

**CONCISE STATEMENT
MONTH OF FEBRUARY 2016**

APPROVAL OF PROCEEDINGS – In the Matters of Approving the Weekly Proceedings for the period of January 26 – February 1, 2016; February 2 – February 8, 2016; February 9 – February 16, 2016; February 16 – February 22, 2016;

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of Holding a hearing for the proposed formation of the Klamath County Predatory Animal Control District. Fiscal Impact: \$351.98 Herald and News publication costs. **(BOCC)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016. Fiscal Impact: None **(Budget Office)**;

PRIOR APPROVED- In the Matters of Signing a memorandum to authorize a request for grant funds to be submitted to the Oregon Department of Agriculture for reimbursement of the death/injury of calves from the documented wolf depredation case at Yamsi Ranch located in Klamath County, Fiscal Impact: \$19,800.00 **(BOCC)**; Approve quote from D&D seed and Farm Equipment Sales, Inc. for a snowplow and plow box. Fiscal Impact: \$5,135.00 from the Solid Waste Equipment Funds 5020-3030-3050 and \$2,133.00 from the Solid Waste operating fund 5020-3030-3031. **(CDD/Solid Waste)**; Approve Professional Services contract between Klamath County acting by and through Property Management and Windermere Real Estate and Rich Bogatay Real Estate, Fiscal Impact: 6% of the property sale amount. **(Tax Collector)**;

BIDS/PROPOSALS – In the Matters of Accepting a quote for H. Abe Huntley to provide continuous quality improvement (CQI) services for Community Corrections, Fiscal Impact: None **(Community Corrections)**; Accepting a quote for a 2016 Dodge Grand Caravan AVP/SE from Withnell Dodge in the amount of \$25,035.00, Fiscal Impact: \$25,035.00 from budget line item 2511-5010-3060-5000-70110 **(Library)**;

ORDINANCES -

RESOLUTIONS – In the Matters of Adopting a resolution to establish Weed Control Fees for 2016 **RE2016-015**, Fiscal Impact: to be determined by Weed Control agreements **(Public Works)**; Adopting a resolution updating policy related to appointments of members to Klamath County Special Districts. **RE2016-016** Fiscal Impact: none **(BOCC)**; Adopting a resolution updating policy related to membership appointments to Klamath County Advisory Boards, Commissions, Committees and Task Forces. **RE2016-017** Fiscal Impact: none **(BOCC)**; Approving the display of the National Motto, "In God We Trust" on the back wall of the Board of Commissioners Hearing Room 219. **RE2016-018** Fiscal Impact: none **(BOCC)**;

ORDERS – In the Matters of Executing an order declaring Klamath County Weed Control District and declaring noxious weed in Klamath County for the year 2016 **OR2016-041**, Fiscal Impact: none **(Public Works)**; Appointing Elaine Cooper as Commissioner on the

Antelope Meadows Special Road District **OR2016-042**, Fiscal Impact: none (**BOCC**); Order for election on the proposed formation of the Klamath County Predatory Animal Control District and adopting ballot title. **OR2016-043** Fiscal Impact: Tax increase of \$.08 per thousand of assessed value if approved by the voters in the May 17, 2016 election. (**BOCC**) Approve the Final Order for the vacation Lots 203 and 204 of the Running Y, Phase 3 Subdivision. (Map Numbers R-3808-009A0-07400 & 07500) **OR2016-044** Fiscal Impact: \$583 application fee (**Community Development**); Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2015, **OR2016-045** Fiscal Impact: TRT Revenue will be distributed totaling \$307,692.10 with additional \$3,108.00 revenue to the Tax Collector's Office (**Tax Collector**); Transient Room Tax Administrator changing the tax revenue sharing percentage for incorporated cities as required per Klamath Code 603.610 (Tax Revenue Sharing), **OR2016-046** Fiscal Impact: unknown (**Tax Collector**); Appointing Greg O'Sullivan, Betty Riley, John Driscoll, Charles Massie, Ryan Wheelock, Doug Brown and Toby Ross to the Economic Development Advisory Committee, **OR2016-047** Fiscal Impact: None (**BOCC**); Signing an Order approving the annexation of the property described in Exhibit A into the Merrill Rural Fire Protection District (Merrill RFPD), **OR2016-048**, Fiscal Impact: \$871.57 in advertisement costs to be reimbursed by Merrill RFPD (**BOCC**); Cancellation of a Land Sale Agreement with Don E. Stanhope regarding APN# R-3510-027D0-03200-000. Re: Memorandum of Land Sale Agreement 2012-006752 dated 6/21/12. **OR 2016-049** Fiscal Impact: Loss of remaining contract balance payments of \$1,794.78. Cost to the Tax Office for recording fees to the County Clerk's Office. Potential revenue from resale of the property at a future County public auction is unknown at this time. (**Tax Collector**); Appointing Chris O'Grady to the Wolf Depredation Advisory Council, **OR2016-050** Fiscal Impact: None (**BOCC**); Appointing Dale Wick as Commissioner on the Woodland Park Special Road District, **OR2016-051** Fiscal Impact: None (**BOCC**);

AGREEMENTS – In the Matters of Approval and signature of an agreement between Klamath County and H. Abe Huntley for continuous quality improvement (CQI) services for Community Corrections, Fiscal Impact: shall not exceed \$28,500 per fiscal year to Community Corrections (**Community Corrections**); Approval of a collective bargaining agreement between Klamath County Peace Officers Assoc. and Klamath County, which covers eligible employees that work in the Sheriff's Office. The contract is for the period July 1, 2015 to June 30, 2018, Fiscal Impact: for fiscal year 2015-16 is approximately \$99,358.71; for year fiscal year 2016-17 and fiscal year 2017-18 is to be determined (**Human Resources & Risk Management**); Approval of a collective bargaining agreement among Klamath County, the Klamath County Sergeants Assoc. and Teamsters Local Union No. 223 which covers eligible employees that work in the Sheriff's Office. The contract is for the period of July 1, 2015 to June 20, 2018, Fiscal Impact: for fiscal year 2015-16 is approximately \$13,365.30; for fiscal year 2016-17 and fiscal year 2017-18 is to be determined (**Human Resources & Risk Management**); Directing appointment contract for services between Klamath County and Anderson Engineering and Surveying, Inc. Fiscal Impact: \$19,618.00 (**Public Works**); Authorization to Approve and Sign the contract with Rhine-Cross Group to provide GIS Tax Lot Mapping Services to Klamath County. Fiscal Impact: Approximately \$165,000 for calendar year 2016. This contract is reimbursed by Title III funds and/or Department of Revenue ORMAP funds.

(Assessor); Approve modification to agreement No. 0040256701 between BLM of Klamath County Weed Control. Fiscal Impact: \$31,964.45 increase to Weed Control operating budget. **(Public Works)**; Approval of agreement with Oregon Judicial Case Information Network (OJCIN). Fiscal Impact: \$420.00 **(Tax Collector)**;

Previously Approved Items: Approved 1/12/16 Approving amendment No. 2 to the MOA between US Forest Service Deschutes National Forest Service and Klamath County for purpose of County providing code consultation to ensure conformance with the County and Oregon Building Code per Public Law 107.217. Fiscal Impact: no change to original agreement, unknown re-inspection fees. **(Community Development)**;

BUDGET RESOLUTIONS – In the Matters of adopting a supplemental budget within the General Fund, District Attorney Department and the Risk Management Fund, Fiscal Impact: General Fund **BR2016-040**, fiscal impact increased revenues and expenditures of \$86,120; Risk Management Fund, no fiscal impact **(Budget Office)**; Adopt a supplemental budget within the General Fund, Sheriff department, Sheriff Special Revenue Fund and the Sheriff Interoperability Radio Communications Fund. **BR 2016-041** Fiscal Impact: General Fund, none; Sheriff Special Revenue Fund, increased revenues and expenditures of \$7,461.00; Sheriff Interoperability Radio Communications Fund, none **(Budget Office)**; Adopt a supplemental budget within the Internal Services Fund, Non-Departmental and Counsel departments. **BR 2016-042**, 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, Non-Departmental and Tax Collector departments, Transient Room Tax Fund, Tourism Grant Fund, Museum Fund, and the Fairgrounds Fund, **BR2016-043** Fiscal Impact: General Fund, no fiscal impact; Transient Room Tax Fund, fiscal impact increased revenues and expenditures of \$420,000.00; Tourism Grant Fund, fiscal impact increased revenues and expenditures of \$36,382.00; Museum Fund, fiscal impact increased revenues and expenditures of \$31,185.00; Fairgrounds Fund, fiscal impact increased revenues and expenditures of \$155,342.00. **(Budget Office)**; Adopting a supplemental budget within the Internal Services Fund, Finance department, **BR2016-044** Fiscal Impact: Internal Services Fund, increased revenues and expenditures of \$2,125.00. **(Budget Office)**; Adopting a supplemental budget within the General Fund, Juvenile department, Equipment Reserve Fund, Internal Services Fund, Non-Departmental and Information Technology departments, **BR2016-045** Fiscal Impact: General Fund increased revenues and expenditures of \$17,409.00 Equipment Reserve Fund, no fiscal impact; Internal Services Fund, fiscal impact increased revenues and expenditures of \$34,818.00. **(Budget Office)**;

LICENSES – In the Matters of approving a new liquor license for Odessa Store and Harriman Springs Resort & Marina. Fiscal Impact: \$25.00 for every new liquor license **(BOCC)**;

OTHER - In the Matter of Accepting contract for engineering services between Klamath County and WH Pacific. Fiscal Impact: Not to exceed \$25,000.00 expenditure to Public Works Budget. **(Public Works)**

REPORTS -

PETITIONS -

REFUNDS -

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

DATED this 1st day of March, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners