

**CONCISE STATEMENT  
MONTH OF NOVEMBER 2017**

**APPROVAL OF PROCEEDINGS** – In the Matters: Approving the Minutes from the October 31, 2017; November 7, 2017; November 21, 2017 business meetings.

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (**BOCC**); Holding a public hearing on the dissolution of the Wocus Drainage District, Fiscal Impact: none (**BOCC**); Holding the second and final public hearing regarding necessary revisions to amend Klamath County Code Chapter 412, Tobacco Retail Licensing, Fiscal Impact: none (**BOCC**); Holding a public hearing on Tobacco Retail Licensing (TRL) fees, Fiscal Impact: none (**Public Health**);

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget within the General Fund, Sheriff Department and the Equipment Reserve Fund **BR2018-031**, Fiscal Impact: General Fund: Increased revenues and expenditures of \$32,499; Equipment Reserve Fund; Increased revenues and expenditures of \$32,499 (**Finance**); Adopting a supplemental budget within the District Attorney Special Revenue Fund **BR2018-029**, Fiscal Impact: Increased revenues and expenditures of \$204,028 (**Finance**); Adopting a supplemental budget within the Museum Fund **BR2018-030**, Fiscal Impact: none (**Finance**)

**BIDS/PROPOSALS** - In the Matters of: Executing a bid award for crush and stockpile various sizes of aggregate, Fiscal Impact: \$2,473,977.50 (**Public Works**); Approval to re-issue a request for proposals for the demolition of the structure on County owned property located at 1500 Esplanade Avenue, Klamath Falls, OR, Fiscal Impact: to be determined (**Tax Collector**); Approval to accept the bid for a new vehicle for Emergency Management from Withnell Dodge, Fiscal Impact: \$30,462.50 from the Emergency Management reserve fund (**Emergency Management**); Approval to accept bid from Withnell Dodge for the purchase of (4) new patrol vehicles. Fiscal Impact: Expense of \$120,304.00. (**Sheriff**); Approval to accept bid from McLoughlin & Eardley Corp. for the purchase of emergency equipment for (4) new patrol vehicles. Fiscal Impact: Expense of \$55,009.80. (**Sheriff**); Approval to accept bid from Motorola Solutions for the purchase of radio equipment for (4) new patrol vehicles. Fiscal Impact: Expense of \$12,445.04. (**Sheriff**);

**ORDINANCES** - In the Matters of: approving Ordinance 90.01 regarding necessary revisions to amend Klamath County Code Chapter 412, Tobacco Retail Licensing, Fiscal Impact: \$128.50 publication fees (**BOCC**);

**RESOLUTIONS** - In the Matters of: A resolution scheduling public hearing dates on proposed Ordinance 36.08 and 57.07B, **RE2018-009** Fiscal Impact: publication costs (to be determined) (**BOCC**); Adopting 2018 Tobacco Retail Licensing Fees, **RE2018-007** Fiscal Impact: estimated revenue of \$22,825 for FY 2018 (**Public Health**);

**ORDERS** - In the Matters of: Approving the Final Order for the vacation of lots 8 and 9, block 8 Sun Forest Estates (Tract 1060) **OR2018-39**, Fiscal Impact: \$583 Application fee. **(Planning)**; Approving and signing the Order dissolving the Wocus Drainage District, **OR2018-040** Fiscal Impact: \$284 **(Maintenance)**; Approving an Order clarifying Order Number 2018-025 that corrected terms for Commissioners on the Klamath River Acres Special Road District **OR2018-041**, Fiscal Impact: none **(BOCC)**; Approving the Final Order for the vacation of lots 1, 2 and 3, block 4, Lakewoods Subdivision Unit 2 (Tract 1051) **OR2018-42**, Fiscal Impact: \$583 Application fee. **(Planning)**; Approving Klamath County Transient Room Tax third quarter distribution ending September 30, 2017 **OR2018-043**, Fiscal Impact: TRT Revenue will be distributed totaling \$1,062,203.37, with additional \$10,729.33 revenue to the Tax Collector's Office **(Tax Collector)**; Order appointing Sarah Malaby, Gene Richardson, Frank Hammerich and Scott Cheyne to the Weed Advisory Board. **OR2018-044** Fiscal Impact: none **(BOCC)**;

**AGREEMENTS** - In the Matters of: Approval of an Oregon Cooperative Procurement Program Agreement with the State of Oregon Department of Administrative Services. Fiscal Impact: \$4000 annually **(Finance)**; Approving amendment number three of the contract between Detailing Specialists and Klamath County for janitorial services, Fiscal Impact: \$14,295.00 per month from facilities services budget **(Maintenance)**; Approval of amendment 2 to agreement #154117 for financing of Public Health Services with State of Oregon, Oregon Health Authority. Fiscal Impact: \$62,315 in state support for FY 17/18. **(Public Health)**; Approving and signing the Klamath County Ambulance Service Area Agreement with the Bonanza Volunteer Ambulance Service, Fiscal Impact: none **(Emergency Management)**; Denial of amendment to the Master Services Agreement executed on October 13, 2015 with Clearwater Analytics LLC. Fiscal Impact: none **(Finance)**; Approval of a contract with ORW Architects for Architectural and Engineering services for the Youth Inspiration program residential treatment facility construction project. Fiscal Impact Up to \$250,000 in YIP construction funds. **(Juvenile)**; Approval of agreement with Oregon State Parks for Museum to serve as a MentorCorp Partner. Fiscal Impact: \$4000 revenue **(Museum)**

**Previously approved Agreements: Approved 10/10/17** Amendment 1 to agreement #154117, 2017-2019 IGA for financing of Public Health Services with State of Oregon Health Authority. Fiscal Impact: Increased revenue of \$17,703 for FY17/18 to sub department 4048. **(Public Health)**;

**LICENSES** – In the Matters of: Approving a recommendation for a renewal liquor license for Shelter Cove RV Resort and Marina, Fiscal Impact: \$10.00 for each renewal license **(BOCC)**

**LIBRARY SERVICE DISTRICT** – In the Matters of: Approving and adopting the Loyd Delap Law Library Advisory Committee By-Laws. Fiscal Impact: none **(Library)**

**EXTENSION SERVICE DISTRICT – None**

**DRAINAGE SERVICE DISTRICT - None**

**REPORTS - None**

**PETITIONS - None**

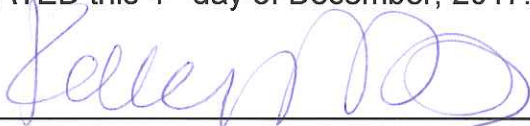
**REFUNDS - None**

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 4<sup>th</sup> day of December, 2017.



---

Kelley Minty Morris, Chair  
Klamath County Board of Commissioners