CONCISE STATEMENT
MONTH OF MAY 2017


PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming the month of May 2017 as “Foster Parent Appreciation Month” in Klamath County. Fiscal Impact: none. (DHS/Child Welfare); Proclaiming the week of May 1 through May 6, 2017 as “Arbor Week” in Klamath County Oregon. Fiscal Impact: none. (Klamath Tree League); Proclaiming May 2017 as “National Community Action Month” in Klamath County, Oregon. Fiscal Impact: none. (KLCAS); Public Hearing to take testimony re: amending Klamath County Code to add Chapter 412 and establish a tobacco retail licensing Ordinance 90.00 in Klamath County. Fiscal Impact: to be determined. (BOCC); Public Hearing to take testimony re: expanding the Enterprise Zone boundary. Fiscal Impact: estimated $40,150.50. (BOCC/SCOEDD);

BUDGET RESOLUTIONS - In the Matters of: Supplemental budget within the Road Fund, Road Reserve Sub-Department. BR2017-034 Fiscal Impact: none (Budget Office); Supplemental budget within the General Fund, Non-Departmental, Sheriff, and Juvenile Departments and Community Corrections Fund. BR2017-035 Fiscal Impact: General Fund, none; Community Corrections Fund, none (Budget Office); Supplemental budget within the General Fund, Assessor Department. BR2017-036 Fiscal Impact: none (Budget Office); Supplemental budget within the General Fund, Public Health Fund. BR2017-037 Fiscal Impact: Public Health Fund increased revenues and expenditures of $62,055 (Budget Office); Supplemental budget within the General Fund non-departmental department and internal services fund, technology maintenance sub-department. BR2017-038 Fiscal Impact: none (Budget Office); Supplemental budget within the General Fund non-departmental department and Sheriff Special Revenue Fund, Court Security Sub-department. BR2017-039 Fiscal Impact: none (Budget Office); Adopting a supplemental budget within the general Fund, District Attorney and Non-Departmental Departments, BR2017-040 Fiscal Impact: General Fund, fiscal impact decreased revenues and expenditures of $6,244.00 (Budget Office); Supplemental budget within the General Fund District Attorney and Sheriff Departments and the Internal Services Fund, Information Technology Department. BR2017-041 Fiscal Impact: none to general Fund, increased revenues and expenditures of $20,000.00 to Internal Services Fund (Budget Office); Supplemental budget within the Internal Services Fund, Multimedia Department. BR2017-043 Fiscal Impact: none (Budget Office); Supplemental budget within the General Fund, Juvenile Department. BR2017-044 Fiscal Impact: increased revenues and expenditures of $45,060.00 to General Fund (Budget Office); Supplemental budget within the General Fund District Attorney and non-departmental departments and Mental Health Fund. BR2017-045 Fiscal Impact: none (Budget Office); Supplemental budget within the General Fund Sheriff Department and Equipment Reserve Fund. BR2017-046 Fiscal Impact: None to General Fund, $450,000.00 increased revenues and expenditures to Equipment Reserve Fund (Budget
Office); Supplemental budget within the General Fund Sheriff Department and Sheriff Special Revenue Fund, and Equipment Reserve Fund. **BR2017-047** Fiscal Impact: none to General Fund, $50,000.00 increased revenues and expenditures to Sheriff Special Revenue Fund, $150,000.00 increased revenues and expenditures to Equipment Reserve Fund (Budget Office); Supplemental budget within the Sheriff Special Revenue Fund, Court Security Sub-department. **BR2017-048** Fiscal Impact: none (Budget Office); Supplemental budget within the General Fund, Sheriff Department, and the Equipment Reserve Fund. **BR2017-049** Fiscal Impact: none to General Fund, $7,200.00 increased revenues and expenditures to the Equipment Reserve Fund. (Budget Office);

**BIDS/AWARDS/PROPOSALS** - In the Matters of: Issuing an RFP for the purpose of contracting for the locating of underground utilities within Klamath County. Fiscal Impact: to be determined. (Public Works); Accepting the bid from Canon for a plotter printer for Public Works. Fiscal Impact $13,927.00. (Information Technology); Accepting the proposal from HYAS Group to provide Pension and Deferred Compensation Consultation Services. Fiscal Impact: $34,000.00 from Human Resources Consultant Services line item. (Human Resources); Approval to issue an RFP for Women and Victim Services for Community Corrections. Fiscal Impact: none (Community Corrections); Approval to issue an RFP for sex offender treatment services for Community Corrections. Fiscal Impact: none (Community Corrections); Approval to issue RFP for Assessment & Taxation Software. Fiscal Impact: to be determined. (Assessor); Accept the quote from Peterson Cat for One (1) new Caterpillar Motor Grader. Fiscal Impact: $329,600 expenditure from the Road Department Equipment Fund. (Public Works); Accept bid from USIC LLC for underground utility locating services. Fiscal Impact: to be determined. (Public Works); Accept bid from Adkins Engineering for Old Fort Road Consulting Engineering Services. Fiscal Impact: to be determined. (Public Works);

**ORDINANCES** - In the Matters of: Approving **Ordinance No. 90.00** which will amend the Klamath County Code to add Chapter 412 and Establish tobacco retail licensing in Klamath County. Fiscal Impact: to be determined. (BOCC); **Ordinance No. 44.114** changing the comprehensive plan map designation from rural to rural service center and change the zoning designation from R-1 (rural residential – 1 acre minimum lot size to RUC-C (rural community commercial) on approximately 5 acres. Fiscal Impact: none (BOCC); **Ordinance 44.117** Exception to the 4,000 sq. ft. limitation (OAR 660-022-0030(10) for a commercial building (Dollar General, 9,100 sq. ft.) within the RUC-C (Rural Community Commercial) zone of the rural unincorporated community of Crescent. (BOCC); **Ordinance 45.88** Amending the Land Development Code text to make changes to Article 54 Exclusive Farm Use Zone, Article 55 Forestry Zone, and Article 55.2 Forestry/Range Zone to update the requirements to be consistent with state law and case-law (BOCC)
RESOLUTIONS - in the Matters of: Resolution to allow gates to be constructed in a portion of the alley north of Triad School. OR2017-022 Fiscal Impact: none. (Human Resources); Resolution for Workers' Compensation coverage for selected volunteer workers of Klamath County. RE2017-023 Fiscal Impact: Premiums are based on hours worked and will basically remain unchanged from the previous year. (Human Resources); Resolution changing the boundary of the Klamath County Enterprise Zone. RE2017-024 Fiscal Impact: Estimated $40,150.00 in abated taxes. (SCOEDD)

ORDERS - In the Matters of: Appointing Donna Kness to the Bly Vector Control District Board. OR2017-075 Fiscal Impact: none (BOCC); Appointing Andra Campbell to the Klamath Vector Control District Board. OR2017-076 Fiscal Impact: none (BOCC); Appointing Sean Denniston to the Rainbow Park Pine Ridge Special Road District. OR2017-077 Fiscal Impact: none (BOCC); Appointing Heather Tramp, Betty Riley and Jason Nash to the Economic Development Advisory Committee. OR2017-078 Fiscal Impact: none (BOCC); Appointing Rob Sayler, Gretchen Bowers, Jerry Bowers and Stephanie Goodwin to the North Shasta Lighting District. OR2017-079 Fiscal Impact: none (BOCC); Approving the first quarter Transient Room Tax distribution ending March 31, 2017. OR2017-080 Fiscal Impact: TRT Revenue to be distributed $262,393.77 with additional $2,650.44 revenue to Tax Office. (BOCC); Transfer of real estate owned by Klamath County, Oregon and not in use for county purposes to be offered for sale to the public. OR2017-081 Fiscal Impact: revenue to be determined day of the auction. (Tax Collector); Appointing Nathan Bigby as Klamath County Assessor. OR2017-082 Fiscal Impact: none (BOCC); Reappointing Chuck Cox and Bill Deutschman to the Bicycle and Pedestrian Trails Advisory Committee, OR2017-083 Fiscal Impact: none (BOCC); Appointing Dan Daugherty, Kasey Himes, Nancy Mort, Mike Cook, Matthew Gray, Ceola Norton, Diann Walker-Pope, Sally Carlson, Janice Jansen, Tom Ongman and Dylan Webb to the Ambulance Advisory Committee, OR2017-084, Fiscal Impact: none (BOCC); Order Appointing Kim Booth to the Klamath Falls Forest Estates unit 1 Special Road District. OR 2017-085 Fiscal Impact: none (BOCC)

AGREEMENTS - In the Matters of: Agreement with Town of Bonanza for crack sealing and patching streets in the town of Bonanza. Fiscal Impact: To be determined (Public Works); Approval of amendment #3 with Polygraph Associates of Oregon to provide polygraph services for Community Corrections. Fiscal Impact: not to exceed an additional $12,000 per fiscal year, for a total not to exceed $72,000. (Community Corrections); Memorandum of Understanding with Sky Lakes Medical Center for the purpose of a reimbursement assistance agreement for the construction of a sobering facility to be located in Klamath County. Fiscal Impact: none at this time. (Community Corrections); Approving a Memorandum of Understanding between the Oregon Affordable Housing Assistance Corporation (OAHAC) Hardest Hit Fund (HHF) and Klamath County. Fiscal Impact: None (Tax Collector); Executing an agreement between Klamath County and Cedar Trails Special Road District, Fiscal Impact: TBD by work completed, estimated to be approximately $9,000.00 income to the Road Operating Budget (Public Works); Approving an amendment to agreement with Moss Adams LLP to extend audit service agreement for Klamath County, Fiscal Impact: $74,000 (Finance); Approving amendment to agreement with Moss Adams LLP to extend services agreement for Klamath County
Treasurer’s Investment Pool, Fiscal Impact: $6,250.00 (Finance); Approving amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Employees’ Pension Plan, Fiscal Impact: 6,250.00 (Finance); Approving the contact between HYAS Group and Klamath County to provide Pension and Deferred Compensation Consultation Services, Fiscal Impact: $34,000.00 from the Human Resources Consultant Services line item, (Human Resources); Approve agreement No. 17-PA-11060200-015 with USDA Forest Service and Klamath County Weed Contrcl. Fiscal Impact: 90,000 revenues to the Weed Control operating budget. (Public Works); Amendment #1 with H. Abe Huntley for continuus quality improvement (CQI) services for Community Corrections. Fiscal Impact: not to exceed $28,500 per fiscal year (Community Corrections); Amendment #2 of agreement #4917 with State of Oregon Board of Parole and Post-Prison Supervision and Community Corrections. Fiscal Impact: Revenue of $2,275.75 (Community Corrections); Approval of the Juvenile Crime Prevention (JCP) Plan for the 2017-19 biennium. Fiscal Impact: To be determined. Legislature recommended $59,718 in the legislative fiscal office request. (Juvenile)

Previously approved Agreements: Approved April 4, 2017 Approval of agreement #10110448 between Oregon Health & Science University (OHSU) and Klamath County Public Health. Fiscal Impact: Revenue not to exceed $11,000 for FY 16-17 and $5,550 for FY 17/18 to sub department 4047-TCM0, total not to exceed $16,650. (Public Health); Approved February 14, 2017 Approval to apply for a Boating Facility Grant from the Oregon State Marine Board. Fiscal Impact: unknown (CDD/Parks); Approve Population Health Management Externship Agreement with Oregon Institute of Technology. Fiscal Impact: None (Public Health);

LICENSES – In the Matters of: Approving a new liquor license for the Breezy’s Brews, Fiscal Impact: $25.00 for each new license (BOCC); Approving a new Social Gaming License for Whoa Tavern, LLC for two (2) card tables, Fiscal Impact: $200.00 ($100.00 per table) (BOCC);

LIBRARY SERVICE DISTRICT – In the Matters of: Accepting the quote from Modoc Contracting for the Main Library Coffee Kiosk Plumbing Retrofit Project. Fiscal Impact: None to Klamath County, $9,191 to Library Foundation (Library); Agreement with Modoc Contracting for the Main Library Coffee Kiosk Plumbing Retrofit Project. Fiscal Impact: None to Klamath County, $9,191 to Library Foundation (Library); Approving the amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Library Service District, Fiscal Impact: $6,250.00 (Library);

EXTENSION SERVICE DISTRICT – In the Matters of: Approving amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Extension Service District, Fiscal Impact: $6,250.00 (Extension);

DRAINAGE SERVICE DISTRICT - In the Matters of: Approving amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Drainage Service District, Fiscal Impact: $6,250.00 (Drainage);
BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Final Order file number CLUP 2-17, language amendments to Article 54 Exclusive Farm Use Zone, Article 55 Forestry Zone, and Article 55.2 Forestry/Range Zone of Klamath County. Final Order final number CLUP/ZC 6-16 changing the comprehensive plan map designation from rural to rural service center and change the zoning designation from R-1 (rural residential – 1 acre minimum lot size to RUC-C (rural community commercial) on approximately 5 acres. Final Order file number CLUP 1-17 Approval of an exception to the 4,000 sq. ft. limitation (OAR 660-022-0030(10) for a commercial building (Dollar General, 9,100 sq. ft.) within the RUC-C (Rural Community Commercial) zone of the rural unincorporated community of Crescent.

DATED this ___ day of ________, 2017.

Kelley Minty Morris, Chair
Klamath County Board of Commissioners