

**CONCISE STATEMENT
MONTH OF OCTOBER 2017**

APPROVAL OF PROCEEDINGS – In the Matters of Approving the minutes from the: September 26, October 3, October 10, October 17, October 24, 2017

PROCLAMATIONS / PUBLIC HEARINGS / PRESENTATIONS – In the Matters of: Presenting the monthly employee serviced awards. **(BOCC)**; proclaiming the month of October 2017 as “Domestic Violence Awareness Month” in Klamath County. **(Marta’s House)**; Proclaiming the week of October 1 – 7, 2017 as Mental Illness Awareness Week” in Klamath County. **(Nami)**; Holding a Public Hearing on proposed supplemental budget resolutions for Klamath County budget FY 2017-2018 **(Finance)**; Proclaiming October 15-21 as Hands and Words Are Not for Hurting Week in Klamath County. **(BOCC)**; Public Hearing on proposed Tobacco Retail Licensing Fees. Fiscal Impact: Advertising fee of \$193.00. **(Public Health)**; Public Hearing on proposed Vital Records Fees. Fiscal Impact: Advertising fee of \$193.00. **(Public Health)**.); Public Hearing on revision to Klamath County Code Chapter 412 Tobacco Retail Licensing Fees. Fiscal Impact: Advertising fee of \$193.00. **(BOCC)**

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Community Corrections Fund and the General Fund. **BR2018-018** Fiscal Impact: Community Corrections fund: increased revenues and expenditures of \$1,388,468.00, General Fund: none **(Finance)**; Adopting a supplemental budget within the Risk Management Fund and the General Fund, Non-Departmental Department. **BR2018-019** Fiscal Impact: General fund: increased revenues and expenditures of \$2,989,000.00, Risk Management Fund: \$2,785,000.00 **(Finance)**; Approving an Interfund Loan Agreement between the Risk Management Fund and the General Fund related to the purchase of Real Property. **BR2018-020** Fiscal Impact: General Fund: none, Risk Management Fund: none **(Finance)**; Adopting a supplemental budget within the General Fund and the Internal Service Fund. **BR2018-021** Fiscal Impact: General Fund: none, Internal Service Fund: increased revenues and expenditures of \$293,500.00 **(Finance)**; Adopting a supplemental budget within the General Fund and the Fairgrounds Fund. **BR2018-022** Fiscal Impact: General fund: none, Fairgrounds Fund increased revenues and expenditures of \$95,967.00 **(Finance)**; Adopting a supplemental budget within the Veterans Fund. **BR2018-023** Fiscal Impact: General fund: decreased revenues and expenditures of \$10,291.00 **(Finance)**; Adopting a supplemental budget within the General Fund Juvenile Department. **BR2018-024** Fiscal Impact: General fund: increased revenues and expenditures of \$500,000.00 **(Finance)**; Adopting a supplemental budget within the General Fund Juvenile Department. **BR2018-025** Fiscal Impact: General fund: increased revenues and expenditures of \$199,071.00 **(Finance)**; Adopting a supplemental budget within the Museum Fund. **BR2018-026** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the General Fund and the Violation Reserve sub-department of the Community Development Fund. **BR2018-027** Fiscal Impact: General Fund, none; Violation Reserve sub-department 5050-6050-6052 \$50,000in revenue and expenditure **(Finance)**; Adopting a supplemental budget within the General Fund and the Emergency Management department. **BR2018-028** Fiscal

Impact: General Fund, none; increased revenues and expenditures of \$2,096.94
(Finance);

BIDS/PROPOSALS - In the Matters of: Accepting the proposal from ORW Architecture, Inc. to provide architectural & engineering services for the Juvenile Dept. Klamath County YIP Project. Fiscal Impact: to be determined **(Juvenile)**; Accepting the proposal from Pape Kenworth for the purchase of a 2018 Kenworth T880 truck with a general roll on/off attachment. Fiscal Impact: \$175,297.25 expenditure from the Solid Waste Equipment Reserve Fund. **(Community Development)**; Approval of direct appointment to Kittelson & Associates for design concepts as to how Laverne Ave., Crest St., and Clinton Ave. could be improved. Fiscal Impact: Estimated cost of \$18,500.00. **(Public Works)**; Approval to issue RFP for Demo Project located at 1500 Esplanade. Fiscal Impact: To be Determined. **(Property Sales)**; Approval to issue RFP for Janitorial Services. Fiscal Impact: to be determined. **(Maintenance)**; Approval to accept quote from Ron Tonkin to purchase a 2018 Dodge Caravan. Fiscal Impact: not to exceed \$26,063.50. **(Community Corrections)**;

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving a resolution setting Public Hearings regarding necessary revisions to amend the Klamath County Code Chapter 412, Tobacco Retail Licensing **RE2018-005** Fiscal Impact: to be determined **(BOCC)**; Resolution adopting Vital Records Fees **RE2018-006** Fiscal Impact: expected revenues of \$5,000 for FY 2018 **(Public Health)**; Resolution approving exemption from solicitation process for services to victims of crime in Klamath County under State's "Justice Reinvestment Grant" and allowing sole source contract **RE2018-008** Fiscal Impact: none **(Community Corrections)**

ORDERS - In the Matters of: Order appointing Joyce Cornutt to the Two Rivers Special Road District Board. **OR2018-033** Fiscal Impact: none **(BOCC)**; Order scheduling a public hearing for the dissolution of the Wocus Drainage District. **OR2018-034** Fiscal Impact: to be determined by publication **(BOCC)**; Order authorizing transfer of real estate owned by Klamath County and not in use for county purposes be offered at public sale on December 14, 2017. **OR2018-035** Fiscal Impact: Potential revenue of \$71,100.00 at minimum bids. **(Property Sales)**; Order allowing Treasurer to make advance payments to taxing districts with less than \$100,000 taxes assessed. **OR2018-036** Fiscal Impact: \$1,382,325.10 advanced expenditure from General Fund. **(Treasurer)**; Order allowing Treasurer to make prior period payments to taxing districts for taxes owing prior to October 1, 2017. **OR2018-037** Fiscal Impact: \$92,309.71 expenditure from General Fund. **(Treasurer)**; Order appointing Andrea Rabe and Mike Green to the Weed Advisory Board. **OR2018-038** Fiscal Impact: none **(BOCC)**; Order for the vacation of lots 4,5,6 and 7, block 3 of Arrowhead Village Subdivision. **OR2018-029** Fiscal Impact: 583 application fee. **(Planning)**; Order for the vacation of lots 21 and 22 block of Lakewoods Subdivision unit 1 (tract 1034) vacation of the lots will remove the property line separating them. **OR2018-031** Fiscal Impact: 583 application fee. **(Planning)**; Order for the vacation of lots 14,15,16

and 23, block 61 of Klamath Falls Forest Estates Hwy 66 unit plat no 2. **OR2018-032**
Fiscal Impact: 583 application fee. **(Planning)**;

AGREEMENTS - In the Matters of: Approving amendment 2 to IGA DEQ-029-16 for Klamath Wood Smoke Reduction Program between the State of Oregon Department of Environmental Quality. Fiscal Impact: Revenue \$20,000.00 to sub-department 4041 for period 10/1/17 – 6/30/18. **(Public Health)**; Approving agreement 155302 with State of Oregon Health Authority. Fiscal Impact: Revenue of \$107,833 to sub department 4049 for period ending 6/30/2019. **(Public Health)**; Approving the contract with Klamath & Lake Community Action Services (KLCAS) to provide burnable wood to KLCAS energy assistance clients. Fiscal Impact: revenue not to exceed \$7,000. **(Community Corrections)**; Approving an agreement between Cascade Aggregate Resources (Lessor) and Klamath County Public Works Department (Lessee), relating to the property at Bly, Oregon suitable for a rock stockpile site, Fiscal Impact: \$1000.00 expense to the Public Works operating budget **(Public Works)**; Approving an agreement between Tatiana A. Masloff and Klamath County for rights to park County equipment on private property as described below, Fiscal Impact: None **(Public Works)**; Amendment No 1 to contract with Animal Shelter. Fiscal Impact: None **(Animal Control)**; Amendment No 1 to contract with Humane Society for care of large animals. Fiscal Impact: \$10,000 annually. **(District Attorney)**; Lease agreement with Humane Society. Fiscal Impact: \$1,040.00 per month with .07 per month increase annually for term of lease. **(Animal Control)**; Agreement with Klamath Community College for limited duty School Resource Officer. Fiscal Impact: revenue to Sheriff of \$37,502.00. **(Sheriff)**

Previously approved Agreements: Approved 09/19/17 Intergovernmental Agreement #5465 with the State of Oregon to provide local community corrections services. Fiscal Impact: \$8,448,281 revenue to Community Corrections for the next 2 year period. **(Community Corrections)**; **Approved 06/27/17** IGA 154531 with the State of Oregon Department of Human Services to provide residential rehabilitation services from July 1, 2017 – December 31, 2017 Fiscal Impact: Maximum revenue from July 1, 2017 to December 31, 2017 \$210,759.12 **(Juvenile)**; **Approved 08/22/17** Amendment #3 to contract with Lutheran Community Services (LCS) for alcohol and drug treatment services for Drug Court participants. Fiscal Impact: Treatment services in the amount of \$477,694 for Adult Drug Court participants funded by the Criminal Justice Commission. **(District Attorney)**; **Approved 07/11/17** Memorandum of Understanding to support the Youth Attendance Team (YAT) with the City of Klamath Falls School District and Klamath County School District. Fiscal Impact: City School District will contribute \$23,000 County School District will contribute \$36,000 and the Juvenile Department will continue \$24,000 in staff services. **(Juvenile)**. **Approved 08/15/17** Approval of application and permit to occupy OR perform operations upon a State Highway for Klamath County with the Oregon Department of Transportation. Fiscal Impact: None **(Community Corrections)**; **Approved 06/06/17** Agreement with AIRBNB, Inc. Fiscal Impact Unknown at this time. **(Tax Collector)**

LICENSES – In the Matters of: approving renewal liquor licenses for More than Mongolian Grill, Squaw Flat Store, Hanscam's Bowling Center, Odessa Store, The Whoa Tavern,

The Keno Store, Arnie's Playhouse, Mario's Sandwiches, My Store in the Woods and Big Foot Tavern, The Lake House, Ponderosa Grill, AMA Mini Mart, And New Liquor License for Guy's Killer BBQ. Fiscal Impact: \$10.00 for each renewal license and \$25.00 for each New Liquor license (**BOCC**)

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approving the reduction of insurance requirements for the Crest Street abatement, Fiscal Impact: none (**Community Development**)

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: 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 8-17 Final Order; Ordinance 44.122** Granting an exception to Statewide Planning Goal 4 – Forestry to allow a sewage treatment facility to be located in the Forestry Zone for the Rural Community of Crescent; File Number **CLUP/ZC 6-17 Final Order; Ordinance 44.120** Changing the Comprehensive Plan map designation from Forestry to General Commercial and changing the zoning designation from Forestry/Range (FR) to General Commercial (CG) on 5 acres.

DATED this 2nd day of November, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners