

**CONCISE STATEMENT
MONTH OF FEBRUARY 2015**

APPROVAL OF PROCEEDINGS – In the matter: Approving the Weekly Proceedings for the period of January 28 – February 2; February 3-9; February 10-16, 2015 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of: Proclaiming February 2015 as “Teen Dating Violence Awareness & Prevention Month” in Klamath County, Oregon (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2014-15 (Budget Office).

BIDS – In the matters of: Execute bid award for one (1) New 15 Ton 2014 or 2015 Tilt Bed Equipment Trailer (Public Works); Accept Proposal for Public Health to contract with a consulting firm to carry out a Strategic Plan (Public Health); Accept proposal from Klamath Animal Shelter for care and final disposition of impounded dogs under County’s Animal Control code (Animal Control); Final public hearing on proposed formation of the Klamath County Extension Service District (BOCC).

ORDINANCES – None

RESOLUTIONS – In the matters of: Approving a Resolution on Second Amendment Rights RS 2015-013 (BOCC); Approval of a resolution to approve the Klamath County Community Corrections’ Policy and Procedures Manual RS 2015-014 (Community Corrections).

ORDERS – In the matters of: Appointing Kathy Nelson to the Museum Advisory Board OR 2015-055 (BOCC); Appoint William Scally and Leonard Swanson to the Klamath County Budget Committee OR 2015-056 (Finance); Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2014 OR 2015-058 (Tax Collector); Transient Room Tax Administrator changing the Tax Revenue Sharing percentage for incorporated cities as required per Klamath Code 603.610 OR 2015-058 (Tax Collector); Assigning Ambulance Service Area (ASA), which covers the Rocky Point area, to ASA #7, Klamath County Fire District #4 (KCFD #4) OR 2015-059 (BOCC); Extending assignment of a portion of Ambulance Service Area (ASA) #2, known as ASA #2BO, to Bonanza Ambulance Services OR 2015-060 (BOCC); Adopting the attached ballot title and Order for election on the proposed formation of the Klamath County Extension Service District OR 2015-061 (BOCC); Cancellation of two Land Sale agreements between Klamath County and Raymond M. Kahut regarding APN #'s R-3507-17CB-05300-000/R237247 and R-3507-18DA-05100-000/R245461 OR 2015-062 (Tax Collector/Property Manager); Completing the Property Line Adjustment between Klamath County and Mark S Winter regarding account numbers R-3809-33CB-00102-000 and R-3809-33CB-00101-000 OR 2015-063 (Tax Collector/Property Manager); Reappointing Sam Demanett as Commissioner on the Two Rivers North Special Road District OR 2015-064 (BOCC).

AGREEMENTS – In the matters of: Approval of Intergovernmental Agreement between Klamath County School District and Klamath County acting by and through Klamath County Public Health Fiscal Impact: None (Public Health); Approve and sign Intergovernmental Agreement between the Department of Justice, Division of Child Support and Klamath County District Attorney’s Office Fiscal Impact: None (District Attorney); Approve Intergovernmental Agreement between Klamath County and the Klamath County Drainage Service District for Services provided Fiscal Impact: None (K.C. Drainage Service District); Approve the contract with Klamath Animal Shelter Fiscal Impact: \$50,000 annually (Animal Control); Approval of Personal Services Contract between Rede Group and Klamath County Public Health (KCPH) Fiscal Impact: not to exceed \$10,000 (Public Health); Approval of Intergovernmental Agreement between Klamath County and the City of Merrill for Klamath County Justice Court to hear and make decisions for the City of Merrill Code Violations Fiscal Impact: Contract provides that after payment of State required fees, that any amount remaining be split between the City and County (Justice Court).

BUDGET RESOLUTIONS – In the matters of: BR 2015-104 Adopting a supplemental budget within the law library fund (Budget Office); BR 2015-105 Adopting a supplemental budget within the developmental disabilities sub-department of the mental health fund (Budget Office); BR 2015-106 Adopting a supplemental budget within the external services fund (Budget Office); BR 2015-107 Adopting a supplemental budget within the non-departmental and commissioner departments of the general fund (Budget Office); BR 2015-108 Adopting a supplemental budget within the non-departmental and finance departments of the internal services fund (Budget Office); BR 2015-109 Adopt a supplemental budget within the PERS Reserve Fund (Budget Office); BR 2015-110 Adopting a supplemental budget within the library district general fund (Budget Office); BR 2015-111 Adopt a supplemental budget within the Non-Departmental and Multimedia departments of the Internal Services Fund (Budget Office); BR 2015-112 Adopting a Supplemental Budget within the Public Health Fund (Budget Office); BR 2015-113 Adopting a Supplemental Budget for Community Development Solid Waste Fund (Budget Office); BR 2015-114 Adopting Supplemental Budget for Community Development Park Funds (Budget Office); BR 2015-115 Adoption of a Supplemental Budget for Community Development Funds (Budget Office); BR 2015-116 Adopt a Supplemental Budget within the Sheriff Department of the General Fund & Sheriff Special Revenue Fund (Budget Office); BR 2015-117 Adopt a Supplemental Budget within the Sheriff Department of the General Fund & Sheriff Special Revenue Fund (Budget Office); BR 2015-118 Adopt a Supplemental Budget within the Developmental Disabilities Department of the Mental Health Fund (Budget Office);

LICENSES – None

OTHER – In the matters of: Approval of findings supporting an exemption from competitive bidding requirements and use of the Construction manager/General Manager (CM/GM) method of procurement for the former OSU Extension office remodel (Maintenance); Requesting Board approval for the purchase of a 2009 Chevrolet Silverado 4x4 w/ L.E. (Law Enforcement) package (Sheriff).

REPORTS – None

PETITIONS – None

REFUNDS – In the matters of: Refund to Gregory Kackstetter in the amount of \$454.00 (CDD); Refund to Sky Lakes Medical Center in the amount of \$789.75 (CDD); Refund to Donald Merrill in the amount of \$15.00 (D.A.).

PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY: **BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 27 day of February, 2015.



Tom Mallams, Chairman
Klamath County Board of Commissioners