

**CONCISE STATEMENT  
MONTH OF JANUARY 2017**

**APPROVAL OF PROCEEDINGS** – In the Matters of approving minutes from the December 20, 2016, January 3, 2017, January 10, 2017, January 17, 2017, January 24, 2017 business meetings. **(BOCC)**

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2016-2017, Fiscal Impact: none **(Finance)**; Holding a Public hearing regarding ordinance 51.07 – revisions to the Klamath County Code, Chapter 403, animal services and dog control, Fiscal Impact: none **(BOCC)**; Holding a Public Hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2016-2017. Fiscal Impact: none **(Finance)**; Holding a public hearing on proposed supplemental resolutions for Klamath County budget for fiscal year 2016-2017, Fiscal impact: none **(Finance)**; Holding final Public hearing regarding ordinance 51.07 – revisions to the Klamath County Code, Chapter 403, animal services and dog control, Fiscal Impact: 114.00 publication cost **(BOCC)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2016-2017, Fiscal Impact: none **(Finance)**

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget within the Community Corrections Fund **BR2017-015**, Fiscal Impact: Community Corrections Fund increased revenues and expenditures of \$671,493.00 **(Finance)**; In the Matters of: Adopting a supplemental budget within the Sheriff Civil Department of the General Fund and the Equipment Reserve Fund **BR2017-016**, Fiscal Impact: General Fund increased revenues and expenditures of \$54,500.00; Equipment Reserve Fund, no fiscal impact **(Finance)**; In the Matters of: Adopting a supplemental budget within the Clerk and Non-Departmental Fund **BR2017-017**, Fiscal Impact: General Fund, fiscal increased revenues and expenditures of \$25,000.00 **(Finance)**; In the Matters of: Adopting a supplemental budget within the Mental Health Fund **BR2017-018**, Fiscal Impact: none **(Finance)**; In the Matters of: Adopting a supplemental budget within the Animal Control Fund **BR2017-019**, Fiscal Impact: none **(Finance)**; Adopt a supplemental budget within the District Attorney Special Revenue Fund and the General Fund, **BR2017-020** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Sheriff Interoperability Radio Communications Fund **BR2017-021**, Fiscal Impact: Sheriff Interoperability Radio Communications Fund, Fiscal Impact: decreased revenues and expenditures of \$45,254.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Surveyor Fund, Community Corrections Fund, Animal Control Fund, Road Fund, Public Health Fund, mental health Fund, Veterans Fund, Library Fund, Museum Fund, Parks Fund, Solid Waste Fund, Fairgrounds Fund, Community Development Fund, Internal Service Fund, Facility Services Fund and Risk Management Fund **BR2017-022**, Fiscal Impact: General Fund, fiscal impact reduced revenues and expenditures of \$4,679.00; Surveyor Fund, no fiscal impact; Community Corrections Fund, no fiscal impact; Animal

Control Fund, no fiscal impact; Road Fund, no fiscal impact; Public Health Fund, no fiscal impact; Mental Health Fund, no fiscal impact; Veterans Fund, no fiscal impact; Library Fund, no fiscal impact; Museum Fund, not fiscal impact; Parks Fund, no fiscal impact; Solid Waste Fund, no fiscal impact; Fairgrounds Fund, no fiscal impact; Community Development Fund, no fiscal impact; Internal Service Fund, fiscal impact reduced revenues and expenditures of \$56,106.00; Facility Services Fund, no fiscal impact; and Risk Management Fund, no fiscal impact. **(Finance)**

**BIDS/PROPOSALS** - In the Matters of: Accepting the quote and approval to purchase a 2017 Dodge Grand Caravan and a Grand Cherokee Laredo 4x4 from Ron Tonkin Chrysler, Jeep, Dodge, Ram & Fiat, Fiscal Impact: Community Corrections expenditure will be \$46,621 from their vehicle reserve sub department **(Community Corrections)**; Rejection of bids for One (1) 2016-17 Model Four Wheel Drive ATV, Fiscal Impact: none **(Public Works)**; Accepting the quote Del Delonge to paint the interior and replace cabinets and countertops at properties located at 2426 and 2428 White Ave. Fiscal Impact: \$30,786.00 to be reimbursed by CIP to Developmental Disabilities per agreement #150583 and CIP reimbursement approval. **(Developmental Disabilities)**; Accepting the quote from Amerititle for the title searches requested by the Tax Collector, Fiscal Impact: \$200.00 per report at approximately 200 reports \$40,000.00 **(Tax Collector)**; Executing a bid award for new fence surrounding property located at 6400 Wesgo Dr., Fiscal Impact: \$9,194.25 expenditure to the Public Works operating budget **(Public Works)**; Accepting the proposal for a printer for Finance, Fiscal Impact: approximately \$206.00 per month for 48 month **(Information Technology)**

**ORDINANCES** - Ordinance 51.07 – revisions to the Klamath County Code, Chapter 403, animal services and dog control, Fiscal Impact: 114.00 publication cost **(BOCC)**;

**RESOLUTIONS** - In the Matters of a Resolution approving the liaison responsibilities in the commissioners' office for the period of January 3, 2017 through January 2, 2018. **RE2017-012** Fiscal Impact: none **(BOCC)**; Resolution designating authority to the Human Resource Director **RE2017-013**. Fiscal Impact: unknown **(BOCC)**; Signing a resolution supporting funding for Oregon Veterans **RES2017-014**, Fiscal Impact: none **(BOCC)**; Adopting a resolution to establish Weed Control Fees for 2017 **RES2017-015**, Fiscal Impact: income to be determined by Weed Control Agreements **(Public Works)**; A Resolution adopting the corrective action plan for financial audit for the fiscal year ending June 30, 2016 **RE2017-016** Fiscal Impact: None **(BOCC)**; A Resolution improving Klamath County's nutritional options **RE2017-017**, Fiscal Impact: none **(BOCC)**

**ORDERS** - In the Matters of: Reappointing Curtis Blakeman to the Valley Acres Special Road District **OR2017-043**, Fiscal Impact: none **(BOCC)**; Appointing Janet Standeford as Commissioner on the Klamath Falls Forest Estates Unit 1 Special Road District Board **OR2017-044**, Fiscal Impact: None **(BOCC)**; Appointing Ryan Cavendish, Jeremy Westover, Kent Berry and Tony Ford to the Local Alcohol & Drug Planning Committee

**OR2017-045**, Fiscal Impact: None (**BOCC**); Appointing Ken Bergren, Marsha Bergren and Dave Mathes to the Yonna Woods Special Road District Board **OR2017-046**, Fiscal Impact: None (**BOCC**); In the Matters of Reappointing Al Malugani to the Klamath Falls Forest Estates Unit 2 Special Road District. **OR2017-047** Fiscal Impact: none (**BOCC**); Reappointing Ray Martens to Green Knolls Special Road District. **OR2017-048** Fiscal Impact: none (**BOCC**); Reappointing Thomas Jenks to the Goldfinch Special Road District. **OR2017-049** Fiscal Impact: none (**BOCC**); Appointing Donnie Boyd to the Wolf Depredation Advisory Council. **OR2017-050** Fiscal Impact: none (**BOCC**); Appointing Gregg Sherrill and Edith Brown-Vieyra to the Fair Board. **OR2017-051** Fiscal Impact: none (**BOCC**); Executing an order declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for the year 2017 **OR2017-052**, Fiscal Impact: none (**Public Works**); Appointing Brandon Fowler to the Budget Committee **OR2017-053**, Fiscal Impact: none (**BOCC**); Amending Order number 2016-052 to correct a clerical error to Delbert E. Fox's term on the Budget Committee **OR2017-054**, Fiscal Impact: none (**BOCC**); Appointing William Essig and reappointing Daniel Howard to the Bly Vector Control District **OR2017-055**, Fiscal Impact: none (**BOCC**); Appointing Wanda Powless and reappointing Cyndi Kallstrom to the Local Alcohol and Drug Planning Committee **OR2017-056**, Fiscal Impact: none (**BOCC**); Appointing Brian Fox, Tamera Bancroft and Lauren Jespersen to the Klamath County Planning Commission **OR2017-057**, Fiscal Impact: none (**BOCC**)

**AGREEMENTS** - In the Matters of: Approving modification 006 to agreement No. R12PC20179 between the Bureau of Reclamation and Klamath County for Weed Control, Fiscal Impact: \$11,500.83 decrease to the Weed Control operating budget (**Public Works**); Executing an agreement between Klamath County and Rocky Mountain Construction LLC for the following project: "Crush and Stockpile Chip Rock 2016", Fiscal Impact: \$217,500.00 expenditure to the Road Reserve budget (**Public Works**); Approval of agreement with Discover Klamath Visitor and Convention Bureau for tourism related services. Fiscal Impact: unknown (**Tax Collector**); Approval of Intergovernmental Grant Agreement between the Oregon Health Authority (OHA) Equity and Inclusion and Klamath County Public Health (KCPH). Fiscal Impact: Revenue in the amount of \$67,500 for FY 17/18 (**Public Health**); Approving amendment number 4 to the facility lease agreement between Klamath County and National Mentor Services, LLC. Fiscal Impact: increase of \$1058.40 per year to the Developmental Disabilities budget. (**Developmental Disabilities**); Approval of a 20-year Payment in Lieu of Taxes (PILOT) agreement with OR Solar 5 LLC, a Delaware Limited Liability Company on parcel R-4110-00200-01100-000. Fiscal Impact: projected revenue of \$56,000 per year and \$1,120,000 over the life of the agreement in the projects current capacity. (**Assessor**); Approval of amendment #1 to the contract between Webware Solutions and Community Corrections. Fiscal Impact: None (**Community Corrections**); Executing the agreement between Amerititle and Klamath County for the title searches requested by the Tax Collector, Fiscal Impact: \$200.00 per report at approximately 200 reports \$40,000.00 (**Tax Collector**);

**Previously Approved Items: Approved October 4, 2016:** Approval of Modification #4 of Participating Agreement 12-11060200-021 between Klamath County Community Corrections and the USDA Forest Service Fremont-Winema National Forest. Fiscal Impact: None **(Community Corrections)**; **Approved December 13, 2016;** Approve amendment #10 to agreement 148016, IGA for financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health. Fiscal Impact: Revenue of \$5,004 for sub department 4029, \$1,047 for sub department 4048, and \$5,000 for sub department 4049 for FY 16/17. **(Public Health)**; **Approved December 13, 2016:** Approval of State of Oregon Intergovernmental Agreement No. 152751 between Oregon Department of Human Services and Community Correction to provide clients services and groups as specified in the individuals' DHS service and authorizing Director to sign. Fiscal Impact: Revenue not to exceed \$26,610 for period expiring December 1, 2018. **(Community Corrections)**;

**LICENSES** – In the Matters of Approving new liquor licenses for Leins Store, The Market at Running Y and Gourmet Peddlers Company, Ponderosa Grill, Fiscal Impact: \$25.00 for each new license **(BOCC)**; Approval of a Social Gaming License renewal for Mohawk Restaurant & Lounge for two (2) card tables. Fiscal Impact: \$200.00 revenue. **(BOCC)**;

**LIBRARY SERVICE DISTRICT** – In the Matters of

**EXTENSION SERVICE DISTRICT** – In the Matters of Approving an agreement with Quality Electric for installation of replacement lighting in the shop at Extension campus on Washburn Way, Fiscal Impact: Expenditure of \$15,240.36 **(Extension)**; Approving an intergovernmental agreement with Oregon State University Extension Service for partial funding for Extension Campus Building Remodel Projects, Fiscal Impact: \$22,871.00 **(Extension)**; Adopting a supplemental budget within the Klamath County Extension Service District general Fund **BR2017-023**, Fiscal Impact: Extension Service District Fund, fiscal impact increased revenues and expenditures of \$264,856.00 **(Extension)**

**DRAINAGE SERVICE DISTRICT** - In the Matters of: Accepting a bid from Washburn Building Products LLC for installation of replacement windows in the shop and office buildings at Extension campus on Washburn Way, Fiscal Impact: no to Klamath County **(Extension)**;

**OTHER** - In the Matters of: Electing a Board of County Commissioners Chairperson and Vice-Chairperson for 2017, Fiscal Impact: None **(BOCC)**

**REPORTS** - None

**PETITIONS** - None

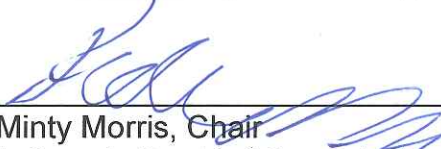
**REFUNDS** - None

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 4<sup>th</sup> day of February, 2017.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners