CONCISE STATEMENT
MONTH OF DECEMBER 2017

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the November 28, 2017, December 5, 2017, December 12, 2017 (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards (BOCC); Holding the first public hearing on proposed ordinances 36.08 and 57.07B, Fiscal Impact: none (BOCC); Holding a public hearing on proposed 2018 Environmental Health Fee Schedule, Fiscal Impact: $193.00 advertising expense to sub department 4041 (Public Health); Holding the final hearing on Ordinances 36.08 and 57.07B, Fiscal Impact: publication costs to the Herald & News for the hearings $139.38 (BOCC);

BUDGET RESOLUTIONS - In the Matters of:

BIDS/PROPOSALS - In the Matters of: Authorizing to issue a request for proposal for engineering analysis, design, survey, inspection and project administration for construction of a sand shed and a truck shed at the Klamath County Road Shop, Fiscal Impact: to be determined (Public Works); Approving and accepting the quote from Klamath Basin Behavioral Health for in-Custody behavioral health coordinator services for Community Corrections, Fiscal Impact: none. (Community Corrections);

ORDINANCES - In the Matters of: Adopting ordinance 36.08 and 57.07B, Fiscal Impact: none (BOCC)


ORDERS - In the Matters of: Reappointing Sheari Garris to the Klamath Falls Forest Estates Unit 2 Special Road District OR2018-045, Fiscal Impact: none (BOCC); Reappointing John Buckles to the Pine Grove Highlands Special Road District Board, OR2018-046, Fiscal Impact: None (BOCC); Reappointing Gay Jarvinen, Patricia Escamilla, Chuck Wells, Cindy DeRosier and appointing Gloria Sullivan to the Library Advisory Board OR2018-047, Fiscal Impact: none (BOCC); Appointing Debbie Dougan, Misti Buche and Lonnie Carter to the Valley Acres Special Road District OR2018-043,
Fiscal Impact: none (BOCC); Appointing Julianne Alsbrook to the Goldfinch Special Road District OR2018-049, Fiscal Impact: none (BOCC); Appointing Vickie Noel as Klamath County Treasurer OR2018-050, Fiscal impact: none. (BOCC); Vacation of lots 730 and 731 Running Y Resort, phase 9 (tract 1371) situated in section 15BA, Township 38 South, Range 8 East of the Willamette Meridian, Klamath County, OR. OR2018-051 Fiscal Impact: 583 application fee. (Planning); Vacation of lots 7 and 8 block 4, Lakewoocs subdivision Unit 2 (tract 1051) – Map No. R-3805-005A0-05100 OR2018-052 Fiscal Impact: 583 application fee. (Planning);

AGREEMENTS - In the Matters of: Approval of amendment 3 to agreement #154117 for financing of Public Health Services with State of Oregon Health Authority. Fiscal Impact: none (Public Health); Executing an agreement between Klamath County and Rocky Mountain Construction, LLC for the Crush and Stockpile Various Sizes of Aggregate, Fiscal Impact: $2,473,977.50 expenditure to the Road Operating Budget (Public Works); Approval of contract for Personal Services with La Pine Community Health Center. Fiscal Impact: $54,000 expense (Public Health); Approval of a 20 year payment in lieu of taxes (PILOT) agreement with Norwest Energy 4 LLC and Oregon Limited Liability Company on parcel R-3911-00000-02101-000, fiscal impact: The project’s revenue is $33,600 per year and $672,000 over the life of the agreement in the project’s current capacity (Assessor); Approval and signature of an amendment to the Agreement 16-CS-11060200-028 between Klamath County Community Corrections and the USDA, Forest Service Fremont-Winema National Forest to accomplish natural resource restoration and authorize Director Kiki Parker-Rose to sign as authorized representative. Fiscal Impact: to Community Corrections shall not exceed $900 for this project for the agreement period (Community Corrections); Accepting the easement deed for a 35 foot wide strip of land along a section of State Line Road, Fiscal Impact: none (Public Works); Approving and IGA between the City of Bonanza and Klamath County for Klamath County Justice Court to provide judicial services for the City of Bonanza, Fiscal Impact: any impact will be offset by revenue from fine division, expected to be extremely minimal (Justice Court). Modification 002 to agreement #17-PA-11060200-015 with US Forest Service-Fremont/Winema National Forest for noxious weed control. Fiscal Impact: none (Public Works)

Previously approved Agreements: Approved September 19, 2017 Approval for IGA #5433 with State of Oregon for Community Corrections to provide services to drug addicted persons and persons convicted of property crimes and sentenced to community supervision. Fiscal impact: revenue of $329,707 (Community Corrections); Approval of agreement with State of Oregon Criminal Justice Commission to assist in fulfilling the requirements of Hcuse Bill (HB) 3194. Fiscal Impact: Not to exceed $1,483,750.36 for grant period. (Community Corrections); Intergovernmental Fund Exchange Agreement #32369 with Oregon Department of Transportation. Fiscal Impact $599,651.00 revenue. (Public Works); Approving the contract for getting a response plan written on behalf of the Klamath-Lake Counties Local Emergency Planning Committee, Fiscal Impact:
$9,000.00 which will be paid by the Emergency management Department and then be reimbursed through the grant (Emergency Management);

**LICENSES** – None

**LIBRARY SERVICE DISTRICT** – None

**EXTENSION SERVICE DISTRICT** – None

**DRAINAGE SERVICE DISTRICT** - None

**OTHER** - In the Matters of: Reducing the insurance requirements for Klamath-lake Counties Local Emergency Planning Committee hazmat rail incident plan contract, Fiscal Impact: none (Emergency Management);

**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: File Number ZC 9-17 Final Order, Ordinance 44.123 Changing the zoning map designation from rural residential – 5 acre minimum lot size (R-5) to rural residential – 2 acre minimum lot size (R-@) on 4.24 acres of property. (Planning); File Number CLUP/ZC 10-17 Final Order, Ordinance 44.124 Changing the comprehensive plan map designation from agriculture to rural and changing the zoning designation from exclusive farm use – crocs (EFU-C) to Rural residential – 10 acre minimum lots size (R-10 on 107.4 acres of property. (Planning)

DATED this 2nd day of January, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners

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