

**CONCISE STATEMENT
MONTH OF DECEMBER 2016**

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the November 29, 2016 and December 20, 2016 business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – None

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Weed Control Fund, Road Fund and the General Fund, **BR2017-010** Fiscal Impact: General Fund, no fiscal impact; Road Fund, no fiscal impact; Weed Control Fund, fiscal impact increased revenues and expenditures of \$11,866.00 **(Finance)**; Adopting a supplemental budget within the Water master Department of the General Fund **BR2017-011** Fiscal Impact: General Fund increased revenues and expenditures of \$1,945.00 **(Finance)**; Adopting a supplemental budget within the Treasurer and Non-Departmental Departments of the General Fund **BR2017-012** Fiscal Impact: General Fund, increased revenues and expenditures of \$11,097.00 **(Finance)**; Adopting a supplemental budget within the Non-Departmental Department of the General Fund **BR2017-013** Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$1,063,000.00 **(Finance)**; Adopting a supplemental budget within the Sheriff and Non-Departmental Departments of the General Fund **BR2017-014** Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$142,466.00 **(Finance)**

BIDS/PROPOSALS – In the Matters of: accepting the quote from GIS Mapping Services submitted by Aspen GIS Services, Inc. Fiscal Impact: not to exceed \$7,174.38 from sub department 4049. **(Public Health)**; Executing a bid award for One (1) 2016-17 model 1 ton, four wheel drive, full size, standard cab, long bed pickup, Fiscal Impact: \$40,180.00 expenditure to the Weed Control Equipment Reserve **(Public Works)**; Awarding Tourism Services Contract to Discover Klamath Visitor and Convention Bureau, Fiscal Impact: none **(Tax Collector)**; Authorizing re-issue of a Request for Proposal (RFP) for the Court Security Barrier Project at the Klamath County Court House located at 316 Main Street, Klamath Falls, Oregon, Fiscal Impact: To be determined. **(Sheriff's Office)**

ORDINANCES – In the Matter of Changing the Comprehensive Plan Map Designation from General Commercial to Urban Residential and Associated Zoning from General Commercial (CG) to Medium Density Residential (RM) on 0.42 acres of property. (Map No. R-3909-002BC-02200) **Ordinance 44-116 (Planning)**

RESOLUTIONS - In the Matters of: Resolution adopting revisions to the Klamath County Human Resources Policy & Procedure Manual. **RE2017-008** Fiscal Impact: None. **(Human Resources & Risk Management)**; Resolution amending the 2015 Restatement of the Klamath County Employees' Pension Plan. **RE2017-009** Fiscal Impact: None. **(Human Resources & Risk Management)**; Proclaiming Klamath County and Curry County sister communities in matters of support and mutual aid during disasters, **RES2017-010** Fiscal Impact: None **(Emergency Management)**; Resolution scheduling

public hearing dates for proposed Ordinance no. 51.07, Animal Services and Dog Control, **RES2017-011** Fiscal Impact: To be determined by publication costs (**BOCC**)

ORDERS - In the Matters of: Appointing Genevieve Day to the Cedar Trails Special Road District **OR2017-040**, Fiscal Impact: none (**BOCC**); Reappointing Rebecca Kays, Dawn Lytle, Latricia Balkwill and Pamela Redding to the Developmental Disabilities Advisory Board, **OR2017-041** Fiscal Impact: none (**BOCC**); Appointing Richard Twamley and Michael Cook as trustees to the Chiloquin Vector Control District Board **OR2017-042**, Fiscal Impact: none (**BOCC**);

AGREEMENTS – In the Matters of Approving the contract with CivicPlus for the Klamath County Website, Legislative Management, and Emergency Management notification software. Fiscal Impact: \$21,589 for the first year, \$21,588 for years 2 and 3 for a total of \$64,765. (**Information Technology**); Approving the renewal to the franchise agreement between Klamath County and LaPine Disposal and Recycling Inc., dba Wilderness Garbage and Recycling to collect and transport solid waste and recyclables under the provisions of the Klamath County Code, Chapter 400. Fiscal Impact 3% franchise fee estimated at \$13,500 annual revenue to support recycle functions within the Solid Waste budget, (**Community Development / Solid Waste**); Approval to amend the Participating Addendum to WSCA-NASPO Cooperative Purchasing Organization between Satellite Tracking of People, LLC Master Agreement #00212 and Klamath County for electronic monitoring services for the Community Corrections Department. Fiscal Impact: Shall not exceed \$35,000 per fiscal year. (**Community Corrections**); Approval of a 20-year Payment in Lieu of Taxes (PILOT) Agreement with Skysol LLC, a Utah Limited Liability Company on parcels R-4011-00000-06001-000, R-4011-02400-00801-000 and will include existing access road use agreements easement across R-4011-00000-07400-000, r-4011-00000-07404-000 and R-4011-00000-06200-000. Fiscal Impact projected revenue of \$388,500 per year and \$7,770,000 over the 20-year life of the agreement in the project's current capacity. (**Assessor**); Approve agreement between Kittelson & Associates, Inc. and Klamath County. Fiscal Impact: Not to exceed \$25,000.00 expenditure to the Klamath County Public Works Operating Budget. (**Public Works**); Approving a Professional Services Contract between Aspen GIS Services, Inc. and Klamath County Public Health, Fiscal Impact: not to exceed \$7,174.38 from sub department 4049 (**Public Health**); Approving Special Use Permit Lamm Camp Site. Fiscal Impact: none. (**Public Works**)

Previously Approved Items: Approved November 8, 2016: Approval of amendment #9 to agreement 148016, IGA for financing of public health services between the State of Oregon Health Authority, and Klamath County Public Health. Fiscal Impact: Revenue of \$119,998 for sub department 4049 for FY 16/17. (**Public Health**);

LICENSES – None

LIBRARY SERVICE DISTRICT - In the Matters of: Approving the IGA between Klamath County Library Service District and the Bonanza Big Springs Park and Recreation District for the purpose of combining insurance policies for the Bonanza Library building. Fiscal Impact: To be determined. **(Library Service District)**

EXTENSION SERVICE DISTRICT - In the Matters of: Accepting the bid from American Industrial Door LLC for installation of replacement roll up shop doors at the Extension campus on Washburn Way. Fiscal Impact: none. **(Extension)**; Accepting the bid from Win R Insulation for installation of insulation at the Extension campus on Washburn Way. Fiscal Impact: none. **(Extension)**; Accepting the bid from Quality Electric for installation of replacement lighting in the lab and shop at the Extension campus on Washburn Way. Fiscal Impact: none. **(Extension)**; Approving the agreement with Win R Insulation for installation of insulation at the Extension campus on Washburn Way. Fiscal Impact: \$4,356.00. **(Extension)**; Approval of agreement with Energy Trust of Oregon for incentives related to the lighting replacement project at the Extension campus on Washburn Way. Fiscal Impact: Receipt of incentives of \$2,604.00. **(Extension)**; Approving an agreement with American Industrial Door LLC for installation of roll up shop doors for the shop at Extension campus on Washburn Way, Fiscal Impact: expenditure of \$8,730.00 **(Extension)**; Granting access to Quantac Geoscience to County owned property to conduct magnetotellurics (MT) survey, Fiscal Impact: none **(Extension)**

DRAINAGE SERVICE DISTRICT - None

OTHER - In the Matters of: Approving the Investment Policy Statement for Klamath County Treasurer's Investment Pool. Fiscal Impact: none. **(Treasurer)**; Approval to apply for a micro-grant through the Department of Public Safety Standards and Training Center, in partnership with the Criminal Justice Commission for the purpose of improving the legitimacy and functionality of local criminal justice systems through the use of data, research and evaluation. Fiscal Impact: none. **(Community Corrections)**; Award of Klamath County Economic Development Grants for Fiscal Year 2016-2017 Cycle. Fiscal Impact: Expenditure \$30,000.00 from the Economic Development Fund. **(Finance)**; Award of Klamath County Tourism Grants for Fall 2016 Cycle. Fiscal Impact: Expenditure of \$66,348.00 from the Tourism Grant Fund. **(Finance)**; Approving and signing the Klamath County Communications Plan to provide guidance to Klamath County employees during day to day and emergency and crisis communications, Fiscal Impact: none **(Emergency Management)**; Approval to apply for a Boating Facility Grant from the Oregon State Marine Board, Fiscal Impact: unknown at this time **(Community Development)**;

REPORTS - None

PETITIONS - None

REFUNDS - None

PLANNING COMMISSION (CLERK'S FILE ONLY)

BEFORE THE HEARINGS OFFICER ONLY - None

BEFORE THE BOARD OF COUNTY COMMISSIONERS - In the Matters of: Approving the Final Order for the vacation of Parcels 2 and 3 of land partition 51-07, but not including the 225 foot Pacific Power line easement and the 30-foot non-exclusive easement along the property frontage. (Map Numbers R-3909-00700-00605 & 00606. **OR 2017-039** Fiscal Impact: 583 application fee (**Planning**); Final Order of File Number CLUP/ZC 9-16 (**Planning**))

DATED this 3rd day of January, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners