**

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS –**

**BUDGET RESOLUTIONS -**

**BIDS/PROPOSALS** – In the Matters of: Accepting a bid from CivicPlus for content management system and website hosting which will include Emergency Management Department Disaster Notification and Legislative Management for Klamath County, Fiscal Impact: \$64,765 **(Information Technology)**; Execute bid award for the Crush and Stockpile Chip Rock 2016 Project. Fiscal Impact: \$217,500.00 expenditure to the Public Works Operating Budget. **(Public Works)**; Accept quote from Peterson Machinery for One (1) New CAT 140M3 Motor Grader. Fiscal Impact: \$219,000.00 expenditure from the Road Equipment Reserve Budget with a guarantee buyback after 6 years of 6600 hours of \$140,000.00. **(Public Works)**

**ORDINANCES** – In the Matters of: Holding a public hearing on proposed revision to Klamath County Code, Ordinance 39.09 Chapter 405, Ambulance Regulations, for general housekeeping, Fiscal Impact: \$124.00 Herald & News publication charge **(BOCC)**;

**RESOLUTIONS -**

**ORDERS** – In the Matters of: Appointing Sharon L. Beaudry, JD, SPHR as the Klamath County Building Division Compliance Hearing Officer, **OR2017-031** Fiscal Impact: none **(BOCC)**; Appointing Kerry Johnston to the Weed Control Advisory Board, **OR2017-032**, Fiscal Impact: none **(BOCC)**; Approving the Distribution of the Klamath County Transient Room Tax Third quarter distribution ending September 30, 2016 **OR2017-033**, Fiscal Impact: \$962,876.15 with additional \$9,726.02 revenue to Tax Collectors Office **(BOCC)**; Appointing Nelda Herman to the Animal Control Advisory Task Force **OR2017-034**, Fiscal Impact: none **(BOCC)**; Reappointing Robert Adams to the Two Rivers North Special Road District **OR2017-035**, Fiscal Impact: none **(BOCC)**; Reappointing Jack Cannon to the Woodland Park Special Road District **OR2017-036**, Fiscal Impact: none **(BOCC)**; Appointing Lisa Longbotham to the Jackpine Village Special Road District **OR2017-037**, Fiscal Impact: none **(BOCC)**; Appointing Jeff Moresi, Wade Reddell and Andrew Biggs to the Elected Official Compensation Committee **OR2017-038**, Fiscal Impact: none **(Human Resources)**;

**AGREEMENTS** – In the matters of: Approving and signing the Klamath County

Ambulance Service Area Agreements for Basin Ambulance Service and Keno Rural Fire Protection District, Fiscal Impact: none. **(Emergency Management)**; Approving and signing the Klamath County Ambulance Service Area agreement for Klamath County Fire District No. 1, Fiscal Impact: none **(Emergency Management)**; Approving and signing the Omnibus Agreement to enable signed parties to provide emergency assistance to each other under the terms of the Agreement, Fiscal Impact: none **(Emergency Management)**; Approving and signing the Klamath County Ambulance Service Area Agreements for Crescent Rural Fire Protection District, Rocky Point Fires & EMS and Chemult Rural Fire Protection District, Fiscal Impact: none **(Emergency Management)**; Modification 0001 to agreement No. F16PX00998 between US Fish and Wildlife and Klamath County for weed control. Fiscal Impact: \$752.85 decrease to Weed Control operating budget. **(Public Works)**; Approve amendment #2 between Klamath County and Polygraph Associates of Oregon to provide polygraph services for Community Corrections. Fiscal Impact: Will not exceed an additional \$17,500 per fiscal year, for a total annual amount not to exceed \$60,000. **(Community Corrections)**

**Previously Approved Items: Approved October 25, 2016:** Approval to enter into a service agreement between Klamath County and Fieldprint, to be able to electronically submit employee fingerprints for Department of Human Services (DHS) background checks. Fiscal Impact: \$12.50 per transaction, not to exceed \$1250.00 per year. **(Human Resources)**; **Approved September 27, 2016:** Approving intergovernmental agreement #31501 between Klamath County and the State of Oregon acting by and through its Department of Transportation. Fiscal Impact: none. **(Public Works)**; **Approved October 25, 2016:** Approval of amendment One to the intergovernmental agreement 148070 for the financing of Community Development Disability Services effective July 1, 2015 through June 30, 2017. Fiscal Impact: none. **(Developmental Disability Services)**;

**LICENSES** - In the Matters of: Approving renewal liquor licenses for: Country Cupboard Crafts, Approving a new license for King Crab Restaurant and Jade Room, Renegade Restaurant & Pub LLC, Fiscal Impact: \$10.00 for each renewal license, \$25.00 for each new license **(BOCC)**.

**OTHER** – In The Matters of: Approving Ethics Policy for Library Service District. Fiscal Impact: none. **(Library District)**; Approving Ethics Policy for Drainage Service District. Fiscal Impact: none. **(Drainage District)**; Approving Ethics Policy for Extension Service District. Fiscal Impact: none. **(Extension District)**; Holding deliberations regarding the Cascade-Siskiyou National Monument Expansion Proposal, Fiscal Impact: none **(BOCC)**;

DATED this 7<sup>th</sup> day of December, 2016.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners