

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2017**

APPROVAL OF PROCEEDINGS – In the Matter of approving the Minutes from the August 29, 2017, September 5, 2017 and September 26, 2017 business meetings **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none **(BOCC)**; Proclaiming the week of September 24, 2017 as “Week of the College Student” in Klamath County, Oregon, Fiscal Impact: none **(BOCC)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2017-2018. Fiscal Impact: none. **(Finance)**.

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Equipment Reserve Fund. **BR2018-006** Fiscal Impact: Increased revenues and expenditures of \$1,000,000.00. **(Finance)**; Adopting a supplemental budget within the Veterans Fund. **BR2018-007** Fiscal Impact: Increased revenues and expenditures of \$110,960.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Non-Departmental Department, and the Fairgrounds Fund, Fairgrounds Operating Department. **BR2018-008** Fiscal Impact: General Fund; none, Fairgrounds Fund Increased revenues and expenditures of \$197,500.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Tax Collector Department and Risk Management Fund. **BR2018-009** Fiscal Impact: General Fund; Increased revenues and expenditures of \$123,798.00, Risk Management Fund; none **(Finance)**; Adopting a supplemental budget within the Mental Health Fund **BR2018-010** Fiscal Impact: none. **(Finance)**; Adopting a supplemental budget within the Mental Health Fund and the Community Corrections fund **BR2018-011** Fiscal Impact: Mental Health Fund, fiscal impact increased revenues and expenditures of \$6,647.00; Community Corrections Fund, no fiscal impact **(Finance)**; Adopting a supplemental budget within the Sheriff Special Revenue Fund **BR2018-012** Fiscal Impact: Sheriff Special Revenue Fund, fiscal impact increased revenues and expenditures of \$6,907.00 **(Finance)**; Adopting a supplemental budget within the Museum Fund **BR2018-013** Fiscal Impact: None **(Finance)**; Adopting a supplemental budget within the Internal Services Fund **BR2018-014** Fiscal Impact: internal Service Fund, fiscal impact increased revenues and expenditures of \$1,771.00 **(Finance)**; Adopting a supplemental budget within the General Fund **BR2018-015** Fiscal Impact: increased revenues and expenditures of \$8,000.00 **(Finance)**; Adopting a supplemental budget within the General Fund **BR2018-016** Fiscal Impact: increased revenues and expenditures of \$10,000.00 **(Finance)**; Adopting a supplemental budget within the General Fund and the Community Corrections Fund **BR2018-017** Fiscal Impact: Community Corrections Fund increased revenues and expenditures of \$2,000.00 **(Finance)**.

BIDS/PROPOSALS - In the Matters of: Accepting the quote for Lockbox Services from Retail Lockbox, Inc., Fiscal Impact: General Fund annual expenditure estimated at \$7,797.00 with a one-time setup fee of \$1,555.00 **(Finance)**; Accepting the quote for

Treasury Management Services from Umpqua Bank. Fiscal Impact: General Fund expenditure estimated at \$12,287.00 (**Finance**); Approval to purchase one new 826K Caterpillar Compactor, Fiscal Impact: \$660,00.00 expenditure from the Solid Waste Equipment Reserve Budget (**Community Development**); Approval to purchase one new vehicle for the On-Site Division, Fiscal Impact: \$22,769.50 from the On-Site vehicle reserve fund (**Community Development**); Approval of physical activity grant applications from Shasta Elementary, Henley Elementary and 21st Century Community Learning Center, Fiscal Impact: none at this time (**Public Health**); Accepting the quote from McCoy Freightliner of Portland (ORPIN Contract #5560) for one new freightliner truck. Fiscal Impact: \$254,762.00 expenditure from Road Dept. Equipment Reserve Fund. (**Public Works**); Accepting the proposal from Moss Adams LLP for Professional Audit Services for Fiscal Years 2018 to 2022, Fiscal Impact: Internal Services Fund expenditure of \$511,515.00 (**Finance**); Approval to purchase two LifeSafe NIJ Level IIIA Ballistic desks for the screening entrance to the Courthouse facilities. Court Security services provided by Court Security staffing with the Sheriff's Office, Fiscal Impact: \$6,907.00, funding proposed to be provided by the 13th Judicial District Court Security Trust Fund (**Sheriff's Office**); Approving the issuance of the fiscal year 2018 Economic Development Grant Cycle with applications forms, Fiscal Impact: None (**Finance**); Approving the issuance of the Fall 2017 Tourism Grant Cycle with application forms, Fiscal Impact: None (**Finance**).

ORDINANCES - none

RESOLUTIONS - In the Matters of: Resolution in support and approval of Community Corrections Biennial Plan and Budget for fiscal biennium 2017-2019 **RE2018-003** Fiscal Impact: Community Corrections will receive \$8,425,253 in Grant Aid funds and \$23,023 inmate welfare release subsidy funds for a total of \$8,448,276 from the State Department of Corrections (**Community Corrections**); Resolution adopting policy number 323, Professional Licensure Board Complaint to the Klamath County Human Resources Policy & Procedure Manual **RE2018-004** Fiscal Impact: To be determined (**Human Resources**);

ORDERS - In the Matters of: A joint Order between the Klamath County Board of Commissioners and the Klamath County Fair Board regarding budgetary matters **OR2018-017**, Fiscal Impact: increase of \$197,500.00 to the Fair Board budget (**BOCC**); Approving an Order revising the term ending date for Sheari Garris on the Klamath Falls Forest Estates unit 2 Special Road District **OR2018-018**, Fiscal Impact: none (**BOCC**); Approving an Order reappointing Patricia Rickett to the Keno Pines Special Road District **OR2018-019**, Fiscal Impact: none (**BOCC**); Vacation of lots 3 and 45, block 11, Klamath Falls Forest Estates highway 66 unit plat no 1 situated in section 15, township 37 south, range 11 east of the Willamette Meridian, Klamath County, Oregon and including that portion of the 16 foot public utility easement centered on the common lot lone of the two subject lots, but excluding the portion of the 16 foot pue along the other lot lines of the subject lots. **Final Order OR2018-020 (Planning)**. Vacation of Parcels 2 and 3 of land partition 48-08 Situated in section 11, township 39 south range 9 east of the Willamette Meridian, Klamath County, OR. **Final Order OR2018-021 (Planning)**. Order authorizing Klamath County Treasurer to distribute proceeds from the sale tax foreclosed properties. **OR2018-022** Fiscal Impact: Revenue in the amount of \$518,959.65. (**Tax Collector**);

Order appointing Robert Holland and Devon Brown to the Ambulance Advisory Committee. **OR2018-023**, Fiscal Impact: none (**BOCC**); Order appointing Steve May to the Sun Forest Estates Special Road District. **OR2018-024**, Fiscal Impact: none (**BOCC**); Order amending order numbers 2016-023 and 2016-030 to correct a clerical error on term expiration dates for Commissioners on the Klamath River Acres Special Road District. **OR2018-025**, Fiscal Impact: none (**BOCC**); Order appointing Andrew Stuedli, Linda Smith, Earl Kessler and H.C. Chris Breitenfelder to the Board of Property Tax Appeals. **OR2018-026**, Fiscal Impact: none (**BOCC**); Order authorizing the transfer of real estate owned by Klamath County, Oregon and not in use for county purposes be offered for sale to the public. **OR2018-027**, Fiscal Impact: unknown (**Tax Collector**); Appointing Commissioner DeGroot to the Fair Board **OR2018-028** Fiscal Impact: none (**BOCC**).

AGREEMENTS - In the Matters of: Approving the application for Oregon Department of Veterans Affairs for Pass Through Funding, Fiscal Impact: Veterans Fund revenue \$110,960.00 (**Veterans**); Approving the agreement with Umpqua Bank for Treasury Management Services, Fiscal Impact: General fund estimated annual expenditure of \$12,287.00 (**Finance**); Approving the agreement with Retail Lockbox, Inc. for lockbox services, Fiscal Impact: General Fund estimated annual expenditure of \$7,797.00 and a one-time setup fee of \$1,555.00 (**Finance**); Approval of the physical activity grant letter of agreement between Klamath County School District and Klamath County Public Health, Fiscal Impact: new fiscal impact is expense for grant award of \$12,000 for FY17/18 to sub department 4049 (**Public Health**); Approval of the physical activity grant letter of agreement between Klamath Falls City Schools and Klamath County Public Health, Fiscal Impact: new fiscal impact is expense for grant award of \$12,000 for FY17/18 to sub department 4049 (**Public Health**); Approve the lease agreement between Klamath County a political subdivision of the State of Oregon and Klamath Child and Family Treatment Center, Inc. dba Klamath Basin Behavioral Health, Fiscal Impact: Revenue of \$2,900.00 per month for the term of the lease (**Property Manager/Tax Collector**); Approving the contract with Diversified Contractors, Inc. (DCI) for the repairs to the beam and roof at the Museum located at 1451 Main. Fiscal Impact: not to exceed \$48,500.00. (**Museum**); Approval of modification 0007 to agreement No. R12PC20179 with Bureau of Reclamation for Weed Control. Fiscal Impact: \$3,139.68 decrease to weed control operating budget. (**Public Works**); Approving amendment Number 3 to the extension of the Intergovernmental Agreement 148070 for the financing of Community Developmental Disability Services effective October 1, 2017 through June 30, 2019, Fiscal Impact: None (**Developmental Disability Services**); Approving the purchase of software licenses for OpenGov Budget Builder, OpenGov Reporting and Analysis and OpenGov Budget Book from SHI, Inc. Fiscal Impact: Internal Services Fund expenditure of \$193,499.98 (**Finance**);

Previously approved Agreements: Approved 8/09/17 Approval of Intergovernmental Agreement #13876 with the State of Oregon Youth Authority. Fiscal Impact: none (**Sheriff**); **Approved 08/08/17** Agreement with Klamath County School District to provide 3 FTE equivalent, School Resource Officers (SRO's) to Klamath County Schools. Fiscal Impact: revenue of \$207,701.00. (**Sheriff**). **Approved 8/22/17** Approval of Intergovernmental agreement with State of Oregon Department of Administrative

Services Publishing and Distribution. Fiscal Impact: Unknown (**Tax Collector**)

LICENSES – In the Matter of: Approving a new liquor license for That Thing & Go, LLC and renewal liquor licenses for: Crater Lake RV Resort, Crazy R Pizza, The Market at Running Y, Gourmet Peddlers Company, Shield Crest Golf Course, Lien’s Store and KJ’s Café, Mohawk Restaurant & Lounge, R&D Market, ARS Fresno, O’Connor’s Irish Pub & Diner, Loree’s Chalet, Pit Stop Mini Mart, Rocky Point Resort, Double D Mountain Market, Sand Creek Station, Kucera Inc. Mia & Pia’s Pizzeria, Willy’s Cheese & Wine Inc., Agency Lake Resort, Jo’s Motel & Campground, Willamette Pass Resort and Crescent Lake Lodge & Resort, C&S Southside Express, Crescent Creek Cottages Mini Mart, Epicenter Family Bowling Complex and Aftershock Lounge, Red Rooster Grill & Pub, Redneck Red’s Restaurant LLC, Topper’s Tavern and Wubba’s BBQ Shack LLC. Fiscal Impact: \$25.00 for each new license and \$10.00 for each renewal license (**BOCC**).

LIBRARY SERVICE DISTRICT – none

EXTENSION SERVICE DISTRICT – none

DRAINAGE SERVICE DISTRICT - none

OTHER - In the Matters of: Approval and signature to apply for the Oregon Criminal Justice Commission’s Justice Reinvestment Grant Program to reduce prison population, reduce recidivism, increase public safety and increase offender accountability. Klamath County is applying for this through Klamath County Community Corrections, Fiscal Impact: none at this time, the grant funds are contingent upon the CJC’s approval of the grant application (**Community Corrections**); Approval to apply for the Oregon Criminal Justice Commission’s Justice Reinvestment Grant Program, Supplemental funding to support qualifying downward departure prison diversion programs. Fiscal Impact: contingent upon approval of grant application. (**Community Corrections**); Approving the Revised Equal Employment Opportunity & Affirmative Action Plan. Fiscal Impact: none (**Human Resources**)

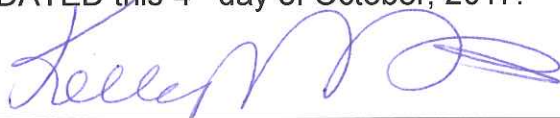
REPORTS - none

PETITIONS - none

REFUNDS - none

PLANNING COMMISSION (CLERK'S FILE ONLY): none

DATED this 4th day of October, 2017.



Kelley Minty Morris, Chair