CONCISE STATEMENT
MONTH OF JUNE

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the May 30, 2017; June 6, 2017; June 13, 2017 and June 20, 2017 business meetings. (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming June 15, 2017 as Elder Abuse Awareness Day in Klamath County, Oregon, Fiscal Impact: none, (Aging & People with Disabilities); Holding a public hearing for testing regarding the proposed increased fee schedule for the Assessor services, Fiscal Impact: none (BOCC); Holding a public hearing for the Klamath County Budget for Fiscal Year 2017-2018. Fiscal Impact: none (BOCC); Holding a public hearing for proposed supplemental budget resolutions for Klamath County Budget for Fiscal Year 2016-2017. Fiscal Impact: none (BOCC);

BUDGET RESOLUTIONS - In the Matters of: Approving a resolution for application to participate in the Assessment and Taxation Grant with the Oregon Department of Revenue and rescind Budget Resolution 2017-033, BR2017-049 Fiscal Impact: expenditures of $3,245,034.00 (Finance); Adopting a supplemental budget within the Fairgrounds Fund, BR2017-050, Fiscal Impact: Fairgrounds fund increased revenues and expenditures of $8,607.00 (Finance); Adopting a supplemental budget within Internal Services Fund, Non-Departmental and Finance Departments, BR2017-051, Fiscal Impact: Internal Services Fund, increased revenues and expenditures of $68,000.00 (Finance); Adopting a supplemental budget within the Internal Services Fund, General Administration Department, BR2017-052, Fiscal Impact: Internal Service Fund, fiscal impact increased revenues and expenditures of $1,500.00 (Finance); Adopting a supplemental budget within the General Fund, Non-Departmental and Commissioners Departments, BR2017-053 Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of $5,100.00 (Finance); Adopting a supplemental budget within the General Fund, District Attorney, BR2017-054 Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of $43,001.00 (Finance); Adopting a supplemental budget within the General Fund, Non-Departmental and Clerk Departments, BR2017-055 Fiscal Impact: General Fund, Fiscal impact increased revenues and expenditures of $80,000.00 (Finance); Adoption of the Klamath County Budget for Fiscal Year 2017-2018 and making appropriations. BR2017-056 Fiscal Impact: General Fund, Fiscal impact: $1847,576,831 for FY 2017-2018 (Finance) Imposing and categorizing taxes for Klamath County, BR2017-057 Fiscal impact: $8,795,000 estimated Ad Valorem Property Taxes for FY 2017-2018 (Finance); Designating Klamath County Positions authorized to expend and encumber district funds for FY 2017-2018. BR2017-058 Fiscal impact: none (Finance); Adopting a supplemental budget within the General Fund, Non-Departmental Dept. and Animal Control. BR2017-059 Fiscal Impact: General Fund none, Animal Control Fund, decreased revenues and expenditures of $43,683.00 (Finance); Approving an Interfund Loan Pursuant to ORS 294.468 between the General Fund, and Animal Control Fund. BR2017-060 Fiscal Impact: none (Finance); Adopting a supplemental budget within the Taylor Grazing Fund. BR2017-061 Fiscal Impact:
Increased revenues and expenditures to Taylor Grazing Fund of $1,300.00 (Finance); Adopting a supplemental budget within the General Fund, Tax Collector, and Non-Departmental Departments, Transient Room Tax Fund, Tourism Grant Fund, Museum Fund and Fairgrounds Fund. BR2017-062 Fiscal Impact: General Fund, none; Transient Room Tax, increased revenues and expenditures of $200,000.00; Tourism Grant fund, increased revenues and expenditures of $17,325.00; Museum Fund, increased revenues and expenditures of $14,850.00; Fairgrounds Fund increased revenues and expenditures of $56,779.00; (Finance); Adopting a supplemental budget within the Clerk Overpay Refund Fund. BR2017-063 Fiscal Impact: decreased revenues and expenditures to of $4,8630.00 (Finance); Adopting a supplemental budget within the Veterans Fund. BR2017-064 Fiscal Impact: Increased revenues and expenditures of $50,148.00 (Finance); Adopting a supplemental budget within the Community Development Park Fund. BR2017-065 Fiscal Impact: Increase fund 2525 $97,122.00 (Finance); Adopting a supplemental budget within the Equipment Reserve Fund and the Fairgrounds Fund. BR2017-066 Fiscal Impact: Equipment Reserve Fund, Increased revenues and expenditures of $145,000.00; Fairgrounds Fund Increased revenues and expenditures of $61,000.00 (Finance); Adopting a supplemental budget within the Internal Services Fund, Information Technology Department. BR2017-067 Fiscal Impact: none (Finance); Adopting a supplemental budget within the General Fund, Juvenile Department. BR2017-068 Fiscal Impact Increased revenues and expenditures of $20,000.00 (Finance); Adopting a supplemental budget within the General Fund, Emergency Management Department. BR2017-069 Fiscal Impact: none (Finance); Adopting a supplemental budget within the Tourism Grant Fund. BR2017-070 Fiscal Impact: Increased revenues and expenditures of $158,000.00 (Finance); Adopting a supplemental budget within the Internal Services Fund, Counsel Department. BR2017-071 Fiscal Impact: none (Finance); Adopting a supplemental budget within the Surveyor Fund. BR2017-072 Fiscal Impact: none (Finance); Adopting a supplemental budget within the Community Development Fund. BR2017-073 Fiscal Impact: Planning, increase of $131,305.00; Building, increase of $766,477.00; On-Site, increase of $88,770.00; Code Enforcement, increase of $9,603.00 (Finance); Adopting a supplemental budget within the Internal Services Fund, Information Technology. BR2017-074 Fiscal Impact: increased revenues and expenditures of $20,000.00 (Finance); Adopting a supplemental budget within the Facilities Services Fund. BR2017-075 Fiscal Impact: Increased revenues and expenditures of $345,643.00 (Finance); Adopting a supplemental budget within the Community Development-Solid Waste Fund. BR2017-076 Fiscal Impact: Operating budget increase of $791,994.00; Equipment Reserve decrease of $8,100.00 (Finance); Adopting a supplemental budget within the Internal Services Fund, Non-Departmental and GIS Departments. BR2017-077 Fiscal Impact: decreased revenues and expenditures of $8,500.00 (Finance); Adopting a supplemental budget within the General Fund, Sheriff Dept. and Equipment Reserve Fund. BR2017-088 Fiscal Impact: General Fund, none; Equipment Reserve Fund, Increased revenues and expenditures of $150,000.00 (Finance); Adopting a supplemental budget within the Community Corrections Fund. BR2017-089 Fiscal Impact: Increased revenues and expenditures of $80,674.00 (Finance); Adopting a supplemental budget within the Internal Services Fund, Human Resources Dept. BR2017-091 Fiscal Impact: Increased revenues and expenditures of $1,544,000.00 (Finance); Adopting a supplemental budget within the
General Fund, Non-departmental Dept. **BR2017-092** Fiscal Impact: Increased revenues and expenditures of $1,298,000.00 (Finance); Adopting a supplemental budget within the Fairgrounds Fund. **BR2017-093** Fiscal Impact: Increased revenues and expenditures of $20,702.39 (Finance); Adopting a supplemental budget within the Veterans Fund. **BR2017-094** Fiscal Impact: Increased revenues and expenditures of $14,260.00 (Finance); Adopting a supplemental budget within the Capitol Projects Fund. **BR2017-095** Fiscal Impact: Increased revenues and expenditures of $95,780.00 (Finance);

**BIDS/PROPOSALS** - In the Matters of: Approval to issue an RFP for physical activity grant applications from local elementary schools, Fiscal Impact: maximum of $24,000 expense to sub department 4049 (Public Health); Accepting the proposal from Accurate Electric Unlimited, Inc. to repair/replace the Jail Panel and Control System, Fiscal Impact: $399,887.00 (Sheriff); Accepting the proposal from Helion Software Inc. to replace existing assessment and taxation software, Fiscal Impact: $375,000 (Assessor); Accepting the bid from Microsoft Enterprise. Fiscal Impact: $124,146.33 per year from Technology Maintenance reserves for 3 years. (Information Technology)

**ORDINANCES** - None

**RESOLUTIONS** - In the Matters of: approving and signing a resolution adopting a new fee schedule for the Assessor’s office effective July 1, 2017, **RES2017-024** Fiscal Impact: revenue to be determined, cost of publication to Herald & News $102.00 (Assessor);

**ORDERS** - In the Matters of: Appointing Patricia Lunde and Fred Ginestar to the Poe Valley Vector Control District Board, **OR2017-086** Fiscal Impact: none (BOCC); Approving an expenditure of County Road Funds for road improvements on Wiard Street in Fair Acres #1 Subdivision, Klamath County Oregon, **OR2017-087**, Fiscal Impact: to be determined (Public Works); Appointing Joseph Dobie to Goldfinch Special Road District. **OR2017-090** Fiscal Impact: none (BOCC)

**AGREEMENTS** - Approving a memorandum of agreement between Klamath Tribes, a federally recognized Indian tribe, acting by and through the Klamath Tribal Planning Department, and Klamath County Building to provide code consultation and related services to the tribes, Fiscal Impact: Revenue to Klamath County Building estimated at $1,050.00 (Community Development); Approving a modification 01 to agreement No. 17-PA-11060200-15 between U.S. Forest Service and Klamath County for Weed Control, Fiscal Impact: $40,000.00 increase to the Weed Control operating budget (Public Works); Approving and signing amendment #1 to the office space lease agreement between Klamath County and Chiloquin Visions in Progress for office for Community Corrections staff, Fiscal Impact: Community Corrections is $3,202.00 per fiscal year for three years (Community Corrections); Approving and signing amendment #1 between Klamath County acting by and through the Community Corrections Departments and Above All Influences to provide mentor services to community corrections, clients, Fiscal Impact: to Community Corrections shall not exceed $100,008 per fiscal year (Community Corrections); Approving and signing Amendment #1 between Klamath County acting by and through the Community Corrections Department and Above All Influences to provide
residential monitoring services 24/7 coverage at Summers Lane, on-site monitoring at Bisbee and residential monitoring at Reclamation, Fiscal Impact: to Community Corrections shall not exceed $200,040 per fiscal year (Community Corrections); Approval of provider agreement between Cascade Health Alliance LLC and Klamath County Public Health, Fiscal Impact: none (Public Health); Executing an agreement between Klamath County and USIC Locating Services, LLC for the following project, "Underground Utility Locating Services", Fiscal Impact: estimated to be $32,292.00/year expenditure to the Road Operating Budget (Public Works); Approving Amendment 1 to Personal Services agreement between Sky Lakes Medical Center, Inc. and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: none (Public Health); Approving a personal services agreement between Cascade health Alliance and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: None. Expense is being moved from one contract to another (Public Health); Approval for the 2017-18 Boating Safety Program with the Oregon State Marine Board. Fiscal Impact: Oregon State Marine Board will contribute $213,045.00 and Klamath County Sheriff will contribute $101,311.00. (Sheriff): Awarding of contracts for the Tourism Grants for Spring 2017 Cycle. Fiscal Impact: Expenditure of $81,500.00 from Tourism Grant Fund. (Finance); Agreement with Adkins Consulting Engineering for Engineering Services on a portion of Old Fort Rd. Fiscal Impact: $310,000.00 from Road Reserve Budget. (Public Works); Agreement with US Dept. of Fish and Wildlife for Weed Control. Fiscal Impact: Revenue of $2,500.00. (Public Works); Contract with Accurate Electric Unlimited for repair/replace service to the Jail Panel and Control Systems. Fiscal Impact: $399,887.00. (Sheriff); Amendment No 1 to the contract with Klamath Basin Behavioral Health to allow for reimbursement for services pertaining to substance abuse treatment provided by Community Corrections staff. Fiscal Impact: revenue not to exceed $37,000 per FY. (Community Corrections);

Previously approved Agreements: Approved 5/2/17 Amendment #13 to agreement 148016, IGA for financing of Public Health Services with State of Oregon Health Authority. Fiscal Impact: Revenue of 1,344 to sub department 4044. (Public Health);

LICENSES – In the Matters of: Approving a new liquor license for J.C.B Enterprises, LLC dba Mario’s Italian Sandwiches, Fiscal Impact: $25.00 for each new license (BOCC);

LIBRARY SERVICE DISTRICT – In the Matters of: Holding a public hearing on the Klamath County Library Service District Budget for FY 2017-2018. Fiscal Impact: none. (Library); Adoption of the Klamath County Library Service District Budget for FY 2017-2018 and making appropriations. BR2017-079 Fiscal Impact: $4,009,574 for FY 2017-2018. (Library); Imposing and Categorizing Taxes of the Klamath County Library Service District Budget for FY 2017-2018. BR2017-080 Fiscal Impact: $2,373,096.00 Estimated Ad Valorem Property Taxes for FY 2017-2018. (Library); Designating Klamath County Library Service District Positions authorized to expend and encumber district funds for FY 2017-2018. BR2017-081 Fiscal impact: none (Library);

(Extension); Adoption of the Klamath County Extension Service District Budget for FY 2017-2018 and making appropriations. **BR2017-085** Fiscal Impact: $1,261,213 for FY 2017-2018. (Extension); Imposing and Categorizing Taxes of the Klamath County Extension Service District Budget for FY 2017-2018. **BR2017-086** Fiscal Impact: $745,000.00 Estimated Ad Valorem Property Taxes for FY 2017-2018. (Extension); Designating Klamath County Extension Service District Positions authorized to expend and encumber district funds for FY 2017-2018. **BR2017-087** Fiscal impact: none (Extension)


**OTHER** - None

**REPORTS** – None

**PETITIONS** - None

**REFUNDS** - None

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

BEFORE THE HEARINGS OFFICER ONLY:

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the Matters of: Vacation of lots 17 and 18, Block 26, Oregon Shores - Unit 2 (Tract 1113) situated in section 17, Township 35 South Range 7 East of the Willamette Meridian, Klamath County Oregon. Final Order **OR2017-088;** Changing the Comprehensive Plan map designation from Rural to Agriculture and change the Zoning Designation from R-5 (Rural Residential - 5 Acre Minimum lot size to EFU-CG (Exclusive Farm Use - Crops and Grazing) on 13.93 acres. **Ordinance 44.118;** Amending the Land Development Code text to make changes to Article 82 – Camping. **Ordinance 45.89.**

DATED this 5th day of July, 2017.

Kelley Minty Morris, Chair
Klamath County Board of Commissioners