

**CONCISE STATEMENT
MONTH OF AUGUST 2017**

APPROVAL OF PROCEEDINGS – In the Matter of: approving the Minutes from the July 25, 2017, August 1, 2017, August 8, 2017, August 22, 2017 business meetings (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (**BOCC**); Proclaiming the month of September 2017 as National Alcohol and Drug Recovery Month in Klamath County, Oregon, Fiscal Impact: none (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Supplemental budget resolution within the General Fund, Sheriff Dept., and Risk Management. **BR2018-004** Fiscal Impact: General Fund increased revenues and expenditures of \$19,899.00; Risk Management Fund: none. (**Finance**); Adopting a supplemental budget within the General Fund, Non-Departmental, Assessor, Tax Collector, Clerk, Commissioner, District Attorney, Justice Court, Sheriff, Juvenile, and Emergency Management Departments, Surveyor Fund, Animal Control fund, Health Fund, Veterans Fund, Museum Fund, Park Fund, Fairgrounds Fund, Community Development Fund, Planning, Building an Onsite Departments, Internal Service Fund, Non-Departmental, General Administration, Human Resources, Counsel, Finance, and Information Technology Departments and Facility Services Fund. **BR2018-003** Fiscal Impact: General Fund, decreased revenues and expenditures of \$4,299.00; Surveyor Fund, no fiscal impact; Community Corrections Fund, no fiscal impact; Community Corrections 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; Museum Fund, no 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: \$23,041.00; and Facility Services Fund, no fiscal impact (**Finance**);

BIDS/PROPOSALS - In the Matters of: Executing the bid award for one (1) 2017 model four wheel drive, truck cab and chassis, Fiscal Impact: \$48,485.00 expenditure to the Road Equipment Reserve Budget (**Public Works**); Executing a bid award for one (1) 2017 model ¾ ton, four wheel drive full size extended cab short box pickup with winch, Fiscal Impact: \$49,931.00 expenditure to the Road Equipment Reserve Budget (**Public Works**); Approving issuance of a Request for Proposal for professional audit services, Fiscal Impact: to be determined by bid process (**Finance**);

ORDINANCES - none

RESOLUTIONS - In the Matters of: Approving a Resolution adopting revisions to the Klamath County Human Resources Policy & Procedure Manual, **RE2018-002** Fiscal Impact: none (**Human Resources & Risk Management**);

ORDERS - In the Matters of: **Approved 6/27/17** Final Order for vacation of Parcels 1&2 of Land Partition 31-94 (Map numbers R-3711-031B0-01200 & 01201). **OR2017-089** Fiscal Impact: \$583 application fee. **(CDD/Planning)**; **Approved 07/18/17** Final Order for vacation of Parcels 6&7 of Block 15, Two Rivers North (Tract) 1042 (Map numbers R-2607-001B0-06500 & 06600). **OR2018-002** Fiscal Impact: \$583 application fee. **(CDD/Planning)**; Appointing Linda Opocensky to the Goldfinch Special Road District, **OR2018-007** Fiscal Impact: none **(BOCC)**; Appointing Stan Gilbert and Ernie Palmer to the South Central Oregon Economic Development District Board, **OR2018-006** Fiscal Impact: none **(BOCC)**; Establishing a protective order for certain documents relating to an underage youth, **OR2018-008** Fiscal Impact: none **(BOCC)**; Reappointing Robert Mest to the Suburban Lighting District Board, **OR2018-009** Fiscal Impact: none **(BOCC)**; Approving and signing an Order in the matter of a June 1, 2017 bite incident involving four mastiff dogs **OR2018-010**, Fiscal Impact: none **(BOCC)**; Appointing Jim Bellet, Mike Stinson, Ernie Palmer to the South Central Oregon Area Commission Transportation Board **OR2018-011**, Fiscal Impact: none **(BOCC)**; Klamath County Transient Room Tax second quarter distribution ending June 30, 2017 **OR2018-012**, Fiscal Impact: TRT Revenue will be distributed totaling \$592,607.88 with additional \$5985.94 revenue to the Tax Collector's Office **(Tax Collector)**; Cancellation of a Land Sale Agreement with Enriqueta Deaton 2016-006261 **OR2018-013**. Fiscal Impact: Loss of revenue in the amount of \$27,347.62 for breach of contract, \$320.34 loss of revenue for 2016 taxes. **(Tax Collector)**; Cancellation of a Land Sale Agreement with Scott J. Parazoo and Sarah C. Parazoo 2016-006823 **OR2018-014**. Fiscal Impact: Loss of revenue in the amount of \$3,795.31 for breach of contract, \$224.74 lost revenue for 2015-2016 taxes. **(Tax Collector)**; Appointing June Heathershaw to the Antelope Meadows Special Road District Board. **OR2018-015**, Fiscal Impact: none **(BOCC)**; Appointing Jim O'Connor to the Predatory Animal Control District Board. **OR2018-016**, Fiscal Impact: none **(BOCC)**;

AGREEMENTS - In the Matters of: Approving and signing of a personal service contract between Klamath County and Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health (KBBH) to provide sex offender intervention program services for offenders supervised by Community Corrections, Fiscal Impact: fiscal impact to Community Corrections shall not exceed \$105,000 per fiscal year and \$210,000 for the contract period. This amount is already budgeted in the Community Corrections budget **(Community Corrections)**; Approving a collective bargaining agreement between Klamath County and the International Union of Operating Engineers Local 701 Union for the period of July 1, 2017 to June 30, 2020, Fiscal Impact: fiscal impact for fiscal year 2017-2018 is \$9,072 above what was budgeted; fiscal years 2018-2019 and 2019-2020 is to be determined **(Human Resources & Risk Management)**; Approving a continuing intergovernmental agreement with Lake County for the fiscal year 2017-2018 placement of Lake County youth in the Klamath County Juvenile Detention Home (JDH), Fiscal Impact: potential minimum revenue for the Juvenile Department of \$24,200.00 **(Juvenile)**; Agreement with Moss Adams for Assurance Procedure Services for Solid

Waste Fund. Fiscal Impact: Expenditure of \$1,550.00 Solid Waste Fund. **(Finance)**; Agreement with IMAGE-N pertaining to graphic design services related to implementing Klamath County's new logo. Fiscal Impact: \$10,000 from General Fund. **(BOCC)**; Approval of Intergovernmental Agreement No 11077 with the State of Oregon Department of Education Youth Development Division to distribute Juvenile Crime Prevention funds to qualified community agencies from July 1, 2017 to June 30, 2019. Fiscal Impact: \$78,680 revenue to Juvenile for biennium 2017-19. **(Juvenile)**; Approving an agreement with the South Central Economic Development District for support of economic development activities, Fiscal Impact: Economic Development Fund, expenditure of \$30,500.00 **(Finance)**; Approval of agreement with Oregon Institute of Technology. Fiscal Impact: none **(Community Corrections)**; Approval of the Equitable Sharing Agreement and Certification with the Federal Government. Fiscal Impact: unknown. **(Sheriff)**

Previously approved Agreements: Approved July 18, 2017 Approval of amendment number 2 to the IGA 148070 for financing of Community Development Disability Services effective 7/1/15 through 6/30/17 and extension from 6/30/17 through 9/30/17. Fiscal Impact: none **(Developmental Disability Services)**; **Approved July 18, 2017** Approval of the grant contract with Business Oregon, Brownfields Redevelopment Fund, Klamath County former Medo Bel Dairy asbestos abatement project. Fiscal Impact: \$60,000 revenue towards demo project. **(Property Sales)**; **Approved June 26, 2017** Approval for the 2017-18 Intergovernmental agreement #250-1718AISKLAMATH-000 with the Oregon State Marine Board. Fiscal Impact: \$5,026.00. **(Sheriff)**

LICENSES – In the Matters of: Approving a new liquor license for Homedale Mini Mart Inc. Approving renewal liquor licenses for Albertson's #577, AMA 97 North, Black Bear Diner, Bly Chevron Mini Mart, Crescent Shell, Eastside Liquor, Gilchrist Grocery Deli, Homedale Mini Mart, Klamath Falls Kampground, Klamath River Gas, Klamoya Casino, Madison Market, Manley's Tavern, Parkway Mini Mart, Pilot Travel Center #133, Rick's Smoke Shop, Chicken N Cheers, Odell Lake Lodge & Resort LLC, Grocery Outlet Inc., Murphy's Market, Greensprings Market, Whistler's Trading, Crater Lake Junction Travel Center, Odell Sportsman Center, King Crab & Jade Room, The Ruddy Duck and Convention Center, Ranch House Golf Course and Restaurant, Stagecoach Pizzeria Inc., Mac's Store, The Alibi, Palomino Deli & Mini Mart, Worden Truck Stop, Cinder's Café, El Rodeo Mexican Restaurant, Sycan Store and Silver Lake Mercantile, Shasta Market, Elmer's Restaurant of Klamath Falls, Harriman Springs Restaurant, Abby's Pizza Inn of Klamath Falls, Sergio's Mexican & Seafood Restaurant, Midland Family Market LLC, and Potters Trailer Park. Fiscal Impact: \$25.00 for each new license, \$10.00 for each renewal license **(BOCC)**

LIBRARY SERVICE DISTRICT – In the Matters of: Authorizing the Chair to sign the Oregon State Library's Ready to Read Grant Application 2017-2018, Fiscal Impact: \$19,880.00 **(Library)**; Adopting a supplemental budget within the General Fund **BR2018-**

005, Fiscal Impact: General Fund, no fiscal impact (**Library**); Approval of the Facility Users Agreement with Klamath County School District for the purpose of operating the "Jo2Go" coffee kiosk at the 126 South Third Street Location. Fiscal Impact: 840.00 to Great Basin Insurance for the Waiver of Subrogation. (**Library**)

EXTENSION SERVICE DISTRICT – none

DRAINAGE SERVICE DISTRICT - none

OTHER - none

REPORTS – none

PETITIONS - none

REFUNDS – none

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: none

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matter of file number CLUP/ZC 7-17 Final Order. (**Planning**); Changing the Comprehensive Plan Map designation from Urban Residential to Industrial and change the zoning designation from Suburban Residential (RS) to Light Industrial on 0.47 acres **Ordinance 44.121. (Planning)**; In the Matter of file number CLUP/ZC 5-17 Final Order. (**Planning**); Changing the Comprehensive Plan Map designation from Urban Residential to General Commercial and change the zoning designation from RS/Suburban Residential to CG/General Commercial on approximately 2.47 acres **Ordinance 44.119. (Planning)**;

DATED this 15th day of September, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners