

CONCISE STATEMENT
MONTH OF OCTOBER 2013

CJ2013-000551
Klamath County, Oregon

APPROVAL OF PROCEEDINGS – In the matters of: Approving the Weekly Proceedings for the periods of; September 24th – 30th; October 1-7; October 8th – 14th; October 15th – 21st; October 22nd – 28th, 2013 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of: Proclaiming the week of September 30 – October 4, 2013 as “Week of the College Student” in Klamath County, OR (BOCC); Proclaiming the Week of October 20-26, 2013 as “Hands and Words are not for Hurting Week” in Klamath County, OR (BOCC); Proclaiming the Month of October 2013 as “Domestic Violence Awareness Month” in Klamath County, OR (BOCC); Presentation on Klamath Community College Bond Measure (KCC); Holding a public hearing on proposed fee schedule for Licensed and Non-Licensed Facilities for 2014 (Public Health).

BIDS – In the matters of: Acceptance of a Proposal from the Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections (Community Corrections); Approval for issuance of a Request for Proposals for Polygraph Examination Services for persons under supervision with Community Corrections (Community Corrections); Approval for issuance of a Request for Proposals for a Batterer’s Intervention Program for the Community Corrections department (Community Corrections); Accepting the Request for Proposals from Lutheran Community Services NW for Alcohol and Drug Treatment Services for Drug Court Participants (District Attorney).

ORDINANCES – None

RESOLUTIONS – In the matters of: Request for approval of new Resolution for Workers’ Compensation coverage for selected volunteer workers of Klamath County RS 2014-011 (Human Resources).

ORDERS – In the matter of: Reappointing Jolene Justice as a Commissioner on the Rainbow Park/ Pine Ridge Estate Special Road District OR 2014-017 (BOCC); Appointing Andrew Stuedli to Pool One and Appointing H.C. (Chris) Breitenfelder and Earl Kessler to Pool Two on the Board of Property Tax Appeals (BoPTA) OR 2014-018 Appoint Bob Williams to the Klamath County Tourism Grant Review Committee OR 2014-019 (BOCC); Reappointing Charles Gray to the Roads Advisory Committee OR 2014-020 (BOCC).

AGREEMENTS – In the matters of: Approval of a Rental Agreement between Klamath County and Basin Storage Fiscal Impact: \$4,215.00 (Behavioral Health); Approval of Rental Agreement between Klamath County and Smith Self Storage Fiscal Impact: \$4,999.00 (Behavioral Health); Approval of Business Associate/Electronic Trading Partner Relationship agreement between Klamath County and Shasta Litho Fiscal Impact: \$1,496.00 (Behavioral Health); Approval of a Business Associate Agreement between Klamath County and Qualifacts Systems, Inc. Fiscal Impact: None (Behavioral Health); Approval of an agreement with Klamath Crisis Center to provide women and adult victim services for offenders supervised Fiscal Impact: \$50,400 (Community

Corrections); Approval and signature of Amendments #8 to the Contract with Polygraph Associates of Oregon to provide polygraph services Fiscal Impact: \$11,000 (Community Corrections); Amendment #8 to the contract with Klamath Youth Development Services to provide Batterers Intervention Services Fiscal Impact: \$17,749.98 (Community Corrections); Approval of Amendment #2 to the contract with Klamath Child and Family Treatment Center dba Klamath Youth Development Center to provide Sex Offender Treatment Services Fiscal Impact: \$166,513.98 (Community Corrections); Approval of Intergovernmental Oregon Public Works Emergency Response Cooperative Assistance Agreement between Klamath County and the State of Oregon acting by and through its Department of Transportation Fiscal Impact: Neutral (Public Works); Approve Business Associates Agreement with Moss Adams, LLP Fiscal Impact: None (Finance); Approval of a Memorandum of Agreement between the Klamath Tribes, a federally recognized Indian Tribe, acting by and through the Klamath Tribal Planning Departments, to provide code consultation and related services to the tribes Fiscal Impact: \$7,000 revenue (CDD-Building Dept.); Requesting Board approval to purchase a 2009 Chevrolet 2500 crew cab 4X4 with partial LE package Fiscal Impact: \$9,055.10 (Sheriff's Office); Approval of a Collective Bargaining Agreement between Klamath County and the Federation of Parole and Probation Officers Fiscal Impact: \$45,014 (Human Resources).

BUDGET RESOLUTIONS – None

LICENSES – In the matters of: Approving a new liquor license for Deb's Country Market & Pizza House and renewal liquor license for Worden Truck Stop, Up in Smoke BBQ, EpiCenter Bowling Complex, Country Cupboard Crafts, The Ranch House Restaurant, The Keno Store Olene Country Store, Bigfoot Tavern, and Bee's Nest Lounge (BOCC).

OTHER – In the matters of: Grant Application to be submitted by the Klamath County Museum to the Oregon Historic Cemeteries Program (Museum), Signing a release for final distribution of the Net Reserve Balance of Jefferson Behavioral Health (BOCC).

REPORTS – None

PETITIONS – None

REFUNDS – In the matters of refunds to: Michelle Brunick in the amount of \$55.92; Adam Root in the amount of \$175.00; Lorraine Eckert in the amount of \$177.60.

PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY: BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 18th day of November, 2013.



~~Dennis Linthicum, Chairman~~ Linda Smith, Clerk
Klamath County Board of Commissioners