

**CONCISE STATEMENT  
MONTH OF SEPTEMBER 2013**

**APPROVAL OF PROCEEDINGS** – In the matters of: Approving the weekly proceedings for the periods of; August 27- September 2; September 3-9; September 10-16; September 17-23, 2013 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matters of: Proclaiming the week of September 8-14, 2013 as “National Suicide Prevention Week” and September 10, 2013 as “World Suicide Prevention Day” in Klamath County, Oregon (BOCC); Proclaiming the Month of September 2013 as “National Alcohol and Drug Addiction Recovery Month” in Klamath County, Oregon; Holding the first hearing for taking of testimony only on proposed Ordinance No. 51.06, which amends Klamath County Code Chapter 403 – Animal Services and Dog Control (BOCC); Proclaiming Klamath County’s Support for Rights Guaranteed by the Constitution & Supported Specifically by the 4<sup>th</sup> Amendment in Klamath County, Oregon (BOCC);

**BIDS** – In the matters of: Issuing the Request for Proposals for Alcohol and Drug Treatment Services for Drug Court Participants Funded by the Oregon Criminal Justice Commission (CJC) (District Attorney); Approve issuance of a request for proposal for a Finance/Human Resources/Payroll Enterprise Resource Planning System (Finance).

**ORDINANCES** – In the matter of: Final Public Hearing and approval of Ordinance No. 51.06 which will allow duly sworn dog control officers to issue citations for violations as opposed to having the dog control officer call in an additional deputy to issue the citation (BOCC).

**RESOLUTIONS** – In the matters of: Approval of a Variance from the State of Oregon for Crescent Rural Fire Protection District Ambulance Service RS 2014-009 (BOCC); Revising the Klamath County Contracting Policies and Procedures RS 2014-010 (BOCC).

**ORDERS** – In the matters of: Appointing Brent Cheyne, Todd Gregg, Lauren Jespersen, William Kennedy, Linda Long, Lynn Long and Steven Souder to the Energy Advisory Council OR 2014-012 (BOCC); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments pursuant to ORS 90.675 asking the Board to cancel uncollectible taxes OR 2014-013 (Tax Collector); Appointing Janet Beery and Larry Beery as Commissioners on the Sun Forest Estates Special Road District OR 2014-014 (BOCC); Appointing Chris Breitenfelder to the Energy Advisory Council OR 2014-015 (BOCC); Reappointing Dan Daughtery to the Klamath County Ambulance Advisory Committee OR 2014-016 (BOCC).

**AGREEMENTS** – In the matters of: Approval of Amendment #2 to the Drug Court Implementation and Enhancement Grant Agreement between the Oregon Criminal

Justice Commission and Klamath County Fiscal Impact: \$170,255.55 to the Behavioral Health and Wellness Department budget for the period July 1, 2012 through September 30, 2013 (Behavioral Health); Amendment #8 to the Contract for Services between Klamath County and Lutheran Community Services Northwest for Alcohol and Drug Treatment Services for Drug Court Participants funded by the Oregon Criminal Justice Fiscal Impact: Not to exceed \$34,657.08 from the (Behavioral Health); Approval of Amendment No. 1 to the Intergovernmental Agreement (IGA) for Financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Fiscal Impact: Revenue of \$85,385.00 and \$9293.00 for WIC (Public Health); Approve an Agreement with the Klamath County School District to provide 3 FTE equivalent, School Resource Officers (SRO's) to Klamath County Schools Fiscal Impact: \$200,677.28 revenue (Sheriff's Office); Approve a sole-source Determination with Brim Equipment Leasing DBA Brim Aviation for short hauling of cargo and personnel Fiscal Impact: TBD (Sheriff's Office); Approve a sole-source Contract with Brim Equipment Leasing DBA Brim Aviation for short hauling of cargo and personnel Fiscal Impact: None (Sheriff's Office); Approval of Contract 142662 with the State of Oregon, Acting by and through its Department of Human Services and Oregon Health Authority (OHA) and Klamath County Health Department Fiscal Impact: revenue not to exceed \$19,690.00; Approval and signature of Amendment #1 with Rhine-Cross Group, LLC., renewing the contract term and adding Control Research and Recovery Services Fiscal Impact: \$165,000 for calendar year 2014, this contract is reimbursed by Title III funds and/or Department of revenue ORMAP funds (GIS); Approval and signature of a contract between Klamath & Lake Community Action Services (KLCAS) and Klamath County, by and acting through the Community Corrections to provide burnable wood to KLCAS energy assistance clients in the county Fiscal Impact: TBD (Community Corrections); Approve a Guaranteed Maximum Price (G.M.P.) Amendment with Modoc Construction for the Remodel/Addition of the South Suburban Library Branch in the amount of \$548,970.00 Fiscal Impact: \$288,970.00 to be paid from the Library Service District and reserve fund and \$260,00 from the Library Foundation (Library); Approve Amendment #1 to the Title III Funding Agreement Fiscal Impact: None (BOCC/Public Works); **PREVIOUSLY APPROVED ITEMS: July 23, 2013** Approve Work and Financial Plan with USDA APHIS Wildlife Services for Fiscal year ending June 30, 2014 Fiscal Impact: \$66,000 (Finance); **July 2, 2013** Approve Intergovernmental Agreement #29499 between Klamath County and the State of Oregon acting by and through its Department of Transportation Fiscal Impact: None (Public Works); Approval and Acceptance of the two (2) year ATV grant agreement Fiscal Impact: \$59,500 revenue (Sheriff's Office); **June 18, 2013** Approval of Intergovernmental Agreement with the State of Oregon acting by and through the State Board of higher Education on behalf of Oregon State University through its Extension Service ("OSU") to allow County employees access to the OSU's Financial Reimbursement Expense Systems ("Security Systems") Fiscal Impact: None (OSU Extension); **May 14, 2013** Amending No. 28590 between the State of Oregon and Klamath County for Weed Control Fiscal Impact: \$42,000 revenue over the 3 year period (Public Works); **May 7, 2013** Approval and signature of a contract between Klamath & Lake Community Action Services (KLCAS) and Community Corrections to procure and store firewood during the off season for upcoming Energy Assistance season Fiscal

Impact: \$7,500 revenue (Community Corrections); **April 4, 2013** Approve the Modification of Grant or Agreement for the Cooperative Law Enforcement Agreement between Klamath County Sheriff's office and Fremont-Winema National Forest to change the period of performance to March 1, 2013 to February 28, 2014 Fiscal Impact: 35,000 revenue (Sheriff's Office); **March 19, 2013** Amend the contract with Thomson Reuters regarding the use of mapping hours for facilitating the data extraction and conversion process Fiscal Impact: \$28,353.20 (Assessor); **March 19, 2013** Approve contract with Kore Technologies to extract data from the legacy (TSG) software platform for the Klamath County's Assessment and Taxation conversion to Thomson Reuters (Manatron) Fiscal Impact: 28,535.20 (Assessor).

**BUDGET RESOLUTIONS** – In the matters of: In the matters of: Adopt a supplemental budget within the District Attorney and non-Departmental Departments of the General Fund BR 2014-010 (Finance); Adopt a supplemental budget within the District Attorney and Non-Departmental sub-departments of the General Fund BR 2014-011 (Finance).

**LICENSES** – In the matters of: Approving Liquor License renewals for: Murphy's Market, Willamette Pass Resort (on Premise Sales), Willamette Pass Resort (off Premise Sales), Elmer's Restaurant, Mario's Sandwiches, Liquor at Running Y, The Daily Scoop, Shield Crest Golf Course, Crater Lake Resort, Bly Chevron, Chemult Chevron, Abby's Pizza, Williamson River Store, Murphy's Country Villa Market, Chicken n Cheers, Shasta Market Worden Truck Stop; Sand Creek Station, Mr. B's Steakhouse, Mohawk Restaurant & Lounge (On & Off Premises Sales); Palomino Deli & Mini Mart, The Alibi, Odesa Market, Gilchrist Mall Grocery & Deli and C&S Frontier Market; Jo's Motel Campground, Pizza Town, Agency Lake Resort, Squaw Flat Store, The Market at the Running Y, O'Connor's Irish Pub & Diner, Whoa Tavern (on & off premise Sales), Loree's Chalet, Shasta Market, Crater Lake Resort, Red Rooster, PitStop Minimart, Willy's Cheese & Wine, Mia & Pia's Pizzeria & Brewhouse, Yonna Valley Store, Stagecoach Pizza, Grocery Outlet, R&D Market & Crater Lake Junction Travel Center Arnie's Tavern (On & Off Premise Sales), Crescent Creek Cottages Mini Mart, Diamond Lake Junction Café, El Rodeo Mexican Restaurant, Double D Mountain Market, Wubba's BBQ Shack (BOCC).

**OTHER** – In the matter of: Acceptance of a \$32,781 2013 Byrne-JAG Specialty Court grant award from the Oregon Criminal Justice Commission (CJC) for funding the Drug Court Program in Klamath County for the project period of 11/01/13-08/31/14 (District Attorney); Acceptance of a \$32,781 2013 General Fund Specialty Court grant award from the Oregon Criminal Justice Commission (CJC) for funding the Drug Court Program in Klamath County for the project period of 11/01/13-08/31/14 (District Attorney); Approving the revised Equal Employment Opportunity & Affirmative Action Plan (Human Resources).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matter of refunds to: Joseph Hohman in the amount of \$552.19; Charlotte Barks in the amount of \$50.00; and Daniel Collins in the amount of \$95.96.

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

DATED this 9<sup>th</sup> day of October, 2013.



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Dennis Linthicum, Chairman  
Klamath County Board of Commissioners