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 reissue 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 2013-025 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 4th day of December, 2017.

Kelley Minty Morris, Chair
Klamath County Board of Commissioners