

**CONCISE STATEMENT
MONTH OF JUNE 2015**

APPROVAL OF PROCEEDINGS – In the Matters of Approving the Weekly Proceedings for the periods of: May 26 – June 1, 2015; June 2 – 8, 2015; June 9 – 15, 2015; June 16 – 22, 2015; June 23 – 29, 2015 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming June 15, 2015 as “Elder Abuse Awareness Week” in Klamath County, Oregon (DHS Aging & People with Disabilities District 10 & 11); Holding Public Hearing on the Klamath County Drainage Service District Budget for Fiscal Year 2015-2016 (BOCC); Holding Public Hearing on the Klamath County Library Service District Budget for Fiscal Year 2015-2016 (BOCC); Holding Public Hearing on the Klamath County Budget for Fiscal Year 2015-2016 (BOCC); Holding Public Hearing on the Klamath County Extension Service District Budget for Fiscal Year 2015-2016 (BOCC); Holding a Public Hearing on Proposed Supplemental Budget Resolutions for Klamath County Budget for Fiscal Year 2014-2015 (BOCC).

BIDS – In the Matters of: Approval to purchase two Unimac washers and two Unimac natural gas dryers for the Klamath County Jail-Fiscal Impact-\$50,400 (Sheriff); Approving issuance of Request for Proposal(s) (RFP) for services to victims of crime in Klamath County as outlined in the Justice Reinvestment Grant (Community Corrections); Approval to hire contractors from Atone General Contracting and Day Wireless Systems to perform the work of installing radio tower, grounding the tower and cables and installing cables for the emergency communications equipment-Fiscal Impact-\$3619 (Emergency Management); Accepting quote from Advanced Body & Truck Equipment Co., to furnish a service body for SW-38-Fiscal Impact-\$7690 (Community Development/Solid Waste); Execute Bid Award to Knife River for the EAC Overlay Project on Modoc Point Road-Fiscal Impact \$1,104,754 (Public Works); Accepting Proposal from Amy Holweger to provide Reproductive Health Program Services-Fiscal Impact \$960/bi-weekly (Public Health); Approving purchase of eleven (11) Protech Titan Tactical vests with additional safety accessories-Fiscal Impact-\$24,365 (Sheriff); Execute Bid Award for Two (2) 2015 or 2016 Model Articulated Motor Grader with Mid Mount Scarifier and Attached Front Mounted (V) Snow Plow from Peterson Machinery-Fiscal Impact \$612,514 (Public Works); Accepting Proposal from Oregon Special District Association for insurance coverage for the Klamath County Extension Service District-Fiscal Impact-\$3,249 (Extension Service District).

ORDINANCES – In the Matter of: Final Public Hearing and Approval of Ordinance No. 36.06 A (Amended) declaring a moratorium on medical marijuana facilities (BOCC).

RESOLUTIONS – In the Matter of: Adopting the revised Klamath County Identity Theft Prevention Program “Red Flag Policies” – RS 2015-020 (Human Resources & Risk Management).

ORDERS – In the Matters of: Approve emergency procurement through Aventis Systems for replacement of Klamath County's storage network and virtual server hardware-OR 2015-088-Fiscal Impact-\$13,050 Aventis Store Credit and \$37,805.50 Steering Committee Funds (Information Technology); Transfer of Land (s) by Klamath County, Oregon to Klamath Forest Protective Association-OR 2015-089 (Tax Collector); Approve the Final Order for the vacation of the lot line between Lots 7 and 8, Block 2, Split Rail Ranchos Subdivision – Tract 1098 (Map # R-2310-035A0-02400 &2500)-OR 2015-090-Fiscal Impact-\$583 (BOCC/CDD-Planning); Establishment and Formation of the Klamath County Extension Service District-OR 2015-091-Fiscal Impact-\$0.15 per \$1000 assessed value (BOCC); Amending the Klamath County Contracting Policies & Procedures to exempt certain economic development services contracts for FY 2015-2016-OR 2015-092-Fiscal Impact-SCOEDD-\$30,000; Klamath Soil & Water-\$30,000; USDA-\$65,000; City of Klamath Falls-\$15,000; Chamber of Commerce-\$15,000; Discover Klamath-\$70,000; KCEDA-\$170,000 for Total of \$395,000 (BOCC); Reappointing Francis Davis to the Bly Vector Control Board-OR 2015-093 (BOCC); Approval for Treasurer to distribute proceeds from the sale of tax foreclosed properties-OR 2015-094-Fiscal Impact-\$202,823 (Tax Collector).

AGREEMENTS – In the Matters of: Approving Amendment No.1 to Intergovernmental Agreement #27344 with Oregon Department of Transportation (Public Works); Approval of Healthcare Connect Letter of Agency for Public Health-Fiscal Impact-Possible reduction of approximately \$900 (Public Health); Approve an Intergovernmental Agreement with South Central Oregon Economic Development District (BOCC); Approving Agreement #2647 with the Department of Revenue to assist with the collection of offender's costs accrued while under supervision-Fiscal Impact-approximately \$30,000 per year (Community Corrections); Approval of Amendment #1 Intergovernmental Agreement #4917 with State of Oregon Board of Parole & Post-Prison Supervision-Fiscal Impact-\$2187.07 (Community Corrections); Approving Amendment No.3 to Agreement No. 5790 with Gas Transmission Northwest Corporation (TransCanada) for Weed Control-Fiscal Impact-\$18000 (Public Works-Weed Control); Approve an Agreement with the Klamath County School District to provide 3 FTE equivalent School Resource Officers (SRO's)-Fiscal Impact-\$200,677.28 (Sheriff); Approving Modification of 004 to agreement No.12-PA-11060200-022 with USDA Forest Service for Weed Control-Fiscal Impact-\$12,000 (Public Works); Authorize Library Director to sign "Digital Library Reserve Consortium: Participating Library Form" with Overdrive, Inc.-Fiscal Impact-\$7,725 (Library); Approval of Spring 2015 Tourism Grant Agreements-Fiscal Impact-\$49,479 (Finance); Approval of Amendment #3 to the contract with Klamath Basin Behavioral Health (KBBH) to provide Sex Offender Treatment Services-Fiscal Impact-Not to exceed \$85,008 per year for a Total of \$170,016 (Community Corrections); Approval of Amendment #1 to the Contract with Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections-Fiscal Impact-\$100,800 (Community Corrections); Approve Amendment #3 to the Agreement with Klamath County Economic Development Association-Fiscal Impact-\$195,0000 (Finance); Approve the extension of the Intergovernmental Agreement with Klamath County Library Service District (Library);

Approve the execution of a joinder to trust agreement with Special Districts Insurance Services Trust (Extension Service District); Approving an Intergovernmental Agreement with Klamath County Extension Service District (Extension Service District);

PREVIOUSLY APPROVED ITEMS: **Approved 05/26/15** – Approval to suspend the contract and release of water rights from the Klamath Basin Improvement District-Fiscal Impact-Currently \$188.25 annually (Community Development-Solid Waste).

BUDGET RESOLUTIONS – In the Matters of: Adopt a Supplemental Budget within the General Fund Juvenile Department and the Equipment Reserve Fund-BR 2015-145 (Budget Office); Adoption of the Klamath County Drainage Service District Budget for Fiscal Year 2015-2016 and Making Appropriations-BR 2015-146 (Budget Office); Imposing Assessment of the Klamath County Drainage Service District for Fiscal Year 2015-2016-BR 2015-147 (Budget Office); Designating Klamath County Drainage Service District positions authorized to Expend and Encumber District Funds for the Fiscal Year 2015-2016-BR 2015-148 (Budget Office); Adoption of the Klamath County Library Service District Budget for Fiscal Year 2015-2016 and Making Appropriations-BR 2015-149 (Budget Office); Imposing and Categorizing Taxes of the Klamath County Library Service District for Fiscal Year 2015-2016-BR 2015-150 (Budget Office); Designating Klamath County Library Service District positions authorized to Expend and Encumber District Funds for the Fiscal Year 2015-2016-BR 2015-151 (Budget Office); Adoption of the Klamath County Budget for Fiscal Year 2015-2016-BR 2015-152 (Budget Office); Imposing and Categorizing Taxes of Klamath County, Oregon for Fiscal Year 2014-2015-BR 2015-153 (Budget Office); Designating Klamath County positions authorized to Expend and Encumber District Funds for the Fiscal Year 2015-2016-BR 2015-154 (Budget Office); Adopt a Supplemental Budget within the Equipment Reserve Fund-BR 2015-155 (Budget Office); Adopt a Supplemental Budget within the General Fund, OSU Extension and Experiment Station Departments, the OSU Experiment Station Fund and the Equipment Reserve Fund-BR 2015-156 (Budget Office); Adopt a Supplemental Budget within the Internal Services Fund Non-Departmental and Finance Departments-BR 2015-157 (Budget Office); Adopt a Supplemental Budget within the Tourism Grant Fund-BR 2015-158 (Budget Office); Adopt a Supplemental Budget within the General Fund Clerk Department and Equipment Reserve Fund-BR 2015-159 (Budget Office); Adopt a Supplemental Budget within the Mental Health Fund-BR 2015-160 (Budget Office); Adopt a Supplemental Budget within the Road Fund-BR 2015-161 (Budget Office); Adopt a Supplemental Budget within the Veteran's Fund-BR 2015-162 (Budget Office); Adopt a Supplemental Budget within the Internal Services Fund Non-Departmental and Geographic Information Systems Departments-BR 2015-163 (Budget Office); Adopt a Supplemental Budget within the Animal Control Fund-BR 2015-164 (Budget Office); Adopt a Supplemental Budget within the County School Fund-BR 2015-165 (Budget Office); Adopt a Supplemental Budget within the Transient Room Tax Fund-BR 2015-166 (Budget Office); Adopt a Supplemental Budget within the Internal Services Fund Information Technology Department-BR 2015-167 (Budget Office); Adopt a Supplemental Budget within the Internal Services Fund Non-Departmental and Multimedia Departments-BR 2015-168 (Budget Office); Adopt a Supplemental Budget within the Community Corrections Fund-BR 2015-169 (Budget Office); Adopt a Supplemental Budget within the General Fund Emergency Management Department-

BR 2015-170 (Budget Office); Adopt a Supplemental Budget within the General Fund, Tourism Grant Fund, Museum Fund and Fairgrounds Fund-BR 2015-171 (Budget Office); Adopt a Supplemental Budget within the General Fund OSU Extension Department-BR 2015-172 (Budget Office); Adopt a Supplemental Budget within the Public Health Fund-BR 2015-173 (Budget Office); Adopt a Supplemental Budget within the General Fund Non-Departmental and OSU Extension Departments-BR 2015-174 (Budget Office); Adopt a Supplemental Budget within the General Fund, Non-Departmental and Sheriff Departments, the PERS Reserve Fund, the Sheriff Special Revenue Fund and the Sheriff Interoperability Radio Communications Fund-BR 2015-175 (Budget Office); Adopt a Supplemental Budget within the General Fund Justice Court Department-BR 2015-176 (Budget Office); Adopt a Supplemental Budget within the Fairgrounds Fund-BR 2015-177 (Budget Office); Adopt a Supplemental Budget within the General Fund Juvenile Department-BR 2015-178 (Budget Office); Adopt a Supplemental Budget within the General Fund District Attorney-BR 2015-179 (Budget Office); Adopt a Supplemental Budget within the District Attorney Special Revenue Fund-BR 2015-180 (Budget Office); Adopt a Supplemental Budget within the Community Development Park Fund-BR 2015-181 (Budget Office); Adopt a Supplemental Budget within the Community Development-Solid Waste Division-BR 2015-182 (Budget Office); Adopt a Supplemental Budget within the Community Development Funds-BR 2015-183 (Budget Office); Adopt a Supplemental Budget within the Road Fund Equipment Reserve and Road Operating sub-departments and the Weed Control Fund-BR 2015-184 (Budget Office); Adopt a Supplemental Budget within the General Fund, Sheriff Department and the Internal Services Fund, Information Technology Department-BR 2015-185 (Budget Office); Adoption of the Klamath County Extension Service District Budget for Fiscal Year 2015-2016 and Making Appropriations-BR 2015-186 (Budget Office); Imposing and Categorizing Taxes of the Klamath County Extension Service District for Fiscal Year 2015-2016-BR 2015-187 (Budget Office); Designating Klamath County Extension Service District Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2015-2016-BR 2015-188 (Budget Office).

LICENSES – In the Matter of: Approving a new liquor license for The Chef’s Table Restaurant (BOCC).

OTHER – In the Matters of: Irrevocable Limited Power of Attorney between Klamath County and the Oregon Department of Transportation (Public Works); Approval to apply for the Oregon Criminal Justice Commission’s “Justice Reinvestment Grant” (Community Corrections).

REPORTS – None

PETITIONS – None

REFUNDS – None

PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS
OFFICER ONLY: None BEFORE THE BOARD OF COUNTY COMMISSIONERS:
None

DATED this 9th day of July, 2015.

A handwritten signature in blue ink that reads "Tom Mallams". The signature is written in a cursive style and is positioned above a horizontal line.

Tom Mallams, Chairman
Klamath County Board of Commissioners