

**Public Notice**  
**Klamath County Contracts for FY 2015-2016**

*Pursuant to ORS 210.210(8), Klamath County is publishing all contracts entered into for fiscal year 2015-16. Intergovernmental Agreements (IGA) do not require bonds or public bids. Public Improvement projects exceeding \$50,000 may require performance and payment bonds, as well as a public works bond. Private contractors are printed in italics. Contract Amendments, real estate transactions and personal service contracts less than \$5,000 are not subject to public bidding procedures.*

**July 2015:** Modification of Agreement 12-11060200-021 (003) with the USDA, Forest Service Fremont-Winema National Forest - Fiscal Impact - \$12,000 (Community Corrections); Intergovernmental Agreement with Klamath Soil and Water Conservation District – Fiscal Impact - \$30,000 to Economic Development Fund (Finance); Agreement with *Discover Klamath Visitor and Convention Bureau* – Fiscal Impact - \$70,000 to Economic Development Fund (Finance); Amendment No. 02 to Contract 142662 with the State of Oregon, acting by and through its Department of Human Services (DHS) and Oregon Health Authority (OHA) – Fiscal Impact - Revenue from DHS not to exceed \$19,700 for fiscal year 15/16 (Public Health); Collective Bargaining Agreement with the Klamath County District Attorney’s Association - Fiscal Impact Fiscal Year 2015-16 \$57,354, Fiscal Year 2016-17 and Fiscal Year 2017-2018 to be determined (Human Resources & Risk Management); Intergovernmental Agreement with the Oregon State Marine Board – Fiscal Impact – Revenue of \$199,320, \$59,439 (from Marine Contingency Funds) is agency cash match (Sherriff); Agreement with *Knife River* for the “EAC Overlay – Modoc Point Road” – Fiscal Impact- \$1,104,754.00 expenditure to Road Reserve Budget (Public Works); Amendment No. 2 to Intergovernmental Agreement No. 9893, with the State of Oregon and Oregon Department of Education (OED) – Fiscal Impact- Revenue from ODE of \$78,680 for the 2015-2017 biennium (Juvenile); Intergovernmental Agreement with the Klamath County Extension Service District (Finance); Collective Bargaining Agreement for the Federation of Parole and Probation Officers,– Fiscal Impact – for Fiscal Year 2015-16 \$29,081, Fiscal Year 2016-2017 and Fiscal Year 2017-2018 to be determined (Human Resources and Risk Management); Approval of the Intergovernmental Agreement with Oregon Water Resource Department – Fiscal Impact- \$1,000.00 (Water Master); Amendment No. 1 to Intergovernmental Agreement #27344 with the State of Oregon (State) acting by and through its Department of Transportation (Public Works); Agreement with *BNSF Railway Company* – Fiscal Impact – not to exceed \$500.00 (Public Works); Agreement with the State Marine Board Division - Fiscal Impact - \$32,450.00 to Parks as revenue, minimum of \$19,883.33 in matching resources (Community Development/Parks); Intergovernmental Agreement (IGA) with the State of Oregon acting by and through Oregon Health Authority (OHA), - Fiscal Impact - Estimated revenue is \$175,000 in Fiscal Year 15/16 and \$178,000 in Fiscal Year 16/17. Klamath County Public Health must pay remittance to the state of approximately \$13,000 per year (Public Health).

**August 2015:** Agreement with the State of Oregon acting by and through its Department of Transportation, Fiscal Impact - none (Public Works); Lease Agreement with the Child and Family Treatment Center, Inc. dba Klamath Basin Behavioral Health, Fiscal Impact - monthly rent \$3,100.00 (Tax Collector); *Lexis Nexis Advance* Subscription a division of *Reed Elsevier, Inc.*, Fiscal Impact - \$14,612.40 (Law Library); Intergovernmental Agreement with the Merrill Park Board District, Fiscal Impact – none (Library Service District). *Approved 6/16/15 Work and Financial Plan with USDA APHIS Wildlife Services*, Fiscal Impact - Economic Development Fund, expenditure of \$63,767.61 (Finance); 6/30/15, Intergovernmental Agreement Number 13275 with the State of Oregon, Oregon Youth Authority (OYA), Fiscal Impact –The maximum amount available under this agreement for the biennium (2015-2017) is \$1,293,493.23 (Juvenile). 6/30/2015 Agreement with Lake County, Fiscal Impact - Potential minimum revenue for Juvenile Dept. of \$24,200 (Juvenile Dept.).

**September 2015:** Modification 005 to agreement No. 12-PA-11060200-022 with the USDA Forest Service, Fiscal impact \$6,350.00 increase to weed control operating budget. (Public Works); Extending an IGA between Lake County and Klamath County to provide Building Official Services – Fiscal Impact \$21,600.00 in revenue (CDD-Building); Amendment #4 to the Contract with *Klamath Basin Behavioral Health (KBBH)*, Fiscal Impact - will not exceed \$210,000 for this extension period, not to exceed \$105,000.00 per fiscal year. (Community Corrections); Amendment #2 to the Contract with *KBBH* for batterer’s intervention program services, Fiscal Impact will not exceed \$140,016.00 for this extension period, not to exceed \$70,008 per fiscal year (Community Corrections); Contract with *Klamath & Lake Community Action Services (KLCAS)*, Fiscal Impact revenue is estimated at \$7,500.00 per fiscal year. (Community Corrections); Amendment #2 to the Contract with the *Klamath Crisis Center*, Fiscal Impact - not to exceed \$160,800.00 for this extension period, no to exceed \$80,400 per fiscal year (Community Corrections); Amendment No. 1 to the contract with *EAL Leasing, dba Emergency Airlift*, Fiscal Impact not to exceed \$1,100 per flight hour, The Klamath County Sheriff’s office has been awarded \$20,000 in funds from the ODJ Domestic Cannabis Eradication/Suppression Program, there is no fiscal impact to the County Sheriff’s Office budget. (Sheriff); Amendment No.2 to the Contract with *LaPine Community Health Center*, Fiscal Impact- \$54,000 (Public Health); 1<sup>st</sup> Amendment to the Oregon State Marine Board Coop Agreement, Fiscal Impact-increase of \$7590.98 for fiscal Year 2015-2016 (Sheriff); Intergovernmental Agreement between Klamath County Extension Service District and Oregon State University, Fiscal Impact – undetermined (Finance); Intergovernmental Agreement between Klamath County Extension Service District and Oregon State University, Fiscal Impact – undetermined (Finance); Intergovernmental Agreement between Klamath County Extension Service District and Oregon State University regarding providing OSU, Fiscal Impact-undetermined (Finance); Participating Addendum to WSCA-NASPO Cooperative Purchasing Organization, LLC Master

**Public Notice**  
**Klamath County Contracts for FY 2015-2016**

Agreement #0012, Fiscal Impact - shall not exceed \$35,000.00 per fiscal year (Community Corrections); Payment in Lieu of Taxes (PILOT) agreement with *Ewauna Solar LLC* for Phase 1, Fiscal Impact - Potential revenue estimated to be \$530,296. Actual revenue TBD after project is operational (BOCC); PILOT agreement with *Ewauna Solar LLC 2* for Phase 1, Fiscal Impact - Potential revenue estimated to be \$530,296 (BOCC); Amendment 1 to Agreement #1004395 with Oregon Health & Science University (OHSU), Fiscal Impact-Increase in revenue not to exceed \$16,650 (Public Health); Contract with *Above All Influences*, Fiscal Impact not to exceed \$131,250 for the term of this agreement. (Community Corrections); Contract with *Above All Influences*, Fiscal Impact - \$123,561.90 for the term of this Agreement (Community Corrections); Final Dissolution Agreement on behalf of *Jefferson Behavioral Health*, Fiscal Impact - revenues of \$51,816.65 (Developmental Disabilities). *Approved 5/12/15* Agreement with Association of Government Accountants, Fiscal Impact – \$4,500.00 expenditure (Finance); *Approved 5/12/15* Agreement for resources and services-managing Oregon Resources Efficiently (MORE), Fiscal Impact – none (Public Works); *Approved 8/25/15* Amendment to the Contract with *Lutheran Community Services (LCS)*, Fiscal Impact – \$466,062 funded by the Criminal Justice Commission (DA); *Approved 8/18/15* Intergovernmental Agreement #5124 with the State of Oregon, Fiscal Impact - \$7,170,267 revenue for the (2) two year period. (Community Corrections); *Approved 5/12/15* Amendment No. 15 to the Intergovernmental Agreement #142016 with the State of Oregon acting by and through Oregon Health Authority, Fiscal Impact - increase in revenue of \$2,195 (Public Health); *Approved 7/28/15* Amendment to Participating Provider Agreement with *Moda Health Plan, Inc.*, Fiscal Impact- none (Public Health); *Approved 7/7/15* Agreement #148016 2015-2017 Intergovernmental Agreement (IGA) with the State of Oregon, Oregon Health Authority (OHA), Fiscal Impact - revenue of \$814,395 for FY 15/16 (Public Health); *Approved 6/2/15* Memorandum of Agreement with Oregon Community Health Information Network (OCHIN), Fiscal Impact-none (Public Health); *Approved 6/2/15* Amendment to Master System Agreement with Oregon Community Health Information Network (OCHIN), Fiscal Impact-none (Public Health); *Approved 8/6/13* Amendment #0007 to the Contract with the Bureau of Land Management (BLM), Fiscal Impact-not to exceed \$25,000 in revenue (Sheriff); *Approved 6/16/15* Work and Financial Plan with USDA APHIS Wildlife Services for fiscal year ending June 30, 2016, Fiscal Impact- Economic Development Fund, expenditure of \$63,767.61 (Finance); *Approved 9/16/14* Approving Requisition Number 00040142213 with the BLM, Fiscal Impact-Not to exceed \$25,000 per year through September 30, 2019. (Sheriff); *Approved 4/7/15* Amendment No.14 to Intergovernmental Agreement 142016, with the State of Oregon acting by and through Oregon Health Authority, Fiscal Impact-decrease revenue of \$3,750 for FY 14/15 (Public Health); *Approved 4/23/13* Intergovernmental Agreement with Marion County, Fiscal Impact – None (Assessor).

**October 2015:** Contract with *Klamath Basin Behavioral Health*, Fiscal Impact – not to exceed \$16,268.04 for fiscal year, funding source is Justice Reinvestment Grant (Community Corrections); Amendment number 2 to the Oregon State Marine Board Cooperative Agreement, Fiscal Impact - revenue of \$10,2018 for Fiscal Year 2015-2016 (Sheriff); Intergovernmental Agreement (IGA) number DEQ-029-016 with the State of Oregon acting by and through the Department of Environmental Quality (DEQ), Fiscal Impact - Revenue of \$20,000.00 (Public Health); Audit Agreement with *The SpyGlass Group, LLC*, Fiscal Impact - unknown (Finance); Agreement with *Government Portfolio Advisors*, Fiscal Impact - \$49,000.00 annually for 3 years (Treasurer); Contract with *Clear Ballot*, Fiscal Impact - \$71,000 perpetual license agreement and \$41,246.83 hardware purchase for a total of \$112,246.83 and an annual maintenance fee of \$23,000 (Clerk); Agreement with U.S. Bank National Association, Fiscal Impact - \$9000 (Treasurer). *Approved 9/15/15* Intergovernmental Agreement (IGA) #15-052 with the Department of Energy, Fiscal Impact: Revenue to Klamath County Planning not to exceed \$5,000 (CDD); *Approved 9/29/15* Service Agreement with *Beacon Software Solutions*, Fiscal Impact - \$12,200.00 (IT); *Approved 9/1/15* Intergovernmental Agreement with State of Oregon Department of Administrative Services Publishing and Distribution, Fiscal Impact - unknown (Tax Collector); *Approved 9/22/15* Amendment No. 1 to Cooperative Improvement Agreement #25441, OR 140-Bly Mountain, Ritter Road – Deer Run Road Section with the State of Oregon acting by and through its Department of Transportation, Fiscal Impact - \$43,306 to come from STP Funds instead of other County Road Funds (Public Works); *Approved 8/6/13* Site Specific Agreement for Walker Mountain Communication Site, Fiscal Impact - none (Sheriff); *Approved 8/6/13* Site Specific Agreement for Applegate Butte Communication Site, Fiscal Impact - none (Sheriff); *Approved 8/6/13* IGA with the Oregon Department of Transportation, Fiscal Impact - none (Sheriff); *Approved 8/13/13* Agreement for installation of Odell Butte steel pole, Fiscal Impact - \$25,396.00 paid by Klamath County Interoperability Group (Sheriff); *Approved 12/16/14* IGA for air search and rescue with the Office of Emergency Management (OEM), Fiscal Impact - none (Sheriff); *Approved 6/30/15* Agreement with Oregon Parks and Recreation Department, Fiscal Impact -increase of \$49,374.66 to Sheriff's Office for the period that begins July 1, 2015 through June 30, 2017 and \$13,000 matching from County (Sheriff); *Approved 8/6/13* Site Specific Agreement for Swan Lake Point Communication, Fiscal Impact - none (Sheriff). *Approved 8/11/15* Intergovernmental Agreement 148070, Fiscal Impact - none (Developmental Disability Services).

**November 2015:** Memorandum of Agreement (MOA) for the *Brownfields Assessment Coalition Program* between the City of Klamath Falls and *South Central Oregon Economic Development District*, Fiscal Impact - none (CDD/Planning); Agreement with *Clearwater Analytics, LLC*, Fiscal Impact - General Fund Treasurer Department \$13,500.00 and Pension Plan \$6,750.00 (Finance); Amendment number one with *Therapy Services*, Fiscal Impact - \$5,200.00 annually, second Concise Statement (Agreements) 2015-2016, Page 2 of 5

**Public Notice**  
**Klamath County Contracts for FY 2015-2016**

and third year pricing based on increase in CPI (Developmental Disabilities); Memorandum of Understanding (MOU) between KF City Schools and Klamath County School Districts, Fiscal Impact - The KF City School District will contribute \$20,000m the Klamath County School District will contribute \$40,000 and the Juvenile Department will contribute \$22,000 in staff services. Total: \$60,000 revenue to Juvenile. (Juvenile Dept.); Sub award No. 9006282\_KCPH, IGA with OHSU Fiscal Impact - Net impact is revenue of \$10,469 (Public Health); *Approved 9/9/14* IGA with Klamath, Coos, Curry, Douglas, Jackson, Josephine and Lane Counties , Fiscal Impact - none (Assessor); *Approved 10/27/15* Agreement with the Criminal Justice Commission (CJC) , Fiscal Impact - will not exceed \$538,429 for the first year award and not exceed \$1,076,857 for the grant period (Community Corrections); *Approved 8/25/14* Intergovernmental Agreement #5168 with the State of Oregon, Fiscal Impact - revenue of \$298,314 for this agreement period, July 1, 2015-June 30, 2017 (Community Corrections).

**December 2015:** Agreement with *Klamath Crisis Center/Marta's House*, Fiscal Impact -will not exceed \$111,016 for period July 1, 2015 through June 30, 2017, Criminal Justice Reinvestment Grant funding (Community Corrections); *Approved 11/24/15* Intergovernmental Agreement #30976 with the Department of Transportation, Fiscal Impact - \$579,449.00 income to the Road Department Operating Budget (Public Works); *Approved 11/24/15* Memorandum of Understanding (MOU) with the Klamath County School District (KCS) , Fiscal Impact - none (Sheriff); *Approved 9/22/15* Service Agreement with *Cal-Ore Communications, Inc.*, Fiscal Impact - \$1,200.00 installation fee and \$550.00 monthly recurring fee (Information Technology); *Approved 11/3/15* Business Associate Agreement and Direct-compliant certificate application with Jefferson Health Information Exchange (JHIE), Fiscal Impact - none (Public Health); *Approved 8/25/15* Amendment to the contract for services with *Lutheran Community Services (LCS)* , Fiscal Impact - \$466,062 (District Attorney); *Approved 10/27/15* Lease Agreement with *Keno Mercantile, LLC*, Fiscal Impact - \$1672 monthly rental charge (\$20,064 annual) (Library); *Approved 10/27/15* Amendment Number One to the Contract with *Detailing Specialists Inc.*, Fiscal Impact - \$13,225.00 per month (Maintenance); *Approved 11/3/15* Amendment #1 to Agreement 148016 with the Oregon Health Authority, Fiscal Impact - revenue of \$94,626 for Public Health Emergency Preparedness program and \$5,463 in revenue for the WIC program for FY 15/16 (Public Health).

**January 2016:** Contract with *Great Basin Insurance*, Fiscal Impact - \$49,660.00 (Human Resources); Amendment No.1 of the Intergovernmental Agreement (IGA) No. 15-052 with the Department of Energy ("ODOE"), Fiscal Impact - none, (Community Development); Agreement with *Rescue Connection*, Fiscal Impact - Minimum monthly base fee of \$199.00 per month (\$2,388.00 annually), to a maximum monthly fee of \$499.00 per month (5,988.00 annually) with no set up fee (Animal Control); 20-year Payment in Lieu of Taxes (PILOT) agreement with *Bly Solar Center, LLC* , Fiscal Impact - revenue of \$59,500 per year and \$1,190,000 over the life of the agreement in the project's current capacity (Assessor's); 20 year Payment in Lieu of Taxes (PILOT) agreement with *Old Mill Solar, LLS*, Fiscal Impact - revenue is \$35,000 per year and \$700,000 over the life of the agreement in the project's current capacity (Assessor's); Contract with *Klamath Basin Behavioral Health*, Fiscal Impact - revenue will not exceed \$37,000 for the 18 month term of this agreement. (Community Corrections); *Approved 12/15/15* Participating Provider Service Agreement with Pacific Source Health Plans, Fiscal Impact - none, (Public Health); *Approved 12/22/15* Wolf Depredation Grant Award Agreement with the Oregon Department of Agriculture, Fiscal Impact - Grant amount applied for is \$6,000.00, (BOCC); *Approved 12/8/15* Pool Facility Use Agreement with the City of Klamath Falls, Fiscal Impact - none (Sheriff).

**February 2016:** Agreement with *Abe Huntley*, Fiscal Impact - shall not exceed \$28,500 per fiscal year (Community Corrections); Collective Bargaining Agreement with the Klamath County Peace Officers Assoc., Fiscal Impact - for fiscal year 2015-16 is approximately \$99,358.71; for year fiscal year 2016-17 and fiscal year 2017-18 is to be determined (Human Resources & Risk Management); Collective Bargaining Agreement with the Klamath County Sergeants Assoc. and Teamsters Local Union No. 223, Fiscal Impact - for fiscal year 2015-16 is approximately \$13,365.30, for fiscal year 2016-17 and fiscal year 2017-18 is to be determined (Human Resources & Risk Management); Contract for services with *Anderson Engineering and Surveying, Inc.*, Fiscal Impact - \$19,618.00 (Public Works); Contract with *Rhine-Cross Group*, Fiscal Impact - Approximately \$165,000 for calendar year 2016. This contract is reimbursed by Title III funds and/or Department of Revenue ORMAP funds (Assessor); Modification to Agreement No. 0040256701 with the BLM, Fiscal Impact - \$31,964.45 increase to Weed Control operating budget (Public Works); Agreement with Oregon Judicial Case Information Network (OJCIN), Fiscal Impact - \$420.00 (Tax Collector); *Approved 1/12/16* Amendment No. 2 to the Memorandum of Agreement (MOA) with the US Forest Service Deschutes National Forest Service, Fiscal Impact - no change to original agreement, unknown re-inspection fees. (Community Development).

**March 2016:** Agreement with *Pacific Power and Light Co.* for noxious weed control, Fiscal Impact - \$6000.00 income to Weed Control (Public Works); Agreement with the Oregon Department of Transportation, Fiscal Impact - increase not to exceed \$4999.00 to Weed Control (Public Works); Renewal of Contract (Cooperative Law Enforcement Annual Operating Plan & Financial Plan) with the U.S.D.A. Forest Service, Fremont Winema National Forest, Fiscal Impact - Increased revenue in the amount not to exceed \$30,800.00 (Sheriff); Agreement between Klamath County and *Weyerhaeuser NR Company*, Fiscal Impact - \$3000.00 income to Weed Control (Public Works); Intergovernmental Agreement (IGA) with

**Public Notice**  
**Klamath County Contracts for FY 2015-2016**

Klamath Tribal Health & Family Services , Fiscal Impact - revenue of \$17,000 (Public Health); Professional Services Contract with *Adler University*, Fiscal Impact - \$35,000 (Public Health); Agreement with Klamath Watershed Partnership for Noxious Weed Control within the Lost River Weed Eradication project boundary, Fiscal Impact - \$1,600.00 Income to the Weed Control (Public Works); Agreement with Klamath Watershed Partnership for Noxious Weed Control within the Keno Weed Grant project boundary, Fiscal Impact - \$2,000.00 income to the Weed Control (Public Works); Lease Agreement with *Rigo Properties, Inc.*, Fiscal Impact - \$2,921.00/month for the first 3 years with option to increase 2.5% every year thereafter (Justice Court); Lease Agreement with *Kingsley Bowmen*, Fiscal Impact - annual payment of \$150.00 (Tax Collector); Contract with *Diversified Contractors Inc. (DCI)*, Fiscal Impact - not to exceed \$16,000.00 (Library); Contract with *Diversified Contractors Inc. (DCI)*, Fiscal Impact - not to exceed \$10,292.00 (Library); Contract with *Diversified Contractors Inc. (DCI)*, Fiscal Impact - Not to Exceed \$10,350.00 (Library); Real Estate Sales Agreement and Addendum "A" between *Merit Commercial Real Estate, LLC.*, (Real Estate Firm), *RFA Holdings, LLC.*, and/or Assigns ("Buyer"), and *Windermere Real Estate*, ("Real Estate Firm") on behalf of Klamath County, Oregon ("Seller"), Fiscal Impact - Revenue in the amount of \$1,375,000.00 (Tax Collector); Agreement with *Rocky Mountain Construction LLC* for the Laverne Avenue – Phase II Project, Fiscal Impact - \$814,682.97 (Public Works); *Approved 1/26/16* Medical Group Agreement with Regence Bluecross Blueshield of Oregon, Fiscal Impact - none (Public Health); *Approved 1/26/16* Agreement with Multnomah Education Service District of Oregon, Fiscal Impact - none (Public Health); *Approved 12/15/15* Participating Provider Service Agreement with United HealthCare of Oregon Inc., Fiscal Impact - none (Public Health); *Approved 12/15/2015* Group Purchasing Program Membership Agreement with *Afaxys Inc.*, Fiscal Impact - none (Public Health); *Approved 2/9/16* Amendment No. 3 to Intergovernmental Grant Agreement (IGA) 145011 with the Oregon Health Authority, Fiscal Impact - Increase in revenue of \$65,000 for FY 15/16 and \$65,000 for FY 16/17 (Public Health); *Approved 12/22/15* Site Specific Supplemental Agreement No. 28105 for the Pelican Butte Communications Site with the Oregon Department of Transportation (ODOT), Fiscal Impact - annual maintenance fee of \$600 and annual power fee of \$200 (Sheriff); *Approved 12/22/15* Amendment No. 02 to the Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites with Oregon Department of Transportation (ODOT), Fiscal Impact - none (Sheriff); *Approved 2/16/16* Amendment #2 to Agreement 148016 with the Oregon Health Authority, Fiscal Impact - Increased revenue of \$6,882 (Public Health); *Approved 2/23/16* Intergovernmental Agreement 150583 with Seniors and People with Disabilities (DHS), Fiscal Impact - Not to exceed \$100,000.00 (Developmental Disability Services).

**April 2016:** Lease Agreement with *Klamath Falls BMX*, Fiscal Impact - Annual revenue of \$150.00. (Tax Collector); Lease Agreement with *Klamath Falls Little League*, Fiscal Impact - Annual revenue of \$150.00 (Tax Collector); Contract with Quality Electric, Fiscal Impact - \$49,983.00 (Maintenance); Agreement with *CLV Properties, LLC* for Noxious Weed Control, Fiscal Impact - \$2,500.00 income to the Weed Control (Public Works); Maintenance Agreement with *Crossmatch,*, Fiscal Impact - \$362.71 and \$1,089.86 each additional year from Klamath County Jail funds (Information Technology); *Approved 10/27/15* Klamath County Fall 2015 Tourism Grants, Fiscal Impact - Expenditure of \$65,000.00 from Tourism Grant Fund (Finance).

**May 2016:** Memorandum of Understanding (MOU) with the Klamath Tribes of Oregon, Klamath Tribes Judiciary, Fiscal Impact - none (Juvenile); Amendment #2 to the Contract with *Waste Recovery West*, Fiscal Impact - \$981.75 per 27' or 28' trailer of scrap tires plus fuel surcharge (CDD/Solid Waste); Agreement with South Central Oregon Economic Development District for Economic Development Services, Fiscal Impact - \$27,500.00 (Finance); Amendment to the Agreement with *Moss Adams LLP* for audit services for the Treasurer's Investment Pool, Fiscal Impact - General Fund expenditure of \$6,250.00 (Finance); Amendment to the Agreement with *Moss Adams LLP* for audit services for the Pension Trust Fund, Fiscal Impact - Pension Trust Fund expenditure of \$6,250.00 (Finance); Amendment to the Agreement with *Moss Adams LLP* for audit services, Fiscal Impact - Internal Service Fund, expenditure \$73,500.00 (Finance); Amendment to the Agreement with *Moss Adams LLP* for audit services for the Solid Waste Fund, Fiscal Impact - Solid Waste Fund expenditure \$1,550.00 (Finance); Amendment to the Agreement with *Moss Adams LLP* for audit services for the Library Service District Fund, Fiscal Impact - \$6,250.00 (Finance); Amendment to the Agreement with *Moss Adams LLP* for audit services for the Drainage Service District, Fiscal Impact - \$6,250.00 (Finance); Klamath's Local Alcohol and Drug Prevention Committee to contribute \$40,000 to the sobering station. Fiscal Impact - revenue of \$40,000 (Community Corrections); Agreement No. F16PX00998 with US Fish and Wildlife, Fiscal Impact - \$7,500.00 increase to Weed Control (Public Works); *Approved April 26, 2016* Modification 02 to Agreement No. 28590 with the Department of Transportation, Fiscal Impact - \$70,000 increase to Weed Control (Public Works); *Approved April 12, 2016* Wolf Depredation Compensation and Financial Assistance 2016 Grant Agreement with the Oregon Department of Agriculture (BOCC); *Approved May 3, 2016* 12 year Payment in Lieu of Taxes (PILOT) Agreement with *Woodline Solar, LLC* on parcels R-3811-V3100-00400-000, Fiscal Impact - none (Assessor); *Approved January 5, 2016* Memorandum of Understanding with the Oregon Dept. of Land Conservation and Development (CDD-Planning); *Approved March 15, 2016* 20 year Payment in Lieu of Taxes (PILOT) Agreement with *OR Solar 8, LLC*, a Delaware Limited Liability Company on parcel R-3810-02500-00100-000, Fiscal Impact – none *Approved March 15, 2016* 20 year Payment in Lieu of Taxes (PILOT) Agreement with *OR Solar 4, LLC*, a Delaware Limited Liability Company on parcel R-3614-02900-00400, 00500, 00801 and R-3614-02000-00600-000, Fiscal Impact – none (Assessor); *Approved*

**Public Notice**  
**Klamath County Contracts for FY 2015-2016**

*March 15, 2016* 20 year Payment in Lieu of Taxes (PILOT) Agreement with *OR Solar 1, LLC*, a Delaware Limited Liability Company on parcel R-3510-00000-03400-000, Fiscal Impact – none (Assessor); *Approved March 15, 2016* 20 year Payment in Lieu of Taxes (PILOT) Agreement with *OR Solar 3, LLC*, a Delaware Limited Liability Company on parcel R-4112-00900-00900-000, Fiscal Impact – none (Assessor); *Approved May 17, 2016* Modification 006 to Agreement No. 12-PA-11060200-022 with the USDA Forest Service (Public Works).

**June 2016:** Intergovernmental Agreement (IGA) with the Pension Plan for Employees of Klamath County, “Pension Trust”, Fiscal Impact – will be agreed upon during the County’s budget cycle of each fiscal year (Human Resources); Amendment two to the Facility Lease Agreement with the *National Mentor Services, LLC*, Fiscal Impact – Revenue of \$12,313.80 per year (Developmental Disability Services); IGA for BINET Investigator and purchase a digitally encrypted radio, Fiscal Impact – Digitally encrypted radio purchase of \$3,006.00 (District Attorney); Agreement with Klamath County Economic Development Association for economic development services”, Fiscal Impact – \$200,000.00 from the Economic Development Fund (Finance); Agreement with *Klamath Community Leadership Foundation*”, Fiscal Impact – Economic Development Fund, expenditure of \$15,000.00 (Finance); Collective Bargaining Agreement with the *Oregon Nurses’ Association* for the period of 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); Application for Federal Assistance from USF&W services for non-lethal wolf deterrent funds, Fiscal Impact – Grant amount is \$20,000.00 (BOCC); Data Risk Assessment Software and annual support, Fiscal Impact – \$54,1000.00 from Risk Management and Steering Committee funds (Information Technology); Amendment to the IGA with Klamath County Extension Service District for changes to insurance responsibilities, Fiscal Impact – none (Extension District); *Approved April 26, 2016:* Amendment #3 to Agreement 148016 with the Oregon Health Authority, Fiscal Impact – none (Public Health); *Approved April 26, 2016:* Amendment #4 to Agreement 148016, IGA with the Oregon Health Authority, Fiscal Impact – Net impact is increased revenue of \$60,813 for health promotion and increased revenue of \$3,788 for 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), 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), 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) with the State Marine Board, Fiscal Impact – revenue of \$32,450, minimum of \$19,883.33 in matching resources (Community Development); *Approved May 17, 2016* IGA #30859 with the city of Klamath Falls and the 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).