CONCISE STATEMENT
MONTH OF FEBRUARY 2017

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the January 31, 2017 and February 21, 2017 business meetings. (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – None

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Road Fund and the Weed Control Fund, BR2017-024 Fiscal Impact: Road Fund, no fiscal impact; Weed Control Fund, fiscal impact increased revenues and expenditures of $460.00 (Finance); Adopting a supplemental budget within the General Fund Non-Departmental Department and the Internal Service Fund Steering Committee Sub-Department, BR2017-025, Fiscal Impact: General Fund, no fiscal impact; Internal Service Fund, increased revenues and expenditures of $33,300.00 (Finance); Adopt a supplemental budget within the General Fund Sheriff Department BR2017-026. Fiscal Impact: none. (Finance)

BIDS/PROPOSALS - In the Matters of: Approval to accept the proposal from Canon Solutions America for a printer for Developmental Disabilities, Fiscal Impact: approximately $260.00 per month for 48 months (Information Technology); Approval to accept the quote from Cal-Ore for a 2nd internet line in I.T., Fiscal Impact: Approximately $1,188.00 per year for 3 years (Information Technology); Approval to accept the quote from Cannon Solutions America for a printer for the Sheriff’s Office, Fiscal Impact: Approximately $318.00 per month for 48 months (Information Technology); Accepting bid from the purchase of a new vehicle for the Sheriff’s Civil Department, Fiscal Impact: $15,525.00 to be paid out of equipment reserve (Sheriff’s Office); Execute bid award for Weed Control Chemicals 2017. Fiscal Impact: $40,260.40 expenditure to the Public Works Operating Budget and $10,596.52 to the Weed Control Operating Budget. (Public Works); Execute bid award for one (1) new 2016 or 2017 model Four Wheel drive ATV. Fiscal Impact: $5,499.00 expenditure to Weed Control Equipment Reserve. (Public Works); Issue request for quote to provide a software system to be used by the Klamath County Tax Department to track and aid in Tax Lien Auctions and Reporting. Fiscal Impact: unknown (Tax Collector); Authorization to issue a Request for Proposals (RFP) for Pension Consultation Service. Fiscal Impact: To be determined. (Human Resources)

ORDINANCES - None

RESOLUTIONS - In the Matters of a Resolution for 2017 Worker’s Compensation coverage for selected volunteer workers of Klamath County. RE2017-018 Fiscal Impact: Premium is based on the hours worked and will basically remain unchanged from the previous year. (Human Resources); A Resolution adopting the revised 2017 Klamath County Contracting Policies and Procedures. RE2017-019 Fiscal Impact none. (Human Resources);
ORDERS - In the Matters of: Signing an Order for the Transient Room Tax Administrator changing the tax revenue Sharing percentage for incorporated cities as required per Klamath Code 603.610 (Tax Revenue Sharing), OR2017-058, Fiscal Impact: unknown at this time (Tax Collector); Signing an Order in the matter of the Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2016, OR2017-059, Fiscal Impact: TRT Revenue will be distributed totaling $360,449.94 (Tax Collector); Appointing Karin Hughes and James Cope and reappointing Willie Riggs, Mike Tyholm and Don Gentry to the Natural Resources Advisory Council, OR2017-060, Fiscal Impact: none (BOCC); Appointing Anne McNamara and reappointing Bill Nicholson, Tim Conner, Cynthia DeRosier, Mike Fitzgerald, Mark Clark and Marcus Peterson to the Museum Advisory Board, OR2017-061, Fiscal Impact: none (BOCC); Appointing Jere Goss to the Bonanza Langell Valley Vector Control Board. OR2017-062 Fiscal Impact: none

AGREEMENTS - In the Matters of: Approving the contract with Cal-Ore Communications for secondary fiber line in the I.T. Department, for testing and validation purposes, Fiscal Impact: $1,188.00 (Information Technology); Approval to accept the boating facility grant #1566 from the Oregon State Marine Board. Fiscal Impact: $35,000 Revenue to the Parks Budget, $7,000 matching non-cash resources from the Parks budget. (Community Development) Approving the contract agreement from Del DeLonge Contracting to paint the interior units and replace kitchen cabinets and countertops at 2426/2428 White Avenue, Fiscal Impact: $30,786.00. Costs will be reimbursed by CIP to Klamath County Developmental Disability Services per Agreement #150583 and CIP Reimbursement Approval (Developmental Disability Services); Approval to purchase a new vehicle for Building Tech/Fleet Manager Position. Fiscal Impact: $7,000.00 to be paid out of equipment reserve. Fiscal Impact: $7,000.00 to be paid out of equipment reserve. (Sheriff);

Previously Approved Items: Approved January 10, 2017: Approval for a contract between the State of Oregon Department of Transportation and the Klamath County Sheriff's Office. Contract time line: 2016 thru 2019 for parking enforcement within designated “Sno-Park” areas as enumerated in Exhibit “A” of the contract. Fiscal Impact Law enforcement services to be paid to the Sheriff’s Office by the State of Oregon, Department of Transportation, at a rate of $45.00 per hour not to exceed $3,825.00 per winter season. (Sheriff); Approval of IGA 53056 between Lane County and Klamath County for a revenue sharing to provide online Food Handler Card issuance for residents of Klamath County as well HealthSpace Restaurant Inspection software program. Fiscal Impact: Estimated revenue to sub department 4041 of $3,000 for FY 16/17, $6,000 for FY 17/18 and $3,000 for FY 18/19. (Public Health); Approval of Amendment No. 3 to the contract between Lane County and Klamath County to provide online computerized Food Handler Testing and Certification for residents in Klamath County. Fiscal Impact: estimated decrease in revenue to sub department 4041 of $6,000.00 or FY 17/18. (Public Health)

LICENSES – None

LIBRARY SERVICE DISTRICT – None
EXTENSION SERVICE DISTRICT – In the Matter of Approving an agreement with Washburn Building Products, LLC for Installation of Replacement Windows in the shop and office buildings at Extension Campus on Washburn Way. Fiscal Impact: expenditure of $10,452.50. (Extension)

DRAINAGE SERVICE DISTRICT - None

OTHER - In the Matters of: Approving the agreement to transfer property to the Klamath Interoperability Radio Group KIRG, Fiscal Impact: cost of assets transferred is $2,360,527.79 (Sheriff's Office); Authorizing the Chair to sign the Wolf Depredation Compensation and Financial Assistance County Grant Program Application, Fiscal Impact: $15,476.95 (BOCC); Purchase Order for Noxious Weed Control between Oregon Department of Transportation and Klamath County. Fiscal Impact: increase not to exceed $4,999.00 to the Weed Control operating budget. (Public Works)

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 3rd day of March, 2017.

Kelley Minty Morris, Chair
Klamath County Board of Commissioners