

**CONCISE STATEMENT
MONTH OF JANUARY 2014**

APPROVAL OF PROCEEDINGS – In the matter of: Approving the Weekly Proceedings for the periods of: December 31, 2013 – January 6, 2014; January 7-13; January 14-20; January 22-27, 2014 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of: Presentation on the distribution of proceeds from Crater Lake Century Bike Ride (Museum); Holding a public hearing on the proposed Weed Control fee changes (Public Works).

BIDS – In the matters of: Acceptance of a proposal for Batterer's Intervention Services from Klamath Child and Family Treatment Center for services to Community Correction's offenders (Community Corrections); Issuing a Request for Proposals for the District Attorney's Case Management System (District Attorney); Authorize the Sheriff's office to obtain quotes for a new platform boat for the marine division (Sheriff's Office).

ORDINANCES – None

RESOLUTIONS – In the matters of: Adopt a Resolution to establish Weed Control Fees for 2014 RS 2014-013 (Weed Division - Public Works); Resolution amending Klamath County Human Resource Policy no. 810, Travel RS 2014-014 (Human Resources); Resolution to adopt corrective action plan for financial audit for the fiscal year ending June 30, 2013 RS 2014-015 (Finance); Adopting a resolution to close operations at the Bly Transfer Station RS 2014-016 (Community Development / Solid Waste); Adopting a resolution to close operations at the Fort Klamath transfer station RS 2014-017 (Community Development/ Solid Waste); Adopting a resolution to close operations at the Langell Valley transfer station RS 2014-018 (Community Development/Solid Waste); Adopting a resolution to close operations at the Malin transfer station RS 2014-019 (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the Odessa transfer station RS 2014-020. (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the Keno transfer station RS 2014-021 (Community Development/Solid Waste); Adopting a resolution to reduce the days of operation at the Beatty transfer station RS 2014-022 (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the Bonanza transfer station RS 2014-023 (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the Chemult landfill RS 2014-024. (Community Development /Solid Waste); Adopting a resolution to change the days of operation at the Chiloquin transfer station RS 2014-025 (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the Crescent transfer station RS 2014-026 (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the Merrill transfer station RS 2014-027 (Community Development/Solid Waste); Adopting a resolution to change the days of operation at the

Sprague River transfer station RS 2014-028 (Community Development/Solid Waste); Approving the revision of liaison responsibilities in the commissioners' office RS 2014-029 (BOCC).

ORDERS – In the matters of: Execute an order declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for the year 2014 OR 2014-033 (Public Works); Appoint Gerald O'Brien to the Klamath County Tourism Grant Review Panel OR 2014-034 (Finance); Reappointing Bill Johnson to the Museum Advisory Board OR 2014-035 (BOCC); Appointing Missy Anderson to the Weed Control Advisory Board OR 2014-036 (BOCC); Reappointing Jim Bryant Reisinger to the Klamath Vector County Board OR 2014-037 (BOCC); Reappointing Mark Campbell and Jim Lipe and Appointing Amanda Blodgett and Tom Mallams to the Klamath County Fair Board OR 2014-038 (BOCC); Appointing Gay Jarvinen to the Library Advisory Board OR 2014-039 (BOCC); State of Oregon – Board of Forestry seeking authority to purchasing forest land from The Conservation Fund OR 2014-040 (BOCC); Reappointing RheuaNell Howland as Commissioner on the Klamath Falls Forest Estates Special Road District Unit1 OR 2014-041 (BOCC); Appointing Cheri Sandberg and Debra Gisriel to the Klamath Housing Authority Board OR 2014-042 (BOCC); Reappointing Teresa Bernard as a Commissioner on the Jack Pine Village Special Road District OR 2014-043 (BOCC); Reappointing Andrea Rabe and Mike Green to the Weed Advisory Board OR 2014-044 (BOCC); Reappointing J.B. Brown to the Chiloquin Vector Control District Board OR 2014-045 (BOCC).

AGREEMENTS – In the matters of: Award the Klamath County Fall 2013 Tourism Grant Fiscal Impact: \$2,000.00 (Finance); Approval and signature of the agreement between Klamath County by and through Community Corrections and Klamath Child and Family Treatment Center for batterer's intervention services Fiscal Impact: \$127,500 (Community Corrections); Approval and signature of the Agreement between Klamath County by and through Community Corrections and Polygraph Associates of Oregon for polygraph examination services Fiscal Impact: \$42,500.00 (Community Corrections); Approval of intergovernmental agreement (IGA) with the City of Ashland for the purpose of the City of Ashland to provide Building Inspection and Plan Review Services Fiscal Impact: \$70.00 hourly (Community Development).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within the Sheriff Sub-department of the General Fund BR 2014-025 (Budget Office).

LICENSES – None

OTHER – None

REPORTS – None

PETITIONS – None

REFUNDS – In the matters of refunds: to Nicholas R. Baker in the amount of \$202.59; Basin Telecom Inc. in the amount of \$12.60; Warren Haugen in the amount of \$9.16; Brittany McCoy in the amount of \$131.59; Hannah Doughty in the amount \$9.71; Pahlisch Homes in the amount of \$538.62; Henris Roofing in the amount of \$30.00 and Phyllis Cooper in the amount of \$15.00 (BOCC).

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

DATED this 12th day of February, 2014.



Jim Bellet, Chairman
Klamath County Board of Commissioners