

## **CONCISE STATEMENT MONTH OF MARCH 2015**

**APPROVAL OF PROCEEDINGS** – In the matters of: Approving the Weekly Proceedings for the weeks of: February 17 – March 2; March 3-9; March 10-16; March 17-23; March 24 – 30, 2015 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matters of: Holding a Public Hearing on Finding of Facts and Public Notice for the matter of exemption for the DD/Veterans Building Remodel (Maintenance); Public hearing on adoption of a new fee for the Animal Rescue Registration pursuant to Senate Bill 6 (Animal Services and Dog Control); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2014/15 (Budget Office); Proclaiming April 2015 as “Child Abuse Prevention Month” and April 1<sup>st</sup>, 2015 as “National Day of Hope” in Klamath County, OR (BOCC); Proclaiming April 2015 as “Sexual Assault Awareness Month” in Klamath County OR (BOCC).

**BIDS** – In the matter of: Authorization to issue a Request for Proposal for ZCS Engineering to proceed with a Construction Manager/General Contractor (CM/GC) bid design process for the DD/Veterans Building remodel at 3328 Vandenberg Road, Klamath Falls, OR Fiscal Impact: TBD (Maintenance); Acceptance of bid and approval to purchase a 2015 Ford Escape from Butler Ford Fiscal Impact: \$25,190.00(Community Corrections); Acceptance of bid and approval to purchase a 2015 Ford Escape from Butler Ford Fiscal Impact: \$25,590.00(Community Corrections); Approve Execute Bid Award for the Laverne Avenue – Phase 1 Project to Rocky Mountain Construction \$747,920.13 (Public Works); Approve and Execute bid award for Weed Control Chemicals 2015 to CPS Timberland Div. #2 for \$69,165.68 (Public Works); Approve the Purchase of two (2) used vehicles for the landfill as previously discussed at the work session dated Feb. 18, 2015 Fiscal Impact: \$34,209.00 (CDD-Solid Waste); Approve proposal to contract with consulting firm to carry out a Health Assessment for Klamath County Public Health department Fiscal Impact: None at this time (Public Health); Approve and Execute bid award for one (1) new 2014 or 2015 Model Utility Sign Truck, Digger Derrick, and Aerial Man Basket with Service Storage Boxes awarded to Altec Industries, Inc. for \$218,352 (Public Works); Authorize issuing an invitation to Bid for Circulation Service Area remodel (Library); Approve and Execute Bid Award for Dust Abatement 2015 award bid to Bear Cat, Inc. for \$66,929 (Public Works); Accepting a Proposal from Modoc Construction for the Remodel of the OSU Extension building for the DD/Veterans Fiscal Impact: TBD by bid process for subcontractors and negotiation but not to exceed \$400,000 (Maintenance); Purchase of two (2) new vehicles for the Building Department Fiscal Impact: \$43,346.00 (CDD-Building).

**ORDINANCES** – None

**RESOLUTIONS** – In the matters of: Resolution adopting the Animal Rescue Registration form and fee pursuant to Senate Bill 6 RS 2015-015 (Animal Services and Dog Control);

Approve resolution for dissolution of JBH and authorize Jim Bellet to sign RS 2015-016 (BOCC); Klamath County and Klamath County Library Service District (KCLSD) amending the Master Deferred Compensation Plan (MDCP) to include the AXA Equitable plan RS 2015-017 (Human Resources).

**ORDERS** – In the matters of: Approve the Final Order for the vacation of the lot lines between lots 13, 14, 15 and 16, Block 4, Klamath County Subdivision (Tract 1023), and a 16-foot utility easement centered on each of the lot lines – Assessor’s Map Number R-3509-024C0-00500) OR 2015-065 (BOCC/ CDD-Planning); Reappointing Jerry Watkins as Commissioner on the Rainbow Park/Pine Ridge Estate Special Road District OR 2015-066 (BOCC); Reappointing Bob Hubbard as Commissioner on the Jack Pine Village Special Road District OR 2015-067 (BOCC); Reappointing Larry Beery as Commissioner on the Sun Forest Estates Special Road OR 2015-068 (BOCC); Imposing a Gross Weight Limitation on Old Fort Road from Klamath County Landfill Access Road north Algoma Road OR 2015-069 (Public Works); Reappointing Phillip Grohs to the Bonanza-Langell Valley Vector Control District OR 2015-070 (BOCC); Appointing Richard Twamley to the Chiloquin Vector Control District Board OR 2015-071 (BOCC); Approve Final Order for the vacation of the lot line between lots 5 and 6, Block 37, Sixth Addition Klamath River Acres Subdivision (Tract 1084), and a 16-foot utility easement centered on the lot line – Assessor’s Map Number R-3907-024D0-0060 & 700) OR 2015-072 (BOCC); Appointing Mark Mosier to the Ambulance Advisory Committee OR 2015-073 (BOCC); Transfer or real estate owned by Klamath County, Oregon, and not in use for county purpose to be offered for sale to the public OR 2015-074 (Tax Collector); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments OR 2015-075 (Tax Collector); Reappointing John Ellingson as Commissioner on the Keno Pines Special Road District OR 2015-076 (BOCC); Appointing Ed Beverly and Bill Kennedy to the Bicycle and Pedestrian Trails Advisory Committee OR 2015-077 (BOCC); Appointing Geneia Maupin to the Local Alcohol and Drug Planning Committee OR 2015-078 (BOCC).

**AGREEMENTS** – In the matters of: Execute Agreement for Services between Klamath County and Houston Engineering, Inc. Fiscal Impact: \$3,450 (Public Works); Approval of Memorandum of Agreement between the Klamath Tribes, a federally recognized Indian tribe, acting by and through the Klamath Tribal Planning Department, and Klamath County Building to provide code consultation and related services to the tribes Fiscal Impact: \$7,711.62 revenue (CDD-Building); Acceptance of an intergovernmental agreement with Oregon Water Resources Department for Klamath County to provide telephone and internet services through Hunter Communications to the Klamath County Watermaster Fiscal Impact: \$100.00 per mo. the State will reimburse Watermaster \$50.00 per mo. (Information Technology); Approval of Amendment No. 13 to the Agreement #142016, Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health Fiscal Impact: decrease of \$192.00 for F/Y 2014/15 to sub department 4044 (Public Health); Approval of Amendment No. 2 to Intergovernmental Grant Agreement (IGA) 143400 between the State of Oregon, acting by and through the Oregon Health Authority and Klamath County Public Health Fiscal

Impact: increase of \$11,830.15 to sub-department 4049 for FY 2014-15 (Public Health); Approval of Personal Contract between Oregon Public Health Institute (OPHI) and Klamath County Public Health (KCPH) Fiscal Impact: is expenses for consulting services not to exceed \$10,000 for F/Y 2014/15 to sub department 4049 (Public Health); Agreement between Klamath County and Pacific power and light for Noxious Weed Control Fiscal Impact: \$6,000 revenue (Public Works); Agreement between Klamath County and US Dept. of Fish & Wildlife for Noxious Weed Control Fiscal Impact: \$2,500 revenue (Public Works); Agreement between Klamath County and US Dept. of Fish & Wildlife for Noxious Weed Control Fiscal Impact: \$2,500 revenue (Public Works); Agreement between Klamath County and CLV Properties, LLC for Noxious Weed Control Fiscal Impact: Revenue \$2,500 (Public Works); Agreement between Klamath County and Weyerhaeuser NR Company for Noxious Weed Control Fiscal Impact: Revenue \$3,000 (Public Works); Agreement between Klamath County and Klamath Watershed Partnership (Lost River Weed Grant) for Noxious Weed Control Fiscal Impact: Revenue \$1,500 (Public Works); Klamath Watershed Partnership (Sprague River Weed Grant) for Noxious Weed Control Fiscal Impact: Revenue \$9,000 (Public Works); Klamath Watershed Partnership (Keno Weed Grant) for Noxious Weed Control Fiscal Impact: Revenue \$18,000 (Public Works); Approval of Memorandum of Understanding (MOU) to support the Youth Attendance Team ("YAT") between the Juvenile Department, the Klamath Falls City School District, and the Klamath County School District Fiscal Impact: \$22,000 from Juvenile Department, \$20,000 contribution from City Schools and \$40,000 contribution from County Schools (Juvenile Department); Agreement between the Assistance League of Klamath Basin and Klamath County Library Service District Fiscal Impact: None (Library District); Execution of an Agreement between Klamath County and Rocky Mountain Construction for the following project: "Laverne Avenue – Phase I" Fiscal Impact: \$747,920.13 (Public Works); Approve The Cooperative Law Enforcement Agreement between Klamath County Sheriff's Office and USDA Forest Service, Fremont-Winema National Forest Fiscal Impact: \$30,800.00 (Sheriff's Office); Franchise Extension Agreement with Falcon Cable Systems Company, aka Charter Communications (BOCC). **PREVIOUSLY APPROVED: 07/15/14** Approval of an Intergovernmental Agreement with the Oregon Water Resources Department to fund an Assistant Watermaster Fiscal Impact: \$1,000 (Watermaster); **11/25/14** Approve Cooperative Procurement Participation Agreement with the State of Oregon, Department of Administrative Services Fiscal Impact: \$4,000 (Finance); **12/02/14** Approve the State of Oregon WSCA Program Request to Participate Form and Political Subdivision Addendum for the WSCA-NASPO Contract 00612 – Commercial Card Solution Participation Agreement Fiscal Impact: Unknown (Finance); **12/23/14** Intergovernmental Agreement #30337 between Klamath County and the State of Oregon acting by and through its Department of Transportation Fiscal Impact: \$516,435.00 income to Road Department operating budget (Public Works); **12/16/14** Approval of Agreement between the State of Oregon, acting by and through its Criminal Justice Commission and Klamath County, acting by and through its Community Corrections to financially support implementation of programs that enhance sanction, supervision and treatment of non-violent property offenders Fiscal Impact: revenue reimbursement through the Grant to Community Corrections and the District Attorney's office shall not exceed \$630,000 for the period Oct. 1, 2014 through Sept. 30, 2017 (Community Corrections); **07/22/14** Approval of Agreement #142016-7, Amendment #7

to Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County Fiscal Impact: revenue of \$960,926 (Public Health); **07/29/14** Approval of Amendment # 2 to Intergovernmental Agreement (IGA) Particulate Matter (PM) Curtailment and Compliance Program Support between the State of Oregon acting by and through the Department of Environmental Quality and Klamath County Fiscal Impact: Revenue of \$45,000 for Air Quality program (Public Health); **09/02/14** Approval of agreement #142016-8, Amendment #8 to Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County Fiscal Impact: revenue of \$85,385 for Emergency Preparedness program and revenue of \$11,434 for WIC program (Public Health); **09/23/14** Approval of Agreement #142016-9, Amendment #9 to Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County Fiscal Impact: \$60,000 decrease of revenue (Public Health); **10/07/14** Approval of Agreement No. DASPS-ODE-Merger-9-19-14 with Oregon Department of Education (ODE) and Klamath County Fiscal Impact: revenue not to exceed \$15,000 to sub department 4040 (Public Health); **10/07/14** Approval of Amendment #1 to Intergovernmental Grant Agreement 143400 between the State of Oregon, acting by and through the Oregon Health Authority (OHA) and Klamath County Public Health (KCPH) Fiscal Impact: Increase of \$41,933 to sub department (Public Health); **10/21/14** Approval of Agreement #142016-10, Amendment #10 to Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County Fiscal Impact: None (Public Health); **11/4/14** Approval of Agreement #1004395 between Oregon Health & Science University (OHSU) and Klamath County Public Health (KCPH) Fiscal Impact: Revenue not to exceed \$9,990 for FY 14/15 and \$6,660 for FY 15/16 to sub-department 4047-TCM0 – Total award of \$16,650.00 (Public Health); **11/25/14** Approval of Agreement #2014-102705 between National Association of County and City Health Officials (NACCHO) Fiscal Impact: revenue of \$15,000 (Public Health); **12/16/14** Approval of Amendment #3 to Intergovernmental Agreement (IGA) Particulate Matter (PM) Curtailment and Compliance Program Support between the State of Oregon acting by and through the Department of Environmental Quality and Klamath County Fiscal Impact: Revenue of \$2,000 for Air Quality program (Public Health); **01/06/15** Approval of Agreement #142016-11 Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health Fiscal Impact: Revenue of \$17,082 (Public Health); **01/06/15** Approval of Provider Agreement between Providence Health Plan and Klamath County Public Health Fiscal Impact: Full reimbursement for immunization services provided to clients with Providence Health Plan coverage (Public Health); **01/13/15** Approval of Amendment No. 2 to Intergovernmental Grant Agreement 145011 between the State of Oregon acting by and through the Oregon Health Authority and Klamath County Public Health Fiscal Impact: revenue of \$65,000 (Public Health); **01/13/15** Approval of Amendment #12 to Agreement #142016-12 Intergovernmental Agreement for Financing of Public Health Services between the state of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health Fiscal Impact: Revenue of \$30,871 to sub-

department 4049 and \$1,231 to sub-department 4041 (Public Health).

**BUDGET RESOLUTIONS** – In the matters of: Prior Approved-Adopt a Supplemental Budget within the Assessor department of the General Fund BR2015-119 (Budget Office); Prior Approved Adopt a Supplemental Budget within the Tax Collector Department of the General Fund BR2015-120 (Budget Office); Prior Approved Adopt a Supplemental Budget within the Non-Departmental department of the General Fund BR2015-121 (Budget Office); Prior Approved Adopt a Supplemental Budget for Expansion and Enhancement Grant Money from the Oregon Department of Veterans Affairs BR2015-122 (Budget Office); Prior Approved Adopt a Supplemental Budget within the Non-Departmental and Sheriff Department of the General Fund and the Sheriff Department of the Sheriff Special Revenue Fund BR2015-123 (Budget Office); Adoption of a Supplemental Budget Resolution for Community Development-Building Division BR2015-124 (Budget Office); Adopting a Supplemental Budget within the Non-Departmental Sub-Department of the General Fund BR2015-125 (Budget Office); Adopting a Supplemental Budget within the External Services Fund BR2015-126 (Budget Office); Adopting a Supplemental Budget within the Law Library Fund BR2015-127 (Budget Office); Adopting a Supplemental Budget within the Clerk Storage Fund BR2015-128 (Budget Office); Adopting a Supplemental Budget within the Equipment Reserve Fund BR2015-129 (Budget Office); Adopting a Supplemental Budget within the Veterans Services Fund BR2015-130 (Budget Office); Adopting a Supplemental Budget within the Facility Services Fund BR2015-131 (Budget Office); Adopt a supplemental budget within the Solid Waste Fund BR2015-132 (Budget Office); Adopt a supplemental budget within the General Fund Tax Collector Department BR2015-133 (Budget Office); Adopt a supplemental budget within the General Fund OSU Extension Department and the Equipment reserve Fund BR2015-134 (Budget Office); Adopting a Supplemental Budget within the General Fund Sheriff Department BR2015-135 (Budget Office).

**LICENSES** – In the matters of: Approving a new liquor licenses for Wuta Joy Candy, Round lake Bar & Grill and Silver Lake Mercantile (BOCC).

**OTHER** – In the matter of: Approval of MOU between Klamath County and eRecording Partners Network, LLC (ePN) as an e-recording submitter (Clerk); Declare a State of Emergency due to drought conditions and request to the Governor of Oregon (Emergency management/BOCC).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matter of: Refund to AllCare in the amount of \$163.05 (Public Health); Refund to Debra Van Eperen in the amount of \$65.00 (Sheriff); Refund to Haley Butler in the amount of \$30.00 (Library); Refund to Haley Butler in the amount of \$30.00 (Library); Refund in the amount of \$5.00 to Marilyn Murray (Library); Refund in the amount of \$568.50 to Henry and Patricia O’Keeffe (CDD).

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

DATED this 13 day of April, 2015.



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Tom Mallams, Chairman  
Klamath County Board of Commissioners