

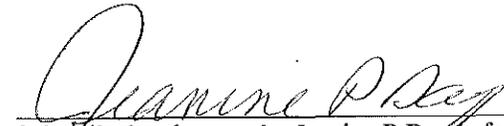
AFFIDAVIT OF PUBLICATION
STATE OF OREGON,
COUNTY OF KLAMATH

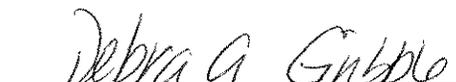
I, Jeanine P. Day, Finance Director, being duly sworn, depose and say that I am the principle clerk of the publisher of the Herald and News, a newspaper in general circulation, as defined by Chapter 193 ORS, printed and published at 2701 Foothills Blvd, Klamath Falls, OR 97603 in the aforesaid county and state; that I know from my personal knowledge that the Legal#14142 BUDGET - DRAINAGE MEETING 4/17/2012

a printed copy of which is hereto annexed, was published in the entire issue of said newspaper for: 1

Insertion(s) in the following issues:
04/03/2012

Total Cost: \$76.85


Subscribed and sworn by Jeanine P Day before me on:
3rd day of April in the year of 2012


Notary Public of Oregon
My commission expires on May 15, 2012



NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the Budget Committee of Klamath County Drainage Service District, State of Oregon, to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on April 17, 2012 at 2:30 pm. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after April 11, 2012 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00 p.m. A copy of this notice and the budget document will also be posted on the Klamath County website at: www.klamathcounty.org. #14142 April 03, 2012.



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Welcome to Klamath County, Oregon

This is the official website for Klamath County Government.

Welcome to Klamath County, Oregon, home to [Crater Lake National Park](#), the [Volcanic Legacy Scenic Byway](#), and Oregon's City of Sunshine, [Klamath Falls](#). Klamath County is home to approximately 70,000 people, with about 21,000 of those people residing in the city limits of Klamath

Falls. Klamath County is situated in south central Oregon. The county is bounded on the south by California, on the east by Lake County, on the north by Deschutes County, and on the west by Jackson and Douglas Counties. The county, Oregon's fourth largest, has 6,135 square miles.



Helpful Resources

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Klamath County
305 Main Street
Klamath Falls, OR 97601
webmaster@klamathcounty.org

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Website design and development: [Olsen Creative](#)



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Klamath County Finance

Public Hearing Notices

NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the **Budget Committee of Klamath County**, State of Oregon, to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on **April 16, 2012 at 9:00 am**. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after April 11, 2012 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00p.m. A copy of this notice and the budget document will also be posted on the Klamath County website at: www.klamathcounty.org.
#14141 April 03,2012.

NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the Budget Committee of **Klamath County Drainage Service District**, State of Oregon, to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on **April 17, 2012 at 2:30 pm**. The purpose of the meeting is to receive

the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after April 11, 2012 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00 p.m. A copy of this notice and the budget document will also be posted on the Klamath County website at: www.klamathcounty.org. #14142 April 03,2012.

NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the Budget Committee of **Klamath County Library Service District**, State of Oregon, to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on **April 17, 2012 at 4:00 pm**. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after April 11, 2012 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00 p.m. A copy of this notice and the budget document will also be posted on the Klamath County Library Service District website at: www.klamathlibrary.plinkit.org. #14140 April 03, 2012.

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Website design and development: [Olsen Creative](#)

**AFFIDAVIT OF PUBLICATION
STATE OF OREGON,
COUNTY OF KLAMATH**

I, Jeanine P. Day, Finance Director, being duly sworn, depose and say that I am the principle clerk of the publisher of the Herald and News, a newspaper in general circulation, as defined by Chapter 193 ORS, printed and published at 2701 Foothills Blvd, Klamath Falls, OR 97603 in the aforesaid county and state; that I know from my personal knowledge that the Legal#14338 BUDGET HEARING DRAINAGE DISTRICT a printed copy of which is hereto annexed, was published in the entire issue of said newspaper for: 1

Insertion(s) in the following issues:
06/06/2012

Total Cost: \$114.94

Jeanine P Day

Subscribed and sworn by Jeanine P Day before me on:
6th day of June in the year of 2012

Debra A Gribble

Notary Public of Oregon
My commission expires on May 15, 2016



FORM LB-1 NOTICE OF BUDGET HEARING			
<p>A public hearing of the KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BOARD OF DIRECTORS will be held on JUNE 15, 2012 at 9:30 am at KLAMATH COUNTY GOVERNMENT CENTER, 305 MAIN STREET, HEARING ROOM 219, KLAMATH FALLS, OREGON. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2012 as approved by the Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 am and 4:00 pm. This budget is for an annual period. This budget was prepared on a basis of projecting that to the same as used in the preceding year.</p> <p>Contact: Jason Lier, Chief Financial Officer Telephone: (541) 883-4102 Email: jlier@co.klamath.or.us</p>			
TOTAL OF ALL FUNDS	Actual Amount 2010-11	Adopted Budget This Year 2011-12	Approved Budget Next Year 2012-13
FINANCIAL SUMMARY - RESOURCES			
Beginning Fund Balance/Net Working Capital	\$2,135,500	\$2,100,000	\$2,000,000
Fees, Licenses, Permits, Fines, Assessments & Other Service Charges	213,868	215,367	205,000
All Other Resources Except Property Taxes	26,726	16,800	10,000
Total Resources	\$2,376,094	\$2,332,167	\$2,215,000
FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION			
Materials and Services	\$108,587	\$793,500	\$374,000
Capital Outlay	-	18,000	25,000
Contingents	-	415,867	916,000
Unassigned/Undesignated Balance and Reserved for Future Expenditure	\$2,267,507	1,000,000	1,000,000
Total Requirements	\$2,376,094	\$2,332,167	\$2,215,000
FINANCIAL SUMMARY- REQUIREMENTS BY ORGANIZATIONAL UNIT OR PROGRAM			
Name of Organizational Unit or Program			
PTC for that unit or program			
Drainage Service District	\$2,334,094	\$2,332,167	\$2,215,000
PTC			
Total Requirements	\$2,334,094	\$2,332,167	\$2,215,000
Total PTC			
STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING			
<p>In the 2011-13 fiscal year the District will complete a major project of the drainage plan under Shasta Elementary School. The adopted budget for 2012-13 will return to a normal year of routine maintenance on the drainage canals. The District is also planning for the implementation of the State of Oregon's Total Maximum Daily Load requirements by contracting with consultants to design the implementation plan. No change in the source of financing is contemplated in the 2012-13 budget. The District imposes an assessment of \$14.00 per tax lot on all property within the district boundaries.</p>			
PROPERTY TAX LEVIES			
	Rate or Amount Imposed	Rate or Amount Imposed	Rate or Amount Imposed
Permanently Retain Levy (rate limit per \$1,000)			
Local Option Levy			
Levy for General Obligation Bonds			
STATEMENT OF INDEBTEDNESS			
LONG TERM DEBT	Estimated Debt Outstanding on July 1,	Estimated Debt Authorized But Not Incurred on July 1.	
General Obligation Bonds			
Other Bonds			
Other Borrowing			
Total			
#14338 June 06, 2012			

AGENDA REPORT
DRAINAGE DISTRICT BOARD OF DIRECTORS

BR 2012 - 060

AGENDA CATEGORY: BUDGET RESOLUTION **ITEM NO: R. 1**

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 19, 2012 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Adoption of the Klamath County Drainage Service District Budget for Fiscal Year 2012-2013 and Making Appropriations

BACKGROUND & CONCLUSIONS: The Budget Committee approved the budget on April 17, 2012. A public hearing was advertised and held on June 19, 2012 and final adjustments to the budget were made according to Oregon Statute 294.435(1). The Board of Directors approves and appropriates the District budget for fiscal year 2012-2013 effective July 1, 2012.

FISCAL IMPACT: \$2,215,000 for Fiscal year 2012-2013

RECOMMENDED MOTION: The Board of Directors hereby adopts the budget for fiscal year 2012-2013 now on file with Klamath County Board of Commissioners in the sum of \$2,215,000. The Board of Directors resolves that the amounts for the fiscal year beginning July 1, 2012, and for the purposes specified in the resolution are hereby appropriated.

DEPARTMENT HEAD APPROVAL: _____ *[Signature]*

BUDGET OFFICER APPROVAL: _____ *[Signature]*

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: _____ *[Signature]*

APPROVED THIS _____ **DAY OF** _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

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BOARD OF DIRECTORS KLAMATH COUNTY DRAINAGE SERVICE DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF THE ADOPTION)
OF THE KLAMATH COUNTY DRAINAGE) BUDGET RESOLUTION NO. 2012-060
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2012-2013 AND)
MAKING APPROPRIATIONS)

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2012-2013 has been prepared and published as prescribed by law; and

WHEREAS, the Budget Committee approved the budget on April 17, 2012; and

WHEREAS, a public hearing was advertised and held on June 19, 2012; and

WHEREAS, final adjustments to the budget were made according to ORS 294.435(1);

THEREFORE, BE IT RESOLVED that the Board of Directors (County Commissioners) of the Klamath County Drainage Service District of Klamath County, Oregon hereby adopts the budget approved by the Klamath County Drainage Service District Budget Committee on April 17, 2012 as amended in the total sum of \$2,215,000 as contained in the budget document on file in the office of County Commissioners;

BE IT FURTHER RESOLVED, that the amounts for the fiscal year beginning July 1, 2012 and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Materials & Services	\$ 274,000
Capital Outlay	25,000
Operating Contingency	916,000
TOTAL APPROPRIATION	\$ 1,215,000

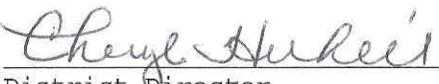
NONAPPROPRIATED BUDGET REQUIREMENTS

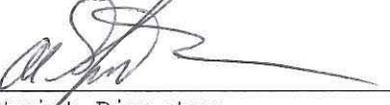
General Fund	\$ 1,000,000
Total Unappropriated Balance	\$ 1,000,000

TOTAL \$ 2,215,000

DONE AND DATED THE 19th DAY OF JUNE, 2012.


Chairman


District Director


District Director

BUDGET COMMITTEE
KLAMATH COUNTY DRAINAGE SERVICE DISTRICT

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY DRAINAGE)
SERVICE DISTRICT BUDGET FOR) BUDGET RESOLUTION NO. 2012-060
FISCAL YEAR 2012-2013)

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2012-2013 has been prepared as prescribed by law; and

WHEREAS, public hearings were advertised and held on the 17th of April 2012; 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 \$2,215,000, as contained in the budget document on file in the office of County Commissioners;

DONE AND DATED THE 17th DAY OF APRIL, 2012.

Keith E. B. Sick
Chairman

George
Member

Cheryl Harkins
Commissioner

Terri Thompson
Member

Bob
Commissioner

Bob
Commissioner

AGENDA REPORT
DRAINAGE DISTRICT BOARD OF DIRECTORS

BR 2012-061

AGENDA CATEGORY: BUDGET RESOLUTION **ITEM NO: R.2**

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 19, 2012 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Imposing Assessment of the Klamath County Drainage Service District for Fiscal Year 2012-2013

BACKGROUND & CONCLUSIONS: The Klamath County Drainage Service District budget for fiscal year 2012-2013 was adopted on June 19, 2012 for the fiscal year beginning July 1, 2012 that contains an assessment of \$24.00 per tax lot. The Board of Directors is required to adopt a resolution imposing the assessment for the tax year 2012-2013 upon the tax lots within the district boundaries.

FISCAL IMPACT: \$205,000 Estimated Assessment for Fiscal year 2012-2013

RECOMMENDED MOTION: The Board of Directors hereby imposes the assessment provided for in the adopted budget at the rate of \$24.00 per tax lot for the tax year 2012-2013 upon all tax lots within the district effective July 1, 2012.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: _____ *[Signature]*

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: _____ *[Signature]*

APPROVED THIS _____ **DAY OF** _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

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BOARD OF DIRECTORS KLAMATH COUNTY DRAINAGE SERVICE DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF IMPOSING)
ASSESSMENT FOR THE 2012-2013) BUDGET RESOLUTION NO. 2012-061
FISCAL YEAR)

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2012-2013 has been duly prepared and published as prescribed by law; and

WHEREAS, the Budget Committee on April 17, 2012 approved the imposition of an assessment of \$24.00 per tax lot; and

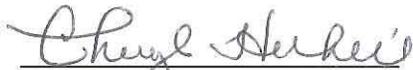
WHEREAS, the Board of Directors, on June 19, 2012 adopted the budget for the fiscal year beginning on July 1, 2012; and

WHEREAS, the adopted fiscal year 2012-2013 budget contains an annual assessment fee;

THEREFORE, BE IT RESOLVED that the Board of Directors hereby imposes the assessment provided for in the adopted budget at the rate of \$24.00 per tax lot for operations; and that these assessments are hereby imposed for tax year 2012-2013 upon all tax lots within the district.

DONE AND DATED THIS 19th DAY OF JUNE, 2012.


Chairman


Director


Director

BUDGET COMMITTEE
KLAMATH COUNTY DRAINAGE SERVICE DISTRICT

IN THE MATTER OF APPROVING)
ASSESSMENT FOR THE 2012-2013) BUDGET RESOLUTION NO. 2012-061
FISCAL YEAR)

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2012-2013 has been duly prepared as prescribed by law; and

WHEREAS, the Budget Committee, on April 17, 2012 approved the budget for the fiscal year beginning on July 1, 2012; and

WHEREAS, the approved fiscal year 2012-2013 budget contains an annual assessment fee;

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County 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 17th DAY OF APRIL, 2012.

Keith E. B. Dick
Chairman

Alan Z. [Signature]
Member

Cheryl Hukker
Commissioner

Jenni [Signature]
Member

[Signature]
Commissioner

[Signature]
Commissioner

AGENDA REPORT
DRAINAGE DISTRICT BOARD OF DIRECTORS

BR 2012-062

AGENDA CATEGORY: **BUDGET RESOLUTION** ITEM NO: **R.3**

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 19, 2012 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Designating Klamath County Drainage Service District Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2012-2013

BACKGROUND & CONCLUSIONS: The Klamath County Drainage Service District budget for fiscal year 2012-2013 was adopted on June 19, 2012. The Board of Directors are responsible for all District expenditures, and have chosen to delegate the authority to make expenditures and/or encumber District Funds to the attached positions effective July 1, 2012.

FISCAL IMPACT: None

RECOMMENDED MOTION: The Board of Directors hereby authorizes the positions to make expenditures and make encumbrances of District funds effective July 1, 2012.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: _____

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: _____

APPROVED THIS _____ DAY OF _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

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1 - FINANCE

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Total: _____

BOARD OF DIRECTORS KLAMATH COUNTY DRAINAGE SERVICE DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF DESIGNATING)
KLAMATH COUNTY DRAINAGE SERVICE)
DISTRICT POSITIONS AUTHORIZED TO)
EXPEND AND ENCUMBER DISTRICT) BUDGET RESOLUTION NO. 2012-062
FUNDS FOR THE FISCAL YEAR)
2012-2013)

WHEREAS, the Fiscal Year 2012-2013 District Budget has been adopted by the Board of Directors; and

WHEREAS, budgeted expenditures are identified by fund; and

WHEREAS, the Board of Directors are responsible for all District expenditures; and

WHEREAS, the Board has chosen to delegate the authority to make expenditures of District funds or to encumber funds; and

THEREFORE, BE IT RESOLVED, that the following positions are authorized to make expenditures and make encumbrances of the budgeted funds effective July 1, 2012:

Authorized Position

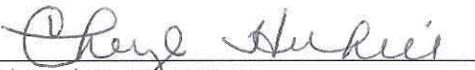
Klamath County Treasurer
Klamath County Chief Financial Officer
Klamath County Public Works Director
Klamath County Public Works Manager

BE IT FURTHER RESOLVED, that the Board of Directors, when acting as a Board, when authorized by the Board, may expend or encumber any budgeted District funds for any purpose permitted by law.

DONE and DATED this 19th day of June, 2012.



Chairman



District Director



District Director