

**CONCISE STATEMENT
MONTH OF JANUARY 2016**

APPROVAL OF PROCEEDINGS – In the Matters of approving the Weekly Proceedings for the period of December 22 – January 4, 2016; January 5 – January 11, 2016; January 12 – January 18, 2016; January 19 – January 25, 2016; **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of Hearing objections, if any, regarding the transfer of two tax foreclosed properties to Goldfinch Special Road District, Oregon Outback Rural Fire Protection District, and Sun Forest Estates Special Road District **(BOCC)**; Hearing objections, if any, regarding a usage fee for the Klamath County Community Room. \$10.00 for 4 hours or less, \$20.00 for 5 hours for more **(BOCC)**; Holding a public hearing on the proposed formation of the Klamath County Predatory Animal Control District. **(BOCC)**; Holding a public hearing on the proposed annexation of property into the Merrill Rural Fire Protection District (Merrill RFPD). **(BOCC)**;

PRIOR APPROVED- In the Matters of appointing Wendy Crawford to the Klamath River Acres Special Road District, Fiscal Impact: none **(BOCC)**;

BIDS/PROPOSALS – In the Matter of accepting the proposal from Rhine-Cross Group to provide GIS Tax Lot Mapping Services to Klamath County. Fiscal Impact: All payments to Rhine-Cross under the contract are reimbursed through a bi-yearly grant from Oregon Department of Revenue ORMAP program. **(Assessor)**; Approving issuance of a request for proposal for economic development services, Fiscal Impact: undetermined **(Finance)**; Authorize the Library Director and the County Contract Officer to announce an Invitation to Bid (ITB) for the Merrill Branch Furniture Remodel at 365 Front Street in Merrill, Oregon, Fiscal Impact: to be determined by the bid process. **(Library)**; Authorize the Library Director and the County Contract Officer to announce an Invitation to Bid (ITB) for the Merrill Branch Building remodel at 365 Front Street in Merrill, Oregon, Fiscal Impact: to be determined by the bid process. **(Library)**;

ORDINANCES -

RESOLUTIONS – In the Matters of Adopting fees for the Klamath County Community Room, **RES2016-012**, Fiscal Impact: groups that occupy the Community Room for 4 hours or less will pay \$10 per use and groups that occupy the Community Room for 5 hours or more will pay \$20 per use **(BOCC)**; Requesting approval of a resolution formally dissolving the Data Processing Steering Committee and Adopting the Administrative Advisory Committee, **RES2016-013** Fiscal Impact: none **(BOCC)**; Approving the Liaison Responsibilities in the Commissioners' office for the period January 19, 2016 – January 19, 2017 **RES2016-014** Fiscal Impact: none **(BOCC)**;

ORDERS – In the Matters of Reappointing Elizabeth Stalbird to the Goldfinch Special Road District, **OR2016-031**, Fiscal Impact: None **(BOCC)**; Setting the hearing dates for

the public hearings on the proposed annexation of land into the Merrill Rural Fire Protection District, **OR2016-032**, Fiscal Impact: dependent on legal advertisement costs (**BOCC**); Transfer of real estate owned by Klamath County, Oregon and not in use for county purposes be offered for sale to the public, **OR2016-033**, Fiscal Impact: revenue unknown. An amount will determined the day of the sale (**Tax Collector/Property Sales**); Approve the Final Order for the vacation of the lot line between lots 20 and 21 of Subdivision of a portion of Tracts "B" and "C" Frontier Tracts (Map number R-3606-009DA-01200 & 01300) **OR2016-035**, Fiscal Impact: \$583 application fee (**Community Development**); Order for first hearing on the proposed formation of the Klamath County Predatory Animal Control District **OR2016-034**, Fiscal Impact: none at this time. (**BOCC**); Signing an Order setting the final hearing date and time on the proposed formation of the Klamath County Predatory Animal Control District **OR2016-036** Fiscal Impact: dependent on legal advertisement costs. (**BOCC**); Appointing JoAnne Allen-Avery as Commissioner to Jack Pine Village Special Road District. **OR2016-037**, Fiscal Impact: none (**BOCC**); Matter of rescinding a Gross Weight Limitation on Old Fort Road from Klamath County Landfill Access Road north to Algoma Road. **OR2016-038**, Fiscal Impact: none (**BOCC**); Appointing Steve Bocchi, Chris Kandra, Samantha Totten-Perry, Randy Shaw, and Bob Moore to the Klamath County Planning Commission. **OR2016-039**, Fiscal Impact: none (**BOCC**); Appointing Victoria Haley, Jim Chadderdon and Teresa Skinner to Klamath County Fair Board. **OR2016-040**, Fiscal Impact: none (**BOCC**);

AGREEMENTS – In the Matters of Approving the contract with Great Basin Insurance to act as Insurance Agent of Record and provide Klamath County with insurance and risk management services, Fiscal Impact: \$49,660.00 (**Human Resources**); Approving amendment No.1 of the Intergovernmental Agreement No. 15-052 between the State of Oregon Acting by and through its Department of Energy ("ODOE") and Klamath County. Fiscal Impact: none, (**Community Development**); Approval of agreement with Rescue Connection for software services pertaining to Animal Control operations and public services. Fiscal Impact: Minimum monthly base fee of \$199.00 per month (\$2,388.00 annually), to a maximum monthly fee of \$499.00 per month (5,988.00 annually) with no set up fee. Monthly fee is dependent upon actual options chosen. Data conversion fee to be determined by the County's Information Technology Department based on time needed to meet the data conversion requirements from Rescue Connection. (**Animal Control**); Approving a 20 year Payment in Lieu of Taxes (PILOT) agreement with Bly Solar Center, LLC on parcels R-3714-01100-00100 and 0300. Fiscal Impact: the projected revenue is \$59,500 per year and \$1,190,000 over the life of the agreement in the project's current capacity (**Assessor's**); Approving a 20 year Payment in Lieu of Taxes (PILOT) agreement with Old Mill Solar, LLS on parcels R-3614-03400-00200 and 00300, Fiscal Impact: The projected revenue is \$35,000 per year and \$700,000 over the life of the agreement in the project's current capacity (**Assessor's**); Approval and signature of a contract between Klamath Basin Behavioral Health and Klamath County Community Corrections to allow for reimbursement for services pertaining to substance abuse treatment provided by Community Corrections staff, Fiscal Impact: Fiscal impact for Community Corrections in revenue will not exceed \$37,000 for the 18 month term of this agreement. (**Community Corrections**);

Previously Approved Items: **Approved 12/15/15** Approval of Participating Provider Service Agreement between Pacific Source Health Plans and Klamath County Public Health. Fiscal Impact: none, **(Public Health)**; **Approved 12/22/15** Authorizing Klamath County Board Commissioner Chair to sign the Wolf Depredation Grant Award Agreement Between the Oregon Department of Agriculture and Klamath County. Fiscal Impact: Grant amount applied for is \$6,000.00, with the County contribution equal to 10% or \$600.00 for implantation of the County Block Grant Program for 2015. **(BOCC)**; **Approved 12/8/15** Approval of the Pool Facility Use Agreement between the City of Klamath Falls and Klamath County Sheriff Dive Rescue Unit. Fiscal Impact: none **(Sheriff)**

BUDGET RESOLUTIONS – In the Matters of Adopting a supplemental budget within the internal services fund, county counsel and non-departmental departments, **BR2016-037**, Fiscal Impact: internal services fund, fiscal impact increased revenues and expenditures of \$50,000.00 **(Budget Office)**; Adopting a supplemental budget within the General Fund, Sheriff department and the Sheriff Special Revenue Fund, **BR2016-038** Fiscal Impact: General fund, fiscal impact increased revenues and expenditures of \$6,400.00 and Sheriff Special Revenue Fund, no fiscal impact. **(Budget Office)**; Adopting a supplemental budget within the General Fund, Emergency Management Department. **BR2016-039** Fiscal Impact: General Fund, no fiscal impact. **(Budget Office)**;

LICENSES - In the Matter of approving a renewal liquor license for Nu Springs LLC, Fiscal Impact: \$25.00 for new licenses and \$10.00 for renewal licenses **(BOCC)**

OTHER – In the Matters of electing a Board of County Commissioners Chairperson and Vice-Chairperson for 2016, Fiscal Impact: none **(BOCC)**; Amending the reservation form for the Klamath County Community Room, Fiscal Impact: \$100.00 - \$125.00 would be incurred from the general fund non-departmental department fund to re-key the door and make 5 new security keys **(BOCC)**; Signing two deeds transferring tax foreclosed properties R-3711-032A0-00400-000 to Goldfinch Special Road District, and R-2310-036D0-03000-00 to Oregon Outback Rural Fire Protection District and Sun Forest Estates Special Road District, Fiscal Impact: none to the County. The Road Districts will pay all administrative fees associated with publication and recording **(BOCC)**; Approving and adopting rules of behavior for the Klamath County Library Service District, Fiscal Impact: none. **(Library)**;

PETITIONS -

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

DATED this 1st day of February, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners