CONCISE STATEMENT
MONTH OF MARCH 2018

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the February 27, 2018; March 6, 2018, March 13, 2018, March 20, 2018 Business meetings (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2017-2018. Fiscal Impact: $172.00 publication costs (Finance); Holding a public hearing on the proposed annexation request from Collins Timber Company, Fiscal Impact: $403.00 publication costs (BOCC);

BUDGET RESOLUTIONS - In the Matters of: Supplemental budget within General Fund and Economic Development Fund. BR2018-039 Fiscal Impact: increase in revenues and expenditures of $10,000. (Budget Office); Supplemental budget within General Fund. BR2018-040 Fiscal Impact: $175,000 increase of revenues and expenditures in the equipment reserve fund; $175,000 increase and decrease in the Patrol division expenditures. (Budget Office); Supplemental budget within District Attorney Special Revenue Fund. BR2018-041 Fiscal Impact: increase in revenues and expenditures of $34,352. (Budget Office); Adoption of a supplemental budget within the general fund and the Community Corrections Department, BR2018-042 Fiscal Impact: General Fund-Sheriff-Corrections increase revenue and expenditures by $42,466. General Fund-District Attorney’s Office; increase revenue and expenditures by $54,079. Communications Corrections increase revenues and expenditures by $274,051 (Budget Office).

BIDS/PROPOSALS - In the Matters of: Executing a quote award for liquid asphalt provided for the 2018 chip seal season to Albina Asphalt, Fiscal Impact: $1,492,895.00 (Public Works); Approval to accept quote from SMR Resources for Environmental Services. Fiscal Impact: $25,030 expenditure. (Solid Waste); Approval to execute bid award to CPS Timberland for Weed Control Chemicals for 2018. Fiscal Impact: $46,365.80 expenditure to Public Works Operating Budget and $14,720.80 to Weed Control Operating Budget. (Public Works); Executing a quote award to ZCS Engineering for engineering analysis, design, survey, inspection and project administration for Road shop Sand and Truck sheds. Fiscal Impact: to be determined (Public Works); Executing a bid award for a concrete washout vault for 10 yard trucks and miscellaneous equipment to be installed by Klamath County Public Works at the Road Department yard, Fiscal Impact: $25,900.00 expenditure to the Road Operating budget (Public Works).

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: A Resolution setting the first and only hearing date on the proposed annexation request from Collins Timber Company. RE2018-019 Fiscal Impact: None (BOCC); Adopting a Resolution for an exception to Klamath County Human
Resources Policies and Procedures section 022-Employment of Relatives RE2018-015, Fiscal Impact: none (Human Resources); Adopting a Resolution for the Revised 2017 Klamath County, Oregon Contracting Policies and Procedures RE2018-020, Fiscal Impact: none (Human Resources); Approving a Resolution for Workers’ Compensation coverage for selected volunteer workers of Klamath County RE2018-021, Fiscal Impact: none (Human Resources); ORDERS - In the Matters of: Corrected Order, Vacation of lots 16 and 17, Oregon Shores (Tract 1053) situated in Section 6AC, Township 35 South, Range 7 East of the Willamette Meridian. OR2018-079. Fiscal Impact: none (Planning); Vacation of lots 44 and 45, of Diamond Peaks (Tract 1355, Map No. R-2407-007C003300 & R-2407-007D0-00400). OR2018-080. Fiscal Impact: 583 Application fee (Planning); Vacation of lots 9 and 16, block 5, first addition to Altamont Acres - Map No. R-3909-003CD-07600 & 08300. OR2018-081. Fiscal Impact: 583 Application fee (Planning); Appointing Bonnie Overcash to the Ambulance Advisory Committee OR2018-082, Fiscal Impact: none (BOCC); Appointing Toni Thompson and Jeremy Prinsen and reappointing Andrew Biggs to the Elected Officials compensation Committee OR2018-083, Fiscal Impact: none (Human Resources); Appointing Matthew Sleep as the Buildings Compliance Hearings Officer OR2018-084, Fiscal Impact: none (BOCC); Annexing property owned by Collins Timber Company in to the Keno Rural Fire Protection District. OR2018-085 Fiscal Impact: none (BOCC); Appointing Chuck Wells to the Local Public Safety Coordinating Council OR2018-086, Fiscal Impact: none (BOCC); Appointing Shawn Blodgett, Kristine Pereira and Jeanne Pickens to the Fair Board OR2018-087, Fiscal Impact: none (BOCC); Vacating lots 12, 13 and 14 of Lakewoods, Unit 3 tract 1077, Map No. R-3805-005A0-00400, OR2018-088, Fiscal Impact: $583 application fee (Planning); Vacating lots 4 and 5, block 2 of Mahn’s Acres, exclusive of all existing easements on-site, Map No. R-2309-014BA-03800 & 03900, OR2018-089 Fiscal Impact: $583 application fee (Planning). AGREEMENTS - In the Matters of: Approval of Amendment 1 to agreement 154729 with Oregon Health Authority for Environmental Health Services. Fiscal Impact: None (Public Health); Direct appointment contract for services to evaluate speed complaints and possible solutions to reduce speeds on major roads. Fiscal Impact: $19,000 expenditure. (Public Works); Approving the Ambulance Service Area Agreement amendments. Fiscal Impact: None (Emergency Management); Approving an agreement between Klamath County and Weyerhaeuser NR Company for noxious weed control, Fiscal Impact: income of $3000.00 to the Weed Control Budget (Public Works); Approval of modification 1 to agreement 16-CS-‘1060200-028 with USDA Forest Service Freemont-Winema National Forest to accomplish natural resource restoration. Fiscal Impact: revenue shall not exceed $929 for the project. (Community Corrections); Approval of Modification 4 to agreement 14-LE-11060200-005 with US Forest Service to include the 2018 Annual Operating Plan and Financial Plan. Fiscal Impact: potential revenue of $30,800 for services performed (Sheriff); Approving an Intergovernmental between Lake County and Klamath County for both to provide inspection services, Fiscal Impact: undetermined (Community Development); Agreement with ZCS Engineering for engineering analysis, design, survey, inspection and project administration for Road shop Sand and Truck sheds. Fiscal Impact: Estimate $91,800.00 (Public Works); Agreement between Klamath
County and Pacific Power & Light Company for noxious weed control, Fiscal Impact: $9,000.00 to the Weed Control budget (Public Works); Approving the personal services agreement between Sky Lakes Medical Center, Inc. and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: $160,000.00 to sub department 4049 (Public Health); Approval to enter into an agreement with Ricoh for a printer for the Planning Department, Fiscal Impact: $2,475.00 for the printer at $.0065 per black and white print and $.048 per color print (Information Technology); Approval of an amendment to the contract between Klamath County, Klamath County Juvenile Department and ORW Architects, Medford, Oregon to provide architectural and engineering services, Fiscal Impact: ORW proposes to perform design work for $42,000 paid from the Klamath County Maintenance Facilities Improvement Reserve Fund line, 3020-1000-3060-1000-70220 (Juvenile); Approval of the Medical Service Agreement with Oregon Health Authority Center for Prevention and Health Promotion. Fiscal Impact: Estimated revenue of $80,000. (Public Health);

Previously approved Agreements: Approved 2/27/18 Approval of Host Site Agreement with Oregon Health Authority – Public Health Division, sponsor of the Americorps VISTA/Oregon Public Health Partnership Project. Fiscal Impact: $2,850 for sub department 4049 for FY 18/19. (Public Health); Approved 1/02/18 Approval to purchase of a dump trailer with grant funds for the Wolf Depredation Advisory Committee. Fiscal Impact: $7,830.00 (BOCC); Approved 2/20/18: Approval of amendment 4 to agreement 154117 with the State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: None. (Public Health); Approved 1/30/18: Accepting Performance Grant agreement 17.518 from Oregon Military Department Office of Emergency Management. Fiscal Impact: Revenue in the amount of $73,149 with County match of $73,149. (Emergency Management); 12/12/17 Agreement 32318 with State of Oregon Department of Transportation, Oregon Parks and Recreation and Klamath County School District for improvement of Summers Lane Pedestrian Crossing. Fiscal Impact: None (Public Works); Approved 1/30/18: Approval and adoption of the Klamath County Library Service District Collection Development Policy. Fiscal Impact: None (Library)

LICENSES – In the Matters of: None

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: None

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 Matters of:
Remand Final Order File Number CLUP-8-17; Granting an exception to Statewide
Planning Goal 4 Forestry to allow a sewage treatment facility to be located in the Forestry
Zone for rural community of Crescent. Ordinance 44.132; Final Order File Number ZC
1-18; Changing the Zoning Map designation from Suburban Residential (RS) to Low
Density residential (RL) on .49 acres of property. Ordinance 44.127

DATED this 2nd day of April, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners