

**CONCISE STATEMENT
MONTH OF DECEMBER 2013**

APPROVAL OF PROCEEDINGS – In the matter of approving the weekly proceedings for the periods of: November 26 – December 2; December 3 – 9; December 10 – 16; December 17 – 30, 2013 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Holding a Public Hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2013-2014 (Budget Office).

BIDS – In the matter of: Acceptance of proposals for polygraph examination services from Polygraph Associates of Oregon and Chris Kaber Polygraph (Community Corrections); Approve Notice of Intent to Award Contract for Finance/Human Resources/Payroll Enterprise Resource Planning System (Finance); Grant application to be submitted by the Klamath County Museum to the Oregon Heritage Grant Program (Museum).

ORDINANCES – None

RESOLUTIONS – None

ORDERS – In the matters of: Appointing Matthew Gray and reappointing Diann Walker-Pope to the Klamath County Ambulance Advisory Committee OR 2014-026 (BOCC); Vacation of the alley in Block 53, Worden, a recorded subdivision in Klamath County, situated in the S.E. ¼ NW ¼ of Section 34, Township 40 South, Range 8 East, Willamette Meridian, Klamath County, Oregon OR 2014-027 (BOCC); Reappointing Jack Cannon as a Commissioner on the Woodland Park Special Road District OR 2014-028 (BOCC); Appointing Allan Craigmiles to the Budget Committee OR 2014-029 (BOCC); Appointing June Heathershaw as a Commissioner on the Antelope Meadows Special Road District OR 2014-030 (BOCC); Appointing Allen Camacho as a Commissioner on the Cedar Trails Special Road District OR 2014-031 (BOCC); Reappointing Kenneth Brown and Linda Reid as Commissioners on the Antelope Meadows Special Road District OR 2014-032 (BOCC).

AGREEMENTS – In the matters of: Award of the Klamath County Fall 2013 Tourism Grants Fiscal Impact: \$33,855.00 from Tourism Fund (Finance); Approve a letter of agreement with Bob and Carol Family Auto Fiscal Impact: None (Sheriff's); Approve a letter of agreement with Klamath Superior Motor Co. Fiscal Impact: None (Sheriff's); Approve Contract with Springbrook Software, Inc. for a Finance/Human resource/Payroll Enterprise Resource Planning System (Finance); Agreement for Snow Removal at Klamath County Developmental Disability Services (KCDDS), 900 Richmond Street, Klamath Falls, OR Fiscal Impact: TBD on snow season (DDS); Approval and Signature of the Agreement between Klamath County by and through its Community Corrections and Lutheran Community Services Northwest for outpatient alcohol and drug services Fiscal Impact: None (Community Corrections); Approval and Signature of the Agreement between Klamath County by and through its Community Corrections and BestCare Treatment Services for outpatient alcohol and drug services Fiscal Impact: None (Community Corrections); Approve Amendment #1 to the contract with Discover Klamath related to the Tourism Grant Program Fiscal Impact: TBD (Finance).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within the On-Site sub-department of Community Development fund BR 2014-015 (Budget Office); Adopt a supplemental budget within the District Attorney and Non-Departmental sub-departments of General Fund BR 2014-016 (Budget Office); Adopt a supplemental budget within the Public Health and General Funds BR 2014-017 (Budget Office); Adopt a supplemental budget within the Klamath County Library Service District BR 2014-018 (Budget Office); Adopt a supplemental budget within the District Attorney Special Revenue Fund BR 2014-019 (Budget Office); Adopt a supplemental budget within the Court Security and Non-Departmental sub-department of General Fund BR 2014-020 (Budget Office); Adopt a supplemental budget within the Mental Health and the Community Corrections Fund BR 2014-021 (Budget Office); Adopt a supplemental budget within the Community Corrections Fund BR 2014-022 (Budget Office); Adopt a supplemental budget within the Space Rent Fund and the Capital Projects Reserve Fund BR 2014-023 (Budget Office); Adopt a supplemental budget within the Equipment Reserve Fund BR 2014-024 (Budget Office).

LICENSES – None

OTHER – In the matters of: Direct appointment contract for services between Klamath County and Anderson Engineering and Surveying, Inc. Fiscal Impact: \$19,501.00 (Public Works); Discussing a letter from the BOCC to be drafted to the U.S. Fish and Wildlife Service opposing their proposal to list the Oregon spotted frog as a threatened species under the Endangered Species Act (ESA) Fiscal Impact: None at this time (BOCC); Approve the FFY 2013 Election to receive National Forest Related Safety-Net Payments- Fiscal Impact: Unknown at this time (BOCC); Approve the FFY 2013 Election to receive O&C Land Related Safety-Net Payments - Fiscal Impact: Unknown at this time (BOCC).

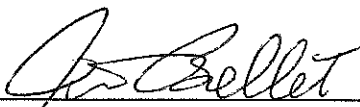
REPORTS – None

PETITIONS – None

REFUNDS – In the matter of: A refund in the amount of \$81.00 to Stephanie Van Dyke (CDD-OnSite).

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

DATED this 15 day of January, 2014.



Jim Bellet, Chairman
Klamath County Board of Commissioners