

**CONCISE STATEMENT
MONTH OF FEBRUARY 2017**

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the January 31, 2017 and February 21, 2017 business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – None

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Road Fund and the Weed Control Fund, **BR2017-024** Fiscal Impact: Road Fund, no fiscal impact; Weed Control Fund, fiscal impact increased revenues and expenditures of \$460.00 **(Finance)**; Adopting a supplemental budget within the General Fund Non-Departmental Department and the Internal Service Fund Steering Committee Sub-Department, **BR2017-025**, Fiscal Impact: General Fund, no fiscal impact; Internal Service Fund, increased revenues and expenditures of \$33,300.00 **(Finance)**; Adopt a supplemental budget within the General Fund Sheriff Department **BR2017-026**. Fiscal Impact: none. **(Finance)**

BIDS/PROPOSALS - In the Matters of: Approval to accept the proposal from Canon Solutions America for a printer for Developmental Disabilities, Fiscal Impact: approximately \$260.00 per month for 48 months **(Information Technology)**; Approval to accept the quote from Cal-Ore for a 2nd internet line in I.T., Fiscal Impact: Approximately \$1,188.00 per year for 3 years **(Information Technology)**; Approval to accept the quote from Cannon Solutions America for a printer for the Sheriff's Office, Fiscal Impact: Approximately \$318.00 per month for 48 months **(Information Technology)**; Accepting bid from the purchase of a new vehicle for the Sheriff's Civil Department, Fiscal Impact: \$15,525.00 to be paid out of equipment reserve **(Sheriff's Office)**; Execute bid award for Weed Control Chemicals 2017. Fiscal Impact: \$40,260.40 expenditure to the Public Works Operating Budget and \$10,596.52 to the Weed Control Operating Budget. **(Public Works)**; Execute bid award for one (1) new 2016 or 2017 model Four Wheel drive ATV. Fiscal Impact: \$5,499.00 expenditure to Weed Control Equipment Reserve. **(Public Works)**; Issue request for quote to provide a software system to be used by the Klamath County Tax Department to track and aid in Tax Lien Auctions and Reporting. Fiscal Impact: unknown **(Tax Collector)**; Authorization to issue a Request for Proposals (RFP) for Pension Consultation Service. Fiscal Impact: To be determined. **(Human Resources)**

ORDINANCES - None

RESOLUTIONS - In the Matters of a Resolution for 2017 Worker's Compensation coverage for selected volunteer workers of Klamath County. **RE2017-018** Fiscal Impact: Premium is based on the hours worked and will basically remain unchanged from the previous year. **(Human Resources)**; A Resolution adopting the revised 2017 Klamath County Contracting Policies and Procedures. **RE2017-019** Fiscal Impact none. **(Human Resources)**;

ORDERS - In the Matters of: Signing an Order for the Transient Room Tax Administrator changing the tax revenue Sharing percentage for incorporated cities as required per Klamath Code 603.610 (Tax Revenue Sharing), **OR2017-058**, Fiscal Impact: unknown at this time (**Tax Collector**); Signing an Order in the matter of the Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2016, **OR2017-059**, Fiscal Impact: TRT Revenue will be distributed totaling \$360,449.94 (**Tax Collector**); Appointing Karin Hughes and James Cope and reappointing Willie Riggs, Mike Tyrholm and Don Gentry to the Natural Resources Advisory Council, **OR2017-060**, Fiscal Impact: none (**BOCC**); Appointing Anne McNamara and reappointing Bill Nicholson, Tim Conner, Cynthia DeRosier, Mike Fitzgerald, Mark Clark and Marcus Peterson to the Museum Advisory Board, **OR2017-061**, Fiscal Impact: none (**BOCC**); Appointing Jere Goss to the Bonanza Langell Valley Vector Control Board. **OR2017-062** Fiscal Impact: none

AGREEMENTS - In the Matters of: Approving the contract with Cal-Ore Communications for secondary fiber line in the I.T. Department, for testing and validation purposes, Fiscal Impact: \$1,188.00 (**Information Technology**); Approval to accept the boating facility grant #1566 from the Oregon State Marine Board. Fiscal Impact: \$35,000 Revenue to the Parks Budget, \$7,000 matching non-cash resources from the Parks budget. (**Community Development**) Approving the contract agreement from Del DeLonge Contracting to paint the interior units and replace kitchen cabinets and countertops at 2426/2428 White Avenue, Fiscal Impact: \$30,786.00. Costs will be reimbursed by CIP to Klamath County Developmental Disability Services per Agreement #150583 and CIP Reimbursement Approval (**Developmental Disability Services**); Approval to purchase a new vehicle for Building Tech/Fleet Manager Position. Fiscal Impact: \$7,000.00 to be paid out of equipment reserve. Fiscal Impact: \$7,000.00 to be paid out of equipment reserve. (**Sheriff**);

Previously Approved Items: Approved January 10, 2017: Approval for a contract between the State of Oregon Department of Transportation and the Klamath County Sheriff's Office. Contract time line: 2016 thru 2019 for parking enforcement within designated "Sno-Park" areas as enumerated in Exhibit "A" of the contract. Fiscal Impact Law enforcement services to be paid to the Sheriff's Office by the State of Oregon, Department of Transportation, at a rate of \$45.00 per hour not to exceed \$3,825.00 per winter season. (**Sheriff**); Approval of IGA 53056 between Lane County and Klamath County for a revenue sharing to provide online Food Handler Card issuance for residents of Klamath County as well HealthSpace Restaurant Inspection software program. Fiscal Impact: Estimated revenue to sub department 4041 of \$3,000 for FY 16/17, \$6,000 for FY 17/18 and \$3,000 for FY 18/19. (**Public Health**); Approval of Amendment No. 3 to the contract between Lane County and Klamath County to provide online computerized Food Handler Testing and Certification for residents in Klamath County. Fiscal Impact: estimated decrease in revenue to sub department 4041 of \$6,000.00 or FY 17/18. (**Public Health**)

LICENSES – None

LIBRARY SERVICE DISTRICT – None

EXTENSION SERVICE DISTRICT – In the Matter of Approving an agreement with Washburn Building Products, LLC for Installation of Replacement Windows in the shop and office buildings at Extension Campus on Washburn Way. Fiscal Impact: expenditure of \$10,452.50. **(Extension)**

DRAINAGE SERVICE DISTRICT - None

OTHER - In the Matters of: Approving the agreement to transfer property to the Klamath Interoperability Radio Group KIRG, Fiscal Impact: cost of assets transferred is \$2,360,527.79 **(Sheriff's Office)**; Authorizing the Chair to sign the Wolf Depredation Compensation and Financial Assistance County Grant Program Application, Fiscal Impact: \$15,476.95 **(BOCC)**; Purchase Order for Noxious Weed Control between Oregon Department of Transportation and Klamath County. Fiscal Impact: increase not to exceed \$4,999.00 to the Weed Control operating budget. **(Public Works)**

REPORTS - None

PETITIONS - None

REFUNDS - None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 3rd day of March, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners