

**CONCISE STATEMENT  
MONTH OF JUNE 2014**

**APPROVAL OF PROCEEDINGS** – In the matter of: Approving the Weekly Proceedings for the periods of May 27 – June 2; June 3 – 9; June 10 – 16; and June 17 – 23, 2014 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matters of: Proclaiming June 15<sup>th</sup>, 2014 as “Elder Abuse Awareness Day” in Klamath County (DHS Aging & People with Disabilities); Holding a Public Hearing on the Klamath County Budget for fiscal year 2014-15 (Finance); Holding a Public Hearing on the Klamath County Drainage Service District Budget for fiscal year 2014-15 (Finance); Holding a Public Hearing on the Klamath County Library Service District Budget for fiscal year 2014-15 (Finance); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 214/2015 (Budget Office).

**BIDS** – In the matter of: Execute Bid Award for one (1) 2013 or 2014 Model Articulated Motor Grader with Mid Mount Scarifier and Attached Front Mounted (V) Snow Plow (Public Works).

**ORDINANCES** – None

**RESOLUTIONS** – In the matter of: Resolution supporting the designation of a new local Workforce Investment area including: Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake Sherman, Wasco and Wheeler Counties RS 2014-040 (BOCC).

**ORDERS** – In the matters of: Transfer of Land(s) by Klamath County, Oregon to William W. Clanton OR 2014-079 (Tax Collector); Appointing Craig Huntsman as a Commissioner on the Pine Grove Highlands Special Road District OR 2014-080 (BOCC); Appointing Tony Ford, Ryan Cavendish and Jeremy Westover to the Local Alcohol and Drug Planning Committee OR 2014-081 (BOCC).

**AGREEMENTS** – In the matters of: Approval of a labor contract between Klamath County and International Union of Operating Engineers (IUOE), Local 701, which covers employees working in the Road Division of the Public Works Department Fiscal Impact: \$87,366 (Human Resources); Approval of Amendment No. 1 to the contract with Lutheran Community Services that will increase funding for the Project Changes Program in the amount of \$39,340.00 and extend contract through June 30, 2015 Fiscal Impact: \$39,340 (Commission on Children and Families); Approval of Amendment No. 1 to the contract with Citizens for Safe Schools that will increase funding for the Kids in the Middle Program in the amount of \$8,972.50 and extend contract through August 31, 2014 Fiscal Impact: \$8,972.50 (Commission on Children and Families); Approve Amendment #1 to the Intergovernmental Agreement with the State of Oregon, acting by and through its

Department of Education, youth Development Division and Klamath County Fiscal Impact: \$48,312.50 (Commissioner on Children and Families); Approval of Amendment #2 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Early Learning Division and Klamath County beginning July 1, 2013 and continuing until June 30, 2015 Fiscal Impact: \$400.00 (Commissioner on Children and Families); Approve agreement with Klamath County School District to provide 3 FTE equivalent, School Resource Officers (SRO's) to Klamath County Schools Fiscal Impact: \$200,677.28 (Sheriff) Approval of three separate agreements with Accela, Inc. for purchase of Planning Software License, Maintenance and Hosting services Fiscal Impact: \$107,611.90 or \$21,522.38 annual payments commencing in 7/15/2014 for five (5) years (Community Development Department); Facility Lease Agreement between Klamath County and National Mentor Services LLC, Fiscal Impact: \$12,120.00 revenue to DD Services per year (Developmental Disability Services); Approval of Amendment #2 to the Agreement between Republic Services; previously known as Regional Disposal Company and Klamath County Community Development Solid Waste Division Fiscal Impact: \$290,000 (CDD-Solid Waste); Award of Klamath County 2014 Spring Tourism Grants: Favell Museum - \$8,000.00; Herald and News - \$7,500.00; Herald and News - \$5,000.00; 30-Mile Club - \$3,500.00; Discover Klamath - \$7,500.00; Discover Klamath - \$10,000.00; City of Klamath Falls - \$ 10,000.00; Chamber of Commerce - \$4,000.00; Kiger Association - \$10,000.00; Klamath Falls Gems - \$5,000.00 Fiscal Impact: A total of \$72,5000.00 from Tourism Fund (Finance).

**BUDGET RESOLUTIONS** – In the matters of: Adoption of a Supplemental Budget Resolution for Expansion and Enhancement Grant Money from the Oregon Department of Veterans Affairs BR 2014-049 (Veterans); Adopt a supplemental budget within General Fund non-Departmental and Assessor sub-departments BR 2014-050 (Budget Office); Adopt a supplemental budget within Equipment Reserve Fund BR 2014-051 (Budget Office); Adoption of a Supplemental Budget Resolution for Veterans Extended Outreach Grant Program BR 2014-052 (Veterans); Adopt a supplemental budget within Emergency Management Sub-department of the General Fund BR 2014-053 (Budget Office); Adopt a supplemental budget within the Juvenile and Non-Departmental Sub-departments of the General Fund BR 2014-054 (Budget Office); Adoption of the Klamath County Budget for Fiscal Year 2014-2015 and Making Appropriations BR 2014-055 (Budget Office); Imposing and Categorizing Taxes of Klamath County, Oregon for Fiscal Year 2014/2015 BR 2014-056 (Budget Office); Designating Klamath County Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2014/2015 BR 2014-057 (Budget Office); Adoption of the Klamath County Drainage Service District Budget for Fiscal Year 2014-2015 and Making Appropriations BR 2014-058 (Budget Office); Imposing Assessment of the Klamath County Drainage Service District for Fiscal Year 2014/2015 BR 2014-059 (Budget Office); Designating Klamath County Drainage Service District Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2014/2015 BR 2014-060 (Budget Office); Adoption of the Klamath County Library Service District Budget for Fiscal Year 2014-2015 and Making Appropriations BR 2014-061 (Budget Office); Imposing and Categorizing Taxes of Klamath County Library Service

District for Fiscal Year 2014/2015 BR 2014-062 (Budget Office); Designating Klamath County Library Service District Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2014/2015 BR 2014-063 (Budget Office); Adopt a supplemental budget within the Sheriff Sub-departments of the General Fund, Sheriff Special Revenue Fund and the PERS Reserve Fund BR 2014-064 (Budget Office); Adopt a supplemental budget within the Property Sales Fund BR 2014-065 (Budget Office); Adopt a supplemental budget within the Facility Services Fund and the Capital Projects Fund BR 2014-066 (Budget Office); Adopt a supplemental budget within the Community Corrections Fund BR 2014-067 (Budget Office); Adopt a supplemental budget within the OSU Extension Sub-department of the General Fund BR 2014-068 (Budget Office); Adopt a supplemental budget within the Reach Properties Sub-department of the Mental Health Fund BR 2014-069 (Budget Office); Adopt a supplemental budget within the Veterans Fund BR 2014-070 (Budget Office); Adopt a supplemental budget within the Court Security Fund and the Sheriff Special Revenue Fund BR 2014-071 (Budget Office); Adopt a supplemental budget within the Commission on Children and Families Fund and Public Health Fund BR 2014-072 (Budget Office); Adopt a supplemental budget within the Community Corrections Fund BR 2014-073 (Budget Office); Adopt a supplemental budget within the Transient Room Tax Fund BR 2014-074 (Budget Office); Adopt a supplemental budget within the Public Health Fund BR 2014-075 (Budget Office); Adopt a supplemental budget within the Dog Control Fund BR 2014-076 (Budget Office); Adopt a supplemental budget within the Community Development Fund BR 2014-077 (Budget Office); Adopt a supplemental budget within the Community Development Fund BR 2014-078 (Budget Office); Adopt a supplemental budget within the Non-Departmental Department of the General Fund BR 2014-079 (Budget Office); Adopt a supplemental budget within the Geographic Information Systems Sub-department of the Internal Services Fund BR 2014-080 (Budget Office); Adopt a supplemental budget within the Clerk and Non-departmental Departments of the General Fund BR 2014-081 (Budget Office); Adopt a supplemental budget within the Sheriff Patrol sub-department of the General Fund BR 2014-082 (Budget Office); Adopt a supplemental budget within the Tax Collector Sub-department of the General Fund, the Museum Fund, Tourism Grant Fund, and the Fairgrounds Fund BR 2014-083 (Budget Office); Adopt a supplemental budget within the Sheriff Special Revenue Fund and the Interoperability Radio Communication Fund BR 2014-084 (Budget Office); Adopt a supplemental budget within the Sheriff Special Revenue Fund and the Court Security Fund BR 2014-085 (Budget Office); Adopt a supplemental budget within the Equipment Reserve Fund BR 2014-086 (Budget Office); Adopt a supplemental budget within Emergency Management department of the General Fund BR 2014-087 (Budget Office).

**LICENSES** – None

**OTHER** – In the matter of: Klamath County Museum seeks authorization to apply for a grant from Oregon Department of Parks and Recreation to fund purchase of exhibit cases (Museum); Approve the purchase of lockers and benches for the Patrol Briefing Room  
Fiscal Impact: \$12,949.69 (Sheriff).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matter of a refund: Jessica Trabakoolas in the amount of \$644.00; Steve Bradley power City Electric in the amount of \$131.40; Atone General Contracting in the amount of \$666.36.

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

DATED this 21 day of July, 2014.



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Jim Bellet, Chairman  
Klamath County Board of Commissioners