CONCISE STATEMENT
MONTH OF NOVEMBER 2013

APPROVAL OF PROCEEDINGS – In the matter of approving the weekly proceedings for the periods of: October 29 – November 4; November 5 – 11; November 12 – 25, 2013.

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – None.

BIDS – None

ORDINANCES – None

RESOLUTIONS – In the matter of: Approval of Environmental Health Fee Schedule for Licensed and Non Licensed Facilities for 2014 RS 2014-012 (Public Health).

ORDERS – In the matters of: Approval of Order to Rescind Authorization for Klamath County Treasurer to Invest Funds of Special Districts OR 2014-021 (Treasurer); Approval of Klamath County Transient Room Tax third quarter distribution ending September 30, 2013 OR 2014-022 (Tax Collector); Designation of those portions of Valinda Way, Monterey Drive, Fiesta Court and Orinda Drive within Sunset Village 13th Addition, Tract 1458 as Class “B” Roads OR 2014-023 (Public Works); Order to reappoint Kate Marquez and Charles Massie to the Klamath County Tourism Grant Review Panel OR 2014-024 (Finance); Appoint Julie Van Moorhem to the Klamath County Tourism Grant Review Panel OR 2014-025 (Finance).

AGreements – In the matters of: Approval of Contract for Services with Lutheran Community Services (LCS for Alcohol and Drug Treatment Services for Drug Court Participants Fiscal Impact: $176,308 (adults) and $32,656 (juvenile) funded by the Criminal Justice Commission (District Attorney); Approval of a sole-source contract with Integral Youth Services for a Community Service Work Supervision Program for the Klamath County Juvenile Department, (Juvenile); Approval of the Contract with Integral Youth Services for services necessary to conduct a Community Service Work Supervision Program for the Klamath County Juvenile Department - Fiscal Impact: $6500.00 (Juvenile); Approve a sole-source contract with Lutheran Community Service NW for $35,406 - (Commission on Children and Families); Approval of a contract with Lutheran Community Service NW - Fiscal impact: $35,406.00 (Commission on Children and Families); Approval of a sole source contract with CASA for Children for $7,711 for the time period of July 1, 2013 – June 30, 2014 (Commission on Children and Families); Approval of a contract with CASA for Children - Fiscal Impact: $7700.00 (Commission on Children and Families); Approval of a sole-source contract with Citizens for Safe Schools for $53,835 for period July 1, 2013 – June 20, 2014 – (Commission on Children and Families); Approval of a contract with Citizens for Safe Schools - Fiscal Impact: $53,835 (Commission on Children and Families); Approval of Amendment #6 to the contract with Klamath Youth Development Center (KYDC) that will fund Healthy Start services in the
amount of $128,335.00 for one year - Fiscal Impact: $128,335.00 (Commission on Children and Families); Approving a Personal Services Contract with Mary Weissinger, FNP – Fiscal Impact: $2400.00 (Public Health); Approving an Intergovernmental Agreement #142760 with the state of Oregon, Oregon Health Authority to provide rehabilitation services for youth – Fiscal Impact: $390,000 revenue (Juvenile); Approve Amendment #1 to the Contract with Moss Adams, LLP for Audit services for Klamath County for the fiscal year ending June, 2013 – Fiscal Impact: $18,000 from the Finance sub-department of the Internal Services Fund (Finance).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the Sheriff sub-departments of the General Fund and the Equipment Reserve Fund BR 201-0012 (Budget Office); Adopt a supplemental budget within the Mental Health Fund BR 2014-013 (Budget Office); Adopt a supplemental budget within the Internal Services Fund BR 2014-014 (Budget Office).

**LICENSES** – In the matter of: Approving the new liquor license for Gilchrist Grocery & Deli, Keno's Whoa Tavern and a renewal liquor license for Rocky Point Resort (BOCC).

**OTHER** – In the matters of: Adoption of Klamath County Investment Policy Statement (Treasurer); Approval to appoint a Signature Authority on Contract Amendments (M.H. - Developmental Disabilities Services); Approval to appoint a Chief Security Officer n eXPRS (M.H. - Developmental Disabilities Services); Approval to Appoint a SEPA Approval Authority for DD02, DD48, DD55 and DD157 funding (M.H. - Developmental Disabilities Services); Grant application to be submitted by the Klamath County Museum to the Oregon Museum Grants Program (Museum).

**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 9th day of December, 2013.

[Signature]

Jim Bellet, Vice-Chairman
Klamath County Board of Commissioners