

**CONCISE STATEMENT
MONTH OF MARCH 2017**

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the: February 21, 2017, March 7, 2017, March 14, 2017, March 21, 2017, business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Holding a Public Hearing to hear objections, if any regarding the transfer of property to the City of Merrill. **(BOCC)**; Holding a Public Hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2016-2017. **(Budget Office)**; Proclaiming the month of April 2017 as Child Abuse Prevention Month in Klamath County, Fiscal Impact: none **(BOCC)**;

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Road Reserve Sub-Departments and the Weed Control Fund Equipment Reserve Sub-Department. **BR2017-027** Fiscal Impact: none **(Budget Office)**; Adopting a supplemental budget within the General Fund, Sheriff Department and the Equipment Reserve Fund. **BR2017-028** Fiscal Impact: increased revenues and expenditures of \$4,245.00 to the General Fund and increased revenues and expenditures of \$4,245.00 to the Equipment Reserve Fund. **(Budget Office)**; Adopting a supplemental budget within the General Fund, Sheriff Department. **BR2017-029** Fiscal Impact: none. **(Budget Office)**; Adopting a supplemental budget within the General Fund, Non-Departmental Department and the Economic Development Fund. **BR2017-030** Fiscal Impact: General Fund increased revenues and expenditures of \$94,167.00; Economic Development Fund increased revenues and expenditures of \$15,000.00; **(Budget Office)**;

BIDS/PROPOSALS - In the Matters of: Approval to purchase One (1) New 938M Cat Wheel Loader with Loader Rake (\$217,634.95. One (1) New 420F2 HRC Backhoe Loader IT Configuration with One (1) 7 tooth Loader Rake and BHL Carriage and Fork Tines (\$136,153.64). One (1) New FT-50-3 T Deck Over Tilt Felling Trailer (\$37,958.00). Fiscal Impact: \$391,746.59 expenditure from the Solid Waste Equipment Reserve Budget. **(CDD/Solid Waste)**; Approval to Issue Request for Quotation for the wave attenuator pile repair at Wocus Bay. Fiscal Impact: unknown. **(CDD/Solid Waste)**; Approval to issue Invitation to Bid to replace the skylight in the Klamath County Museum, Historic Armory Building, located at 1451 Main Street. Fiscal Impact: to be determined. **(Museum)**; Approval to execute bid award to Altamont Dr.-Phase 5 to Rocky Mountain Construction. Fiscal Impact: \$1,388,089.81 expenditure to the Road Reserve Budget. **(Public Works)**; Approval to issue a Request for Quotes for the demolition of structures on County owned property located at 2220 Laurel Street, Klamath Falls, OR, Fiscal Impact: To be determined **(Tax/Property Sales)**; Approval to issue a Request for Quotes for the demolition of structures on County owned property located at 3134 Bisbee Street, Klamath Falls, OR Fiscal Impact: To be determined **(Tax/Property Sales)**; Accepting the quote from Pacific Truck Center for One (1) New Freightliner Water Truck, Fiscal Impact: \$193,500.62 expenditure from the Road Department Equipment Reserve **(Public Works)**; Approving the Klamath County Sheriff's office to accept the lowest bid to

purchase four (4) new vehicle up-fits from Auto Additions in Salem, Oregon, Fiscal Impact: Equipment reserve in the amount of \$50,702.04 **(Sheriff's Office)**; Approving the Klamath County Sheriff's Office to accept the lowest bid to purchase four (4) new vehicles from Withnell Dodge of Salem, OR, Fiscal Impact: \$120,476.00 **(Sheriff's Office)**; Approving the Klamath County Sheriff's Office to accept the lowest bid from Motorola Solutions Inc. Approving the Klamath County Sheriff's Office to accept the lowest bid from Motorola Solutions Inc., Fiscal Impact: \$13,572.92 to be paid by equipment reserve.**(Sheriff's Office)**;

ORDINANCES - None

RESOLUTIONS – None

ORDERS - In the Matters of: Appointing Krystin Ruschman to the Two Rivers North Special Road District Board. **OR2017-063** Fiscal Impact: none **(BOCC)**; Appointing Karen Bradley to the Rainbow Park Pine Ridge Special Road District Board. **OR2017-064** Fiscal Impact: none **(BOCC)**; In the Matter of Vacation of Lots 13 & 14, Block 6, First addition to Sprague River Pines (Tract 1107), Excluding the 16 foot utility easement which crosses the property. **OR2017-065** Fiscal Impact \$583 application Fee. **(Planning)**; Reappointing Jack Ginestar to the Poe Valley Vector Control Board, **OR2017-066** Fiscal Impact: none **(BOCC)**; Appointing David Schuler to the Library Advisory Board **OR2017-067** Fiscal Impact: none **(BOCC)**; Appointing Devon Ross and Reappointing Kristy Weidman and Matthew Dodson to the Tourism Grant Review Committee. **OR2017-068** Fiscal Impact: none **(BOCC)**;

AGREEMENTS - In the Matters of: Approval of End-User License Agreement between Ahlers & Associates and Klamath County Public Health. Fiscal Impact: Expense of \$1800.00 to sub-department 4044. **(Public Health)**; Agreement between Klamath County and Weyerhaeuser NR Company for Noxious Weed Control. Fiscal Impact: \$3,000.00 income to the Weed Control Contract Spray line item. **(Public Works)**; Accepting the Boating Facility Grant #1572 from the Oregon State Marine Board, Fiscal Impact: \$10,000.00 revenue to the Klamath County Parks operating budget **(Community Development)**; Approving an agreement with AECOM to provide geotechnical engineering and site civil design services for the Klamath County Landfill, Fiscal Impact: \$24,990 expenditure from the Solid Waste operating budget **(Community Development)**; Agreement with Rocky Mountain Construction for "Altamont Drive – Phase 5" project. Fiscal Impact: \$1,388,089.81 expenditure to the Road Reserve Budget. **(Public Works)**;

Previously approved Agreements: In the Matters of: Amendment #11 to agreement 148016, IGA for financing of Public Health Services between the State of Oregon/Oregon Health Authority and Klamath County Public Health. Fiscal Impact: None. **(Public Health)**; Approval of an IGA with Oregon Water Resources Department to fund an Assistant Watermaster. Fiscal Impact: None. **(Watermaster)**; Approval to renew contract with USDA Forest Service, Fremont-Winema National Forest and Klamath County Sheriff's Office from March 1, 2017 ending February 28, 2018. Fiscal Impact: increased

revenue not to exceed \$30,800. **(Sheriff)**; Authorization to sign the one-time non-competitive VOCA grant award, special conditions and assurances. Fiscal Impact: \$43,001.04 revenue to the DA budget line item 100-2010-201121000-43984 and expenditure line item 1000-2010-2011-2000-62000. **(District Attorney)**; Approval of the contract with Cannon for a printer lease for Finance Department. Fiscal Impact: \$206.00 monthly for 48 months. **(Information Technology)**; Approval of the contract with Cannon for a printer lease for Sheriff Office. Fiscal Impact: \$277.00 monthly for 48 months. **(Information Technology)**; Approval of the contract with Cannon for a printer lease for Developmental Disabilities Department. Fiscal Impact: \$246.00 monthly for 48 months. **(Information Technology)**;

LICENSES – None

LIBRARY SERVICE DISTRICT – None

EXTENSION SERVICE DISTRICT – None

DRAINAGE SERVICE DISTRICT - None

OTHER - In the Matters of: Signing the deed transferring tax foreclosed property R-4110-011AB-00200-000 to the City of Merrill. Fiscal Impact: none to County, City of Merrill will pay all fees associated with publication and recording. **(BOCC)**;

REPORTS - None

PETITIONS - None

REFUNDS - None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 5th day of April, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners

