

**CONCISE STATEMENT
MONTH OF OCTOBER 2016**

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the September 27, 2016, October 4, 2016, October 11, 2016, October 25, 2016 business meetings. (**BOCC**)

PRIOR APPROVED- In the Matters of: Approving the Tourism Grant Program Applications for Fall 2016 Cycle, Fiscal Impact: none (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming October 16-22, 2016 as “Hands & Words Are Not For Hurting Week” in Klamath County, Oregon. Fiscal Impact: None (**BOCC**); Proclaiming the month of October 2016 as “Domestic Violence Awareness Month” in Klamath County. Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed supplemental budget resolution for Klamath County budget for fiscal year 2016-2017, Fiscal Impact: none (**Finance**); Holding a Public Hearing regarding transferring property R-3911-010CD-00199-000 to Bonanza Big Springs Park and Recreation District. Fiscal Impact: none. (**BOCC**); Holding a public hearing on Ordinance numbers 28.11 and 89.00, Fiscal Impact: 137.00 Herald & News publication charge (**BOCC**); Holding a public hearing on proposed revision to Klamath County Code, Chapter 405, Ambulance Regulations, for general housekeeping (**BOCC**);

BUDGET RESOLUTIONS – In the Matters of: Adopting a supplemental budget within the Sheriff Special Revenue Fund **BR2017-009**, Fiscal Impact: Sheriff Special Revenue Fund, no fiscal impact; General Fund, fiscal impact increased revenues and expenditures of \$74,425.00; Equipment Reserve Fund; Fiscal Impact: increased revenues and expenditures for \$74,425.00 (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting a bid from Modoc Contracting Company for the Library Safety & Maintenance Upgrade Project located at 126 South Third Street, Klamath Falls. Fiscal Impact \$166,611.00 (**Library**); Approving issuance of request for proposal for Tourism Services, Fiscal Impact: unknown (**Finance**); Awarding Unity Telecom with providing Cabling and Wiring services for Klamath County. Fiscal Impact: up to 50,000 per fiscal year paid by requesting department. (**Information Technology**); Accepting the quote from Asphalt Zipper for One (1) new AZ500B-203 model Asphalt Zipper, Fiscal Impact: \$131,720.00 expenditure from the Road Equipment Reserve Budget (**Public Works**); Accepting the quote from SB Manufacturing for One (1) New DT80K model Superior Broom, Fiscal Impact: \$55,385.00 expenditure from the Road Equipment Reserve Budget (**Public Works**).

ORDINANCES – In the matters of: Amending the Klamath County Code, Chapter 700 in Accordance with Senate Bill 915 regarding assessment of civil penalties for building code violations **Ordinance 28.11 (BOCC)**; Establishing criminal history record check policies concerning applicants for employment, certain volunteers and OLCC license applicants and declaring an emergency **Ordinance 89.00 (BOCC)**; Granting an exception to

statewide planning goal 3 and adding the limited use overlay to the subject 50 acre portion of the 67 acres property to allow a solar power generating facility on more than 20 acres of arable land **Ordinance 44.109 (CDD-Planning)**; Changing the zoning map designation from Suburban Residential (RS) to Low Density Residential (RL) on 37.3 acres of property. **Ordinance 44.1113 (CDD-Planning)**; Changing the Comprehensive Plan Map Designation from General Commercial to Urban Residential and Associated Zoning from General Commercial (CG) to Suburban Residential (RS) on 1.35 acres of property. **Ordinance 44.115 (CDD-Planning)**; Amending the Land Development Code text to make changes to Article 52.4 General Commercial, Article 52.8 Transportation Commercial and Article 53.2 Light Industrial to change how and where indoor sports and recreation facilities are allowed. **Ordinance 45.87 (CDD-Planning)**

RESOLUTIONS - In the Matters of: Resolution amending the 2015 Restatement for the Klamath County Employees' Pension Plan. **RES2017-004** Fiscal Impact to be determined by annuitants in pay status, as an approximate adjustment of 0.6% to the Actuarial Determined Contribution. **(Human Resources)**; Resolution scheduling public hearing dates for draft Ordinance No. 39.09, **RES2017-005**, Fiscal Impact: to be determined by publication costs **(BOCC)**; Resolution scheduling the public hearing date for draft Ordinance No. 28.11 and 89.00 **RES2017-006**, Fiscal Impact: to be determined by publication costs **(BOCC)**; Adopting a resolution encouraging the Criminal Justice Commission (CJC) and the Association of Oregon Counties (AOC) to enter into an Intergovernmental Agreement to provide grant funding for Local Public Safety Coordinating Council (LPSCC) support services in Klamath County; and Klamath County commits to provide leadership for the work of the Local Public Safety Coordinating Council, **RES2017-007** Fiscal Impact: none **(Community Corrections)**.

ORDERS – In the Matters of: Reappointing James Walthers to the Rainbow Park Special Road District. **OR 2017-022** Fiscal Impact: none **(BOCC)**; Appointing Andrew Stuedli to Pool One and H.C. (Chris) Brietenfelder and Earl Kessler to Pool Two on the Board of Property Tax Appeals (BOPTA). **OR 2017-023** Fiscal Impact: none **(BOCC)**; Reappointing Rick Sonerholm and Debra Gisriel to the Klamath Housing Authority Board, **OR2017-024**, Fiscal Impact: none **(BOCC)**; Removing 5 real property accounts from the Klamath County Tax Collectors foreclosure deeds **OR2017-025** Fiscal Impact: Recording cost to the Klamath County Clerk Recorders office unknown at this time **(Tax)**; Final Order for the vacation of lots 14, 15 and 16, block 6 Town of Doten (Map Numbers R-3908-031CC-01900, 02600 & 02700) **OR2017-026** Fiscal Impact: \$583 application fee. **(CDD-Planning)**; Final Order for the vacation of lots 831 and 832 of Tract 1404 (A Partial replat of Running Y Resort, Phase 10). (Map Numbers R-3808-015BC-00100, & R-3808-015BD-01200) **OR2017-027** Fiscal Impact: \$583 application fee. **(CDD-Planning)**; Final Order for the vacation of lots 6 and 7, block 1 or Tract 1053 (Oregon Shores Subdivision), but not including 16-foot utility easement along the property perimeter (Map Number R-3508-006BD-00600) **OR2017-028** Fiscal Impact: \$583 application fee. **(CDD-Planning)**; Removing one real property account from the Klamath County Tax Collectors foreclosure deed M16, page 10245, recorded September 26th, 2016 **OR2017-029**, Fiscal Impact: Recording costs to the Klamath County Clerk Recorders Office unknown at this time **(Tax Collector)**; Granting an exception to statewide planning goal 3 and apply a Limited Use

Overlay designation (Comprehensive Plan Amendment) to an approximately 50 acre portion of a 67 acre property to allow an 8 megawatt solar power generating facility to be located on more than 20 acres of arable land; and granting a Conditional Use Permit, **CLUP/ZC 8-15** Fiscal Impact: \$3,062.00 application fee (**CDD-Planning**); Approving the Final Order for the vacation of Lots 20 and 21 of Tract 1424 (Gray Rock, Phase 2) map numbers R-3809-007A0-01100 & 1200, **OR2017-030** Fiscal Impact: \$583.00 application fee (**CDD-Planning**). File Number CLUP/ZC 7-16 Final Order. (**CDD-Planning**); File Number CLUP 8-16 Final Order. (**CDD-Planning**).

AGREEMENTS – In the Matters of: Approving amendment No. 1 of the franchise agreement between Klamath County and Waste Management of Oregon Inc. Fiscal Impact: none (**Solid Waste**); Approving Affiliation Agreement between Oregon State University and its College of Public Health and Human Services (OSU) and Klamath County. Fiscal Impact: none (**Public Health**); Approving a bid from Modoc Contracting Company for the Library Safety & Maintenance Upgrade Project located at 126 South Third Street, Klamath Falls. Fiscal Impact \$166,611.00 (**Library**); Approving and signing Amendment #3 to the contract between Klamath County and the Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections, Fiscal Impact: to Community Corrections an increase of \$1,600 per month and the Agreement will not exceed \$99,600 per fiscal year (**Community Corrections**); Signing Ambulance Service Area agreements with Chiloquin Volunteer Ambulance Service and Klamath County Fire District #4. Fiscal Impact: none (**Emergency Management**); Signing Contract with Unity Telecom with providing Cabling and Wiring services for Klamath County. Fiscal Impact: up to 50,000 per fiscal year (**Information Technology**); Sign contract with Klamath 7 Lake Community Action Services (KLCAS) and Klamath County, acting by and through Community Corrections to provide burnable wood to KLCAS energy assistance clients. Fiscal Impact: Revenue not to exceed \$15,000 for the term of the agreement. (**Community Corrections**); Approval of amendment number two of the contract between Detailing Specialists and Klamath County, for janitorial services, Fiscal Impact: \$15,670.00 per month from Facilities Services budget (**Maintenance**).

Previously Approved Items: Approved August 16, 2016: Matter of completing H-GAC Buy Interlocal Contract for Cooperative Purchasing to attain membership in the organization. Fiscal Impact: none (**Public Works**); **Approved September 13, 2016** Execute Intergovernmental Agreement 30994 Amendment 01 between the State of Oregon, acting by and through its Department of Transportation and Klamath County for Highway Safety Improvement Program, Harpold Road and Sprague River Rd. Fiscal Impact: None (**Public Works**); **Approved September 27, 2016:** Approval of Amendment #8 to agreement 148016, Intergovernmental Agreement for Financing Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County Public Health. Fiscal Impact: Revenue of \$75,318 for sub department 4029 and \$10,435 for sub department 4048 for FY 16/17. (**Public Health**); **Approved August 2, 2016:** Approval of amendment No. 03 to contract 142662 with the

State of Oregon, acting by and through its Department of Human Services (DHS) and Oregon Health Authority (OHA) and Klamath County Public Health. Fiscal Impact: Revenue not to exceed \$19,700.00 to sub department 4049 for FY 16/17. **(Public Health); Approved June 21, 2016:** Approval of amendment #3 to the Intergovernmental Agreement between the State of Oregon acting by and through its Department of Consumer Business, Building Codes Division (DCBS); and Klamath County Community Development Building Division. Fiscal Impact: Revenue not to exceed \$225,000. **(CDD);**

LICENSES - In the Matters of approving renewal liquor licenses for: Red Rooster Grill & Pub, Loree Chalet, More Than Mongolian Grill, Shelter Cove RV Resort and Marina, Arnie's Playhouse Tavern, The Pikey, Pit Stop Mini Mart, Double D Market, The Keno Store and Squaw Flat Store, Sycan Store, Odessa Store Fiscal Impact: \$10.00 for each renewal license **(BOCC)**; Approving a new liquor license for More Than Mongolian Grill, Fiscal Impact: \$25.00 for each new license **(BOCC)**.

OTHER – In the Matter of: Continuing matter of granting an exception to Statewide Planning Goal 3 and apply a limited use overlay designation (Comprehensive Plan Amendment) to an approximately 50-acre portion of a 67-acre property to allow an 8 megawatt solar power generating facility to be located on more than 20 acres of arable land; and granting a Conditional Use Permit to October 11, 2016. Fiscal Impact: none **(Planning)**; Approving and adopting the Klamath County Board of Commissioners Citizen-Initiated Proclamation Policy, Fiscal Impact: none **(BOCC)**; Signing deed transferring property R-3911-010CD-00199-000 to Bonanza Big Springs Park and Recreation District. Fiscal Impact: none to County, District will pay all administration fees associated with publication and recording. **(BOCC)**;

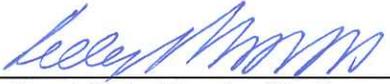
REPORTS -

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, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners