

AGENDA REPORT
BUDGET COMMITTEE

AGENDA CATEGORY: RESOLUTION	ITEM NO: 2017-04
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ORIGINATING DEPARTMENT: BUDGET OFFICE

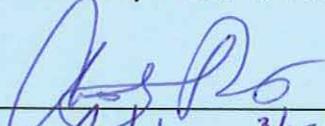
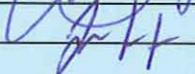
DATE ACTION REQUESTED: 04/11/2016 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Approving the Klamath County Library Service District Budget for Fiscal Year 2016-2017.

BACKGROUND & CONCLUSIONS: A public hearing was advertised and held on April 11, 2016 and final adjustments to the budget were made according to Oregon Statute 294.435(1). The Budget Committee approves the District budget for fiscal year 2016-2017 effective July 1, 2016.

FISCAL IMPACT: \$4,348,831.00 for fiscal year 2016-17

RECOMMENDED MOTION: The Budget Committee hereby approves the budget for fiscal year 2016-17 now on file with the Klamath County Board of Commissioners in the sum of \$4,348,831.00.

DEPARTMENT HEAD APPROVAL: _____  3/28/2016
BUDGET OFFICER APPROVAL: _____  3/25/2016

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BUDGET COMMITTEE
KLAMATH COUNTY LIBRARY SERVICE DISTRICT

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY LIBRARY)
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2016-2017)

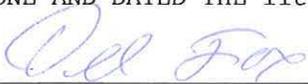
BUDGET RESOLUTION NO. 2017-04

WHEREAS, the Klamath County Library Service District budget for fiscal year 2016-2017 has been prepared as prescribed by law; and

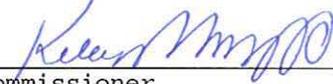
WHEREAS, public hearings were advertised and held on the 11th of April 2016; and

THEREFORE, BE IT RESOLVED that the Budget Committee of the Klamath County Library Service District hereby approves the budget proposed by the Budget Officer as amended in the total sum of \$4,348,831, as contained in the budget document on file in the office of County Commissioners;

DONE AND DATED THE 11th DAY OF APRIL, 2016.



Chairman



Commissioner



Commissioner



Member



Member



Commissioner

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AGENDA REPORT
BUDGET COMMITTEE

AGENDA CATEGORY: RESOLUTION	ITEM NO: 2017-05
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ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: 04/11/2016 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Approving the Imposition of Taxes for the Klamath County Library Service District Budget for Fiscal Year 2016-2017.

BACKGROUND & CONCLUSIONS: The Klamath County Library Service District budget for fiscal year 2016-2017 was approved on April 11, 2016 for the fiscal year beginning July 1, 2016 that contains ad valorem tax at the rate of \$0.4900 per \$1,000 of assessed value for the General Fund. The Budget Committee is required to approve the imposition of the tax for the tax year 2016-2017 upon the assessed value of all taxable property within the district boundaries.

FISCAL IMPACT: \$2,326,565.00 estimated ad valorem property taxes for fiscal year 2016-17

RECOMMENDED MOTION: The Budget Committee hereby approves the imposition of the ad valorem tax provided for in the approved budget for fiscal year 2016-17 at the rate of \$0.4900 per \$1,000 of assessed value for operations and approves the categorization of the taxes to the general fund of the district.

DEPARTMENT HEAD APPROVAL: _____ *Chris DeB* 3/28/2016
BUDGET OFFICER APPROVAL: _____ *JH* 3/25/2016

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BUDGET COMMITTEE
KLAMATH COUNTY LIBRARY SERVICE DISTRICT

IN THE MATTER OF APPROVING)
TAXES FOR THE 2016-2017 FISCAL)
YEAR)

BUDGET RESOLUTION NO. 2017-05

WHEREAS, the Klamath County Library Service District budget for fiscal year 2016-2017 has been duly prepared as prescribed by law; and

WHEREAS, the Budget Committee, on April 11, 2016 approved the budget for the fiscal year beginning on July 1, 2016; and

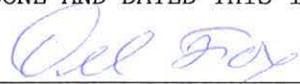
WHEREAS, the approved fiscal year 2016-2017 budget contains ad valorem tax revenue requirements;

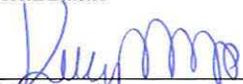
THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County Library Service District hereby approves the taxes provided for in the approved budget at the rate of \$0.4900 per \$1,000 of assessed value for operations.

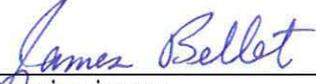
BE IT FURTHER RESOLVED that the Budget Committee of Klamath County Library Service District hereby approves the categorization of taxes as follows:

	General Government Limitation	Excluded from the Limitation
General Fund	\$0.4900 per thousand	\$0.000 per thousand

DONE AND DATED THIS 11th DAY OF APRIL, 2016.


Chairman


Commissioner


Commissioner


Member


Member


Commissioner

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BUDGET COMMITTEE
KLAMATH COUNTY, OREGON

IN THE MATTER OF APPROVING A)
RESOLUTION FOR APPLICATION TO)
PARTICIPATE IN THE ASSESSMENT AND) BUDGET RESOLUTION NO. 2017-06
TAXATION GRANT WITH THE OREGON)
DEPARTMENT OF REVENUE)

WHEREAS, Klamath County is applying to the Oregon Department of Revenue in order to participate in the Assessment and Taxation Grant. This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapter 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

THEREFORE, BE IT RESOLVED, the Klamath County Budget Committee agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the draft grant application in the amount of \$2,821,965.00.

DONE AND DATED this 11th day of April, 2016.

Del Fox
Chairman

Bob Liney
Member

Kenn M
Commissioner

Audie Evans
Member

James Bellet
Commissioner

Tom Mallam
Commissioner

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BUDGET COMMITTEE
KLAMATH COUNTY EXTENSION SERVICE DISTRICT

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY EXTENSION)
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2016-2017)

BUDGET RESOLUTION NO. 2017-07

WHEREAS, the Klamath County Extension Service District budget for fiscal year 2016-2017 has been prepared as prescribed by law; and

WHEREAS, public hearings were advertised and held on the 11th of April 2016; and

THEREFORE, BE IT RESOLVED that the Budget Committee of the Klamath County Extension Service District hereby approves the budget proposed by the Budget Officer as amended in the total sum of \$947,850, as contained in the budget document on file in the office of County Commissioners;

DONE AND DATED THE 11th DAY OF APRIL, 2016.



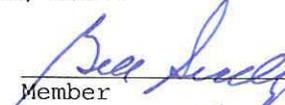
Chairman



Commissioner



Commissioner



Member



Member



Commissioner

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BUDGET COMMITTEE
KLAMATH COUNTY EXTENSION SERVICE DISTRICT

IN THE MATTER OF APPROVING)
TAXES FOR THE 2016-2017 FISCAL)
YEAR)

BUDGET RESOLUTION NO. 2017-08

WHEREAS, the Klamath County Extension Service District budget for fiscal year 2016-2017 has been duly prepared as prescribed by law; and

WHEREAS, the Budget Committee, on April 11, 2016 approved the budget for the fiscal year beginning on July 1, 2016; and

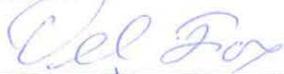
WHEREAS, the approved fiscal year 2016-2017 budget contains ad valorem tax revenue requirements;

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County Extension Service District hereby approves the taxes provided for in the approved budget at the rate of \$0.1500 per \$1,000 of assessed value for operations.

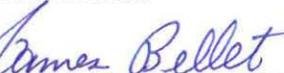
BE IT FURTHER RESOLVED that the Budget Committee of Klamath County Extension Service District hereby approves the categorization of taxes as follows:

	General Government Limitation	Excluded from the Limitation
General Fund	\$0.1500 per thousand	\$0.000 per thousand

DONE AND DATED THIS 11th DAY OF APRIL, 2016,


Chairman


Commissioner


Commissioner


Member


Member


Commissioner

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AGENDA REPORT
BUDGET COMMITTEE

AGENDA CATEGORY: RESOLUTION **ITEM NO:** 2017-11

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: 04/12/2016

DATE ACTION TAKEN:

ISSUE: In the Matter of Approving the Klamath County Drainage Service District Budget for Fiscal Year 2016-2017.

BACKGROUND & CONCLUSIONS: A public hearing was advertised and held on April 12, 2016 and final adjustments to the budget were made according to Oregon Statute 294.435(1). The Budget Committee approves the District budget for fiscal year 2016-2017 effective July 1, 2016.

FISCAL IMPACT: \$2,600,000.00 for fiscal year 2016-17

RECOMMENDED MOTION: The Budget Committee hereby approves the budget for fiscal year 2016-17 now on file with the Klamath County Board of Commissioners in the sum of \$2,600,000.00.

DEPARTMENT HEAD APPROVAL: SJS [Signature] 4/12/2016
BUDGET OFFICER APPROVAL: JH 3/25/2016

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BUDGET COMMITTEE
KLAMATH COUNTY DRAINAGE SERVICE DISTRICT

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY DRAINAGE)
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2016-2017)

BUDGET RESOLUTION NO. 2017-11

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2016-2017 has been prepared as prescribed by law; and

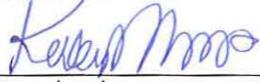
WHEREAS, public hearings were advertised and held on the 12th of April 2016; and

THEREFORE, BE IT RESOLVED that the Budget Committee of the Klamath County Drainage Service District hereby approves the budget proposed by the Budget Officer as amended in the total sum of \$2,600,000, as contained in the budget document on file in the office of County Commissioners;

DONE AND DATED THE 12th DAY OF APRIL, 2016.



Chairman



Commissioner



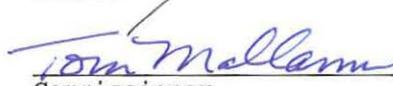
Commissioner



Member



Member



Commissioner

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AGENDA REPORT BUDGET COMMITTEE

AGENDA CATEGORY: RESOLUTION

ITEM NO:

2017-12

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: 04/12/2016

DATE ACTION TAKEN:

ISSUE: In the Matter of Approving the Imposition of Assessment for the Klamath County Drainage Service District for Fiscal Year 2016-2017.

BACKGROUND & CONCLUSIONS: The Klamath County Drainage Service District budget for fiscal year 2016-2017 was approved on April 12, 2016 for the fiscal year beginning July 1, 2016 that contains an assessment of \$24.00 per tax lot. The Budget Committee is required to approve the imposition of the assessment for the tax year 2016-2017 upon the tax lots within the district boundaries.

FISCAL IMPACT: \$190,000.00 for fiscal year 2016-17

RECOMMENDED MOTION: The Budget Committee hereby approves the imposition of the assessment provided for in the approved budget for fiscal year 2016-17 at the rate of \$24.00 per tax lot for operations.

DEPARTMENT HEAD APPROVAL:

SRS [Signature]

4/12/2016

BUDGET OFFICER APPROVAL:

[Signature]

3/25/2016

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BUDGET COMMITTEE
KLAMATH COUNTY DRAINAGE SERVICE DISTRICT

IN THE MATTER OF APPROVING)
ASSESSMENT FOR THE 2016-2017)
FISCAL YEAR)

BUDGET RESOLUTION NO. 2017-12

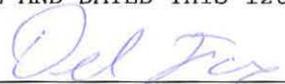
WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2016-2017 has been duly prepared as prescribed by law; and

WHEREAS, the Budget Committee, on April 12, 2016 approved the budget for the fiscal year beginning on July 1, 2016; and

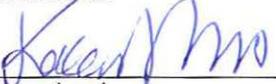
WHEREAS, the approved fiscal year 2016-2017 budget contains an annual assessment fee;

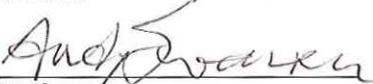
THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County Drainage Service District hereby approves the assessment provided for in the approved budget at the rate of \$24.00 per tax lot for operations.

DONE AND DATED THIS 12th DAY OF APRIL, 2016.


Chairman


Member


Commissioner


Member


Commissioner


Commissioner

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AGENDA REPORT BUDGET COMMITTEE

AGENDA CATEGORY: BUDGET RESOLUTION ITEM NO: 2017-13

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: 04/12/2016

DATE ACTION TAKEN:

ISSUE: Adopt a resolution designating a portion of the Road Reserve budget for fiscal year 2016-17.

BACKGROUND & CONCLUSIONS: Klamath County is in the midst of a reconstruction project for Altamont Drive and has set aside \$3 million for completion of this project in the line item Reserve for Capital Outlay within the Road Reserve sub-department of the Road Fund. This project will be completed over a number of fiscal years. Klamath County has placed approximately \$3.2 million of the Road Reserve sub-department working capital with the Oregon Treasurer's Local Investment Pool to be used for projects in coordination with the Oregon Department of Transportation. These funds are encumbered and not readily available to Klamath County until released by the Oregon Department of Transportation.

FISCAL IMPACT: None.

RECOMMENDED MOTION: Approve the attached resolution acknowledging and approving \$3.0 million in reserve for the Altamont Drive project and the encumbrance of \$3.2 million with the Oregon Department of Transportation within the Road Reserve sub-department of the Road Fund.

DEPARTMENT HEAD APPROVAL: _____

SRS [Signature]

3/24/2016

BUDGET OFFICER APPROVAL: _____

JH [Signature] 3/24/2016

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BUDGET COMMITTEE
KLAMATH COUNTY, OREGON

IN THE MATTER OF DESIGNATING)
A PORTION OF THE ROAD RESERVE)
BUDGET FOR FISCAL YEAR 2016-17)

BUDGET RESOLUTION NO. 2017-13

WHEREAS, the Klamath County, Oregon budget for fiscal year 2016-2017 has been prepared as prescribed by law; and

WHEREAS, portions of the Road Reserve sub-department of the Road Fund are designated for and/or encumbered for specific projects and/or agreements; and

WHEREAS, the Public Works Department desires to have formal acknowledgement from the Budget Committee of the designated reserves and encumbrances; and

WHEREAS, Klamath County is in the midst of a reconstruction project for Altamont Drive and has set aside \$3 million for completion of this project in the line item Reserve for Capital Outlay within the Road Reserve Sub-Department of the Road Fund. This project will be completed over a number of fiscal years; and

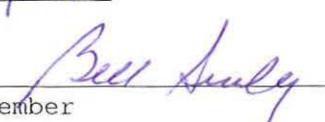
WHEREAS, Klamath County has placed approximately \$3.2 million of the Road Reserve Sub-Department of the Road Fund with the Oregon Treasurer's Local Government Investment Pool to be used for projects in coordination with the Oregon Department of Transportation. These funds are encumbered and are not readily available to Klamath County until released by the Oregon Department of Transportation.

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County, Oregon hereby acknowledges and approves \$3.0 million in reserve for the Altamont Drive project and the encumbrance of \$3.2 million with the Oregon Department of Transportation within the Road Reserve Sub-Department of the Road Fund.

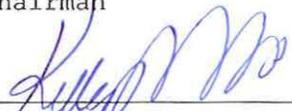
DONE AND DATED THE 12th DAY OF April, 2016.



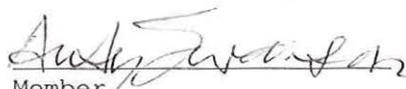
Chairman



Member



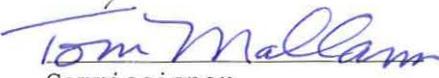
Commissioner



Member



Commissioner



Commissioner

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AGENDA REPORT BUDGET COMMITTEE

AGENDA CATEGORY: RESOLUTION

ITEM NO:

2017-19

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: 04/14/2016

DATE ACTION TAKEN:

ISSUE: In the Matter of Approving the Klamath County Budget for Fiscal Year 2016-2017.

BACKGROUND & CONCLUSIONS: A public hearing was advertised and held on April 11, 12, 13, and 14, 2016 and final adjustments to the budget were made according to Oregon Statute 294.435(1). The Budget Committee approves the Klamath County budget for fiscal year 2016-2017 effective July 1, 2016.

FISCAL IMPACT: \$185,574,399.00 for fiscal year 2016-17

RECOMMENDED MOTION: The Budget Committee hereby approves the budget for fiscal year 2016-17 now on file with the Klamath County Board of Commissioners in the sum of \$185,574,399.00.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: _____

JLT 4/14/2016

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BUDGET COMMITTEE
KLAMATH COUNTY, OREGON

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY BUDGET) BUDGET RESOLUTION NO. 2017-19
FOR FISCAL YEAR 2016-2017)

WHEREAS, the Klamath County, Oregon budget for fiscal year 2016-2017 has been prepared as prescribed by law; and

WHEREAS, public hearings were advertised and/or held on the 11th, 12th, 13th, AND 14th of April 2016; and

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County, Oregon hereby approves the budget proposed by the Budget Officer as amended in the total sum of \$185,574,399, as contained in the budget document on file in the office of County Commissioners;

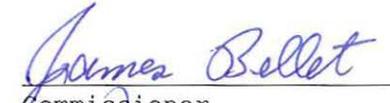
DONE AND DATED THE 14th DAY OF APRIL, 2016.



Chairman



Member



Commissioner



Member



Commissioner



Commissioner

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AGENDA REPORT
BUDGET COMMITTEE

AGENDA CATEGORY: RESOLUTION

ITEM NO:

2017-20

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: 04/14/2016

DATE ACTION TAKEN:

ISSUE: In the Matter of Approving the Imposition of Taxes for the Klamath County Budget for Fiscal Year 2016-2017.

BACKGROUND & CONCLUSIONS: The Klamath County budget for fiscal year 2016-2017 was approved on April 14, 2016 for the fiscal year beginning July 1, 2016 that contains ad valorem tax at the rate of \$1.7326 per \$1,000 of assessed value for the General Fund, and \$0.0500 per \$1,000 of assessed value for Museum Fund. The Budget Committee is required to approve the imposition of the tax for the tax year 2016-2017 upon the assessed value of all taxable property within the district boundaries.

FISCAL IMPACT: \$8,629,000.00 estimated ad valorem property taxes for fiscal year 2016-17

RECOMMENDED MOTION: The Budget Committee hereby approves the imposition of the ad valorem tax provided for in the approved budget for fiscal year 2016-17 at the rate of \$1.7326 per \$1,000 of assessed value for general fund operations, \$0.0500 per thousand of assessed value for museum fund operation and approves the categorization of the taxes to the general fund, veterans fund and museum fund.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: _____

JH 3/25/2016

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BUDGET COMMITTEE
KLAMATH COUNTY, OREGON

IN THE MATTER OF APPROVING)
TAXES FOR THE 2016-2017 FISCAL)
YEAR)

BUDGET RESOLUTION NO. 2017-20

WHEREAS, the Klamath County, Oregon budget for fiscal year 2016-2017 has been duly prepared as prescribed by law; and

WHEREAS, the Budget Committee, on April 14, 2016 approved the budget for the fiscal year beginning on July 1, 2016; and

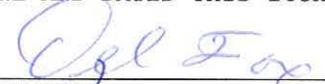
WHEREAS, the approved fiscal year 2016-2017 budget contains ad valorem tax revenue requirements;

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County hereby approves the taxes provided for in the approved budget at the rate of \$1.7326 per \$1,000 of assessed value for operations; \$0.0500 per \$1,000 of assessed value for Museum local option levy.

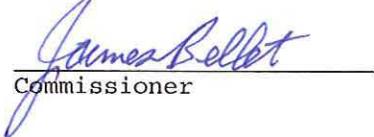
BE IT FURTHER RESOLVED that the Budget Committee of Klamath County hereby approves the categorization of taxes as follows:

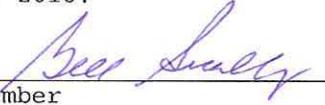
	General Government Limitation	Excluded from the Limitation
General Fund	\$1.6861 per thousand	\$0.000 per thousand
Veterans Service Fund	\$0.0465 per thousand	
Museum Fund	\$0.05000 per thousand	

DONE AND DATED THIS 14th DAY OF APRIL, 2016.


Chairman


Commissioner


Commissioner


Member


Member


Commissioner

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BUDGET COMMITTEE
KLAMATH COUNTY, OREGON

IN THE MATTER OF SUPPORTING)
THE SHERIFF DEPARTMENT BUDGET)
FOR FISCAL YEAR 2016-2017)

BUDGET RESOLUTION NO. 2017-21

WHEREAS, the approved budget for fiscal year 2016-2017, does not provide sufficient funding to the Sheriff department to maintain the service level provided in fiscal year 2015-2016;

WHEREAS, the Klamath County Budget Committee recognizes and supports the efforts of the Sheriff department to maintain public safety in the county;

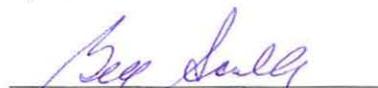
WHEREAS, the United States federal government has not adopted its fiscal year 2017 budget at the time the Budget Committee has met and approved the budget for fiscal year 2016-2017;

WHEREAS, the General Fund of Klamath County receives federal funds from payment-in-lieu-of-taxes (PILT) and federal forest receipts from Oregon & California Railroad lands (O&C funds);

BE IT FURTHER RESOLVED that the Budget Committee recommends to the Board of County Commissioners that if sufficient federal funds from PILT and O&C funds are allocated to Klamath County that those funds be used to fund the Sheriff department to maintain the service level as provided in fiscal year 2015-2016.

DONE AND DATED THIS 14th DAY OF APRIL, 2016.


Chairman


Member


Commissioner


Member


Commissioner


Commissioner

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