

**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**)

RESOLUTIONS - In the Matters of: Approving a Resolution to revise the 2017 Klamath County Contracting Policies and Procedures **RE2018-010**, Fiscal Impact: none. (**BOCC**); Signing a Resolution approving a request for variance from the State of Oregon for the Chemult Rural Fire Protection District Ambulance **RE2018-011**, Fiscal Impact: none. (**BOCC**); Approving the Resolution adopting the 2018 Environmental Health (EH) Fee **RE2018-012**, Fiscal Impact: estimated revenue of \$195,000 for FY 2018. (**BOCC**); Approving a resolution considering solutions to the threat of wildfires in the region **RE2018-013**, 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 **OR2018-048**,

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, Lakewoods 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 House 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 – crops (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