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 $2,096.64 (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/cfl attachment. Fiscal Impact: $175,287.25 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.

Kéley Minty Morris, Chair
Klamath County Board of Commissioners

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