

**CONCISE STATEMENT
MONTH OF APRIL 2016**

APPROVAL OF PROCEEDINGS – In the Matter of approving the Weekly Proceedings for the periods of March 29 – April 4, 2016; April 5 – April 11, 2016; April 12 – April 18, 2016; April 19 – April 25, 2016. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Holding a public hearing on forming an Intergovernmental Entity known as Klamath Interoperability Radio Group (KIRG) **(BOCC)**; Proclaiming the week of April 24 through April 30, 2016 as “Arbor Week” in Klamath County, Oregon. **(BOCC)**; Proclaiming April 2016 as Sexual Assault Awareness month in Klamath County, Oregon **(BOCC)**.

PRIOR APPROVED- None

BIDS/AWARDS/PROPOSALS – In the Matters of: Awarding bid for Dust Abatement 2016 to Bear Cat, Inc., Fiscal Impact: \$60,743.00 expenditure to Public Works Operating Budget **(Public Works)**; Accepting the bid from Quality Electric for the Jail Lighting LED Retrofit located at the Klamath County Jail. Fiscal Impact: \$49,983.00 **(Maintenance)**; Approval to issue a Request for Proposal to provide a public safety software system to be used by the Klamath County Sheriff Office. Fiscal Impact: unknown at this time. **(Information Technology)**; Requesting Board approval to pay for the installation of a new service pole, on Hamaker Mountain, from Winema Electric, Inc. Fiscal Impact: \$7,788.00 to be paid by the Klamath County Interoperability Communications Group. **(Sheriff)**; Approval of purchasing Live Scan equipment and software from Crossmatch Fiscal Impact: \$9,971.43 from Klamath County Jail funds **(Information Technology)**.

ORDINANCES – In the Matters of approving and signing Ordinance No. 88 ratifying an Intergovernmental Agreement creating the Klamath Interoperability Radio Group (KIRG). This ordinance shall take effect on the 90th day after its adoption – July 25, 2016. **Ordinance 88**. Fiscal Impact: None **(BOCC)**. In the matter of changing the comprehensive plan map designation from rural to transportation commercial and associated zoning from rural residential (R-5) to transportation commercial (CT) on 9 acres of property **Ordinance 44-111**. Fiscal Impact: none **(BOCC)**

RESOLUTIONS - In the Matters of a Resolution to dissolve the inactive advisory committees and boards listed in Exhibit A and establish Exhibit B as the current list of active advisory committees and boards. **RES 2016-022** Fiscal Impact: none **(BOCC)**; Signing a resolution to establish the Klamath County Food Policy Council, **RES2016-023** Fiscal Impact: none **(BOCC)**;

ORDERS – In the Matters of: Reappointing Jean Taylor to the Keno Pines Special Road District. **OR 2016-057** Fiscal Impact: none **(BOCC)**; Approving Order to transfer Real Estate owned by Klamath County, Oregon and not in use for County purposes for sale to the public. **OR 2016-058** Fiscal Impact; unknown at this time, to be determined the day of the sale. **(Tax Collector)**; Approving Order designating the Herald and News to publish

one time a Notice of proceeding of the 2015 Klamath County Foreclosure List; and a copy of the newspaper notice to be mailed by the county to each incorporated city in the county. **OR 2016-059** Fiscal Impact: unknown at this time, to be determined at time of publication. **(Tax Collector)**; Reappointing Andrea Rabe, Glenn Barrett, Hollie Cannon, Lauren Jespersen and Mike Tyrholm to the Natural Resource Advisory Council **OR2016-060** Fiscal Impact: none **(BOCC)**; Reappointing Renee Hernandez, Jerome Brown, Stephanie Creech and Lois Taysom to the Library Advisory Board **OR2016-061** Fiscal Impact: none **(BOCC)**.

AGREEMENTS – In the Matters of: Approving the Lease agreement between Klamath County, a political subdivision of the State of Oregon (County), hereinafter called the Lessor, and Klamath Falls BMX, hereinafter called the Lessee, Fiscal Impact: Annual revenue of \$150.00. **(Tax Collector)**; Approving the Lease agreement between Klamath County, a political subdivision of the State of Oregon (County), hereinafter called the Lessor, and Klamath Falls Little League, hereinafter called the Lessee, Fiscal Impact: Annual revenue of \$150.00. **(Tax Collector)**; Approving the contract with Quality Electric for the Jail Lighting LED Retrofit Project. The Proposal from Quality Electric was accepted on April 19, 2016, Fiscal Impact: \$49,983.00 **(Maintenance)**; Approval of an agreement between Klamath County and CLV Properties, LLC for Noxious Weed Control, Fiscal Impact: \$2,500.00 income to the Weed Control Contract Spray line item **(Public Works)**; Approval of entering into a maintenance agreement with Crossmatch, Fiscal Impact: \$362.71 and \$1,089.86 each additional year from Klamath County Jail funds **(Information Technology)**.

Previously Approved Items: Approved 10/27/15 Award of Klamath County Fall 2015 Tourism Grants. Fiscal Impact: Expenditure of \$65,000.00 from Tourism Grant Fund **(Finance)**;

BUDGET RESOLUTIONS – In the Matters of: Adopting a supplemental budget within the General Fund Non-Departmental Department, **BR2016-048** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Veterans Fund, **BR2016-056** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the General Fund Sheriff Civil Department and the Sheriff Special Revenue Fund Special Revenue and Search and Rescue Departments, **BR2016-057** Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$20,000.00; Sheriff Special Revenue Fund, fiscal impact increased revenues and expenditures of \$15,350.00 **(Budget Office)**; Approving a resolution for application to participate in the Assessment and Taxation Grant with the Oregon Department of Revenue, **BR2016-058** Fiscal Impact: Expenditures of \$2,817,369.00 **(Budget Office)**.

LICENSES – In the Matters of: Approving a new liquor license for Frontier Market LLC, My Store In The Woods. Fiscal Impact: 25.00 for all new licenses. **(BOCC)**

OTHER – In the Matters of: Approving and Adopting the bylaws for the Budget Committee, Fiscal Impact: none **(BOCC)**;

REPORTS - none

PETITIONS - none

REFUNDS - none

PLANNING COMMISSION (CLERK'S FILE ONLY) –

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the matter of appeal
of file number CUP 23-15

DATED this 2nd day of May, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners