

## CONCISE STATEMENT MONTH OF MARCH 2016

**APPROVAL OF PROCEEDINGS** – In the Matter of approving the Weekly Proceedings for the periods of February 23 – February 29, 2016; March 1 – March 7, 2016; March 8 – March 14, 2016; March 15 – March 21, 2016; March 22 – March 28, 2016.

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016, Fiscal Impact: none (**Budget Office**), Proclaiming the month of April 2016 as Child Abuse Prevention month in Klamath County Oregon, Fiscal Impact: None (**Dept of Human Services/ BOCC**); Proclaiming the month of April 2016 as National County Government Month in Klamath County, Oregon, Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016, Fiscal Impact: none (**Budget Office**).

**PRIOR APPROVED-** In the Matters of the Authorization to issue an Invitation to Bid (ITB) for the Jail lighting Retrofit Project at the Klamath County Jail located at 3201 Vandenberg Rd Klamath Falls, Oregon. This ITB was approved March 09, 2016, Fiscal Impact: to be determined by the bid process (**Maintenance**); Approval of amendment 1 to agreement #148163 to IGA for provision of Environmental Health Services through the State of Oregon acting by and through Oregon Health Authority (OHA) and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: This Amendment sets forth remittance amounts billable to KCPH for environmental health services. Estimated expenses of \$12,116 for Food program, \$1,500 for Pools and Spas and \$3,225 for tourist accommodations all payments from sub department 4041. These estimates are based on the current number of facilities operated in Klamath County and are subject to change as facility numbers increase or decrease (**Public Health**);

**BIDS/AWARDS/PROPOSALS** – In the Matters of approval to purchase new uniforms for Klamath County Search and Rescue, Fiscal Impact: \$10,500.00 for 70 sets of new uniforms (**Sheriff**); Executing bid award for the Laverne Avenue project Phase II. Fiscal Impact: \$814,682.97 expenditure to the Public Works Road Reserve Budget. (**Public Works**); Executing bid award for Weed Control Chemicals 2016. Fiscal Impact: \$72,575.00 Expenditure to the Public Works Operating Budget and \$11,430.30 to the Weed Control Operating Budget. (**Public Works**); Accepting bid from Diversified Contractors Inc. (DCI) for the Merrill Library Furniture Remodel located at 365 Front Street Merrill, OR. Fiscal Impact: Not to exceed \$10,292.00 (**Library**); Accepting bid from Diversified Contractors Inc. (DCI) for the Merrill Library Building Remodel located at 365 Front Street Merrill, OR. Fiscal Impact: \$14,665.00 Not to exceed \$16,000.00 (**Library**); Accepting a bid from Diversified Contractors Inc. (DCI) for the Main Library Reference Area Furniture Remodel located at 126 South 3<sup>rd</sup> Street Klamath Falls Oregon, Fiscal Impact: not to exceed \$10,350.00 (**Library**); Accepting quote from Peterson Cat for (2) dig buckets and hydraulic accessories and authorization to pay vendor. Fiscal Impact: \$13,927.64 from Solid Waste Equipment fund 5020-3030-3050 (**Community Development**); Approving procurement through Mosaic Technology for a new hard drive

array CS235, 2x1 GigE, Dual 10GBE Optical, 12x2TB HSS, 4x240GB SSD for archive storage, Fiscal Impact: \$30,103.00 from Klamath County Technology Reserves **(Information Technology)**.

## **ORDINANCES** -

**RESOLUTIONS** - In the Matters of signing a Resolution amending exemption to Public Contracting Code for Legal Services. **RS2016-019** Fiscal Impact: Unknown **(BOCC)**; Resolution to adopt corrective action plan for financial audit for the fiscal year ending June 30, 2014. **RS2016-020**, Fiscal Impact: None **(Finance)**; Scheduling two public hearing on adopting Ordinance No. 88 Ratifying an Intergovernmental Agreement Creating the Klamath Interoperability Radio Group (KIRG), **RES2016-021** Fiscal Impact: to be determined by publication costs **(BOCC)**.

**ORDERS** – In the Matters of Appointing Delbert E. Fox to the Budget Committee **OR2016-052**, Fiscal Impact: none **(BOCC)**; Appointing Steven May as Commissioner to the Sun Forest Estates Road District **OR2016-053**, Fiscal Impact: none **(BOCC)**; Amending Order number 2016-007 and terminating Sasheena Kurfman as a Commissioner to the Cedar Trails Road District effective March 1, 2016, **OR-2016-054**, Fiscal Impact: none **(BOCC)**; Appointing Janet Beery as Commissioner to the Sun Forest Estates Road District **OR2016-055**, Fiscal Impact: none **(BOCC)**; Appointing Sharon Hazel as Commissioner to the Klamath Forest Estate Road District Unit 1. **OR2016-056**, Fiscal Impact: none **(BOCC)**

**AGREEMENTS** – In the Matters of signing an agreement between Klamath County and Pacific Power and Light Co. for noxious weed control, Fiscal Impact: \$6000.00 income to Weed Control Contract Spray line item **(Public Works)**; signing an agreement between the Oregon Department of Transportation and Klamath County for noxious weed control, Fiscal Impact: increase not to exceed \$4999.00 to the Weed Control operating budget **(Public Works)**; Accepting the proposal from the Klamath County Economic Development Association and issuing a notice of intent to award a contract, Fiscal Impact: None **(BOCC)**; Approval for renewal of contract (Cooperative Law Enforcement Annual Operating Plan & Financial Plan) between U.S.D.A. Forest Service, Fremont Winema National Forest and Klamath County/Klamath County Sheriff's Office from March 1, 2016 ending February 28, 2017. Fiscal Impact Increased revenue in the amount not to exceed \$30,800.00 **(Sheriff)**; Agreement between Klamath County and Weyerhaeuser NR Company for Noxious Weed Control. Fiscal Impact: \$3000.00 income to Weed Control Contract Spray line item. **(Public Works)**; Approval of Intergovernmental Agreement between Klamath Tribal Health & Family Services and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: revenue of \$17,000 for sub department 4049, to offset the expense of \$35,000 to Adler University **(Public Health)**; Approval of Professional Services Contract between Adler University and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: expense of \$35,000 to Adler University **(Public Health)**; Approving an agreement between Klamath County and Klamath Watershed Partnership for Noxious Weed Control within the Lost River Weed Eradication project boundary, Fiscal Impact: \$1,600.00 Income to the Weed

Control Contract Spray line item (**Public Works**); Approving an agreement between Klamath County and Klamath Watershed Partnership for Noxious Weed Control within the Keno Weed Grant project boundary, Fiscal Impact: \$2,000.00 income to the Weed Control Contract Spray line item (**Public Works**); Approving the lease agreement between Rigo Properties, Inc. hereinafter called the LESSOR and Klamath County, a political subdivision of the State of Oregon (County), hereinafter called LESSEE, Fiscal Impact: \$2,921.00/month for the first 3 years with option to increase 2.5% every year thereafter (**Justice Court**); Approving the lease agreement between Klamath County a political subdivision of the State of Oregon (County), hereinafter called the LESSOR and the Kingsley Bowmen hereinafter called the LESSEE, Fiscal Impact: annual payment of \$150.00 (**Tax Collector**); Approval of the contract with Diversified Contractors Inc. (DCI) for the Merrill Library Building Remodel Project. The bid from DCI was accepted on March 08, 2016, Fiscal Impact: not to exceed \$16,000.00 (**Library**); Approval of a contract with Diversified Contractors Inc. (DCI) for the Merrill Library Furniture Remodel Project. The bid from DCI was accepted on March 08, 2016, Fiscal Impact: not to exceed \$10,292.00 (**Library**); Approve contract with Diversified Contractors Inc. (DCI) for the Main Library Reference Area Furniture Remodel Project, bid was accepted on March 15, 2016. Fiscal Impact: Not to Exceed \$10,350.00. (**Library**); Approval of the Real Estate Sales Agreement and Addendum "A" between Merit Commercial Real Estate, LLC., (Real Estate Firm), RFA Holdings, LLC., and/or Assigns ("Buyer"), and Windermere Real Estate, ("Real Estate Firm") on behalf of Klamath County, Oregon ("Seller"). Fiscal Impact: Revenue in the amount of \$1,375,000.00. (**Tax Collector**); Executing an agreement between Klamath County and Rocky Mountain Construction LLC for the following project: Laverne Avenue – Phase II. Fiscal Impact: \$814,682.97 (**Public Works**).

**Previously Approved Items:** **Approved 2/9/16** Acceptance of the quote for Social Exclusion Simulation Project submitted by The Institute on Social Exclusion at Alder University in Chicago, Illinois. Fiscal Impact: not to exceed \$35,000 from sub-department 4049. (**Public Health**); **Approved 1/26/16** Approval of Medical Group Agreement between Regence Bluecross Blueshield of Oregon and Klamath County Public Health. Fiscal Impact: none (**Public Health**); **Approved 1/26/16** Approval of agreement between Multnomah Education Service District of Oregon and Klamath County Public Health. Fiscal Impact: none (**Public Health**); **Approved 12/15/15** Approval of Participating Provider Service Agreement between United HealthCare of Oregon Inc. and Klamath County Public Health. Fiscal Impact: none (**Public Health**); **Approved 12/15/2015** Approval of Group Purchasing Program Membership Agreement between Afaxys Inc. and Klamath County Public Health. Fiscal Impact: none (**Public Health**) **Approved 2/9/16** Approval of amendment No. 3 to Intergovernmental Grant Agreement 145011 between the State of Oregon acting by and through the Oregon Health Authority and Klamath County Public Health. Fiscal Impact: Increase in revenue of \$65,000 for FY 15/16 and \$65,000 for FY 16/17 to sub department 4049 (**Public Health**); **Approved 12/22/15** Approval of Site Specific Supplemental Agreement No. 28105 for the Pelican Butte Communications Site between the Oregon Department of Transportation (ODOT) and Klamath County. Fiscal Impact: annual maintenance fee of \$600 and annual power fee of \$200. Fees will increase annually by 3% and are the responsibility of the Klamath

County Interoperability Communication Group. **(Sheriff); Approved 12/22/15** Approval of Amendment No. 02 to the Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites between Oregon Department of Transportation (ODOT) and Klamath County. Fiscal Impact: none. **(Sheriff); Approved 2/16/16** Approval of Amendment #2 to agreement 148016, Intergovernmental Agreement for Financing of Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health. Fiscal Impact: Increased revenue of \$6,882 for sub department 4044 (clinic) for FY 15-16 **(Public Health); Approved 2/23/16** Approval of Intergovernmental Agreement 150583 between Seniors and People with Disabilities (DHS), Developmental Disability Services Community Housing and Klamath County Developmental Disability Services effective January 1, 2016 through December 31, 2020. Fiscal Impact: Not to exceed \$100,000.00 **(Developmental Disability Services);**

**BUDGET RESOLUTIONS** – In the Matters of Adopting a supplemental budget within the Facility Services Fund and the Capital Project Reserve Fund **BR2016-046**, Fiscal Impact: Facility Services Fund, fiscal impact increased revenues and expenditures of \$289,769.00; Capital Projects Fund, fiscal impact increased revenues and expenditures of \$498,769.00 **(Budget Office)**; Adopting a supplemental budget within the General Fund, Commissioner department **BR2016-047**, Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$1315.00 **(Budget Office)**; Adopting a supplemental budget within the General Fund Non-Departmental and District Attorney Departments and the District Attorney Special Revenue Fund **BR2016-049**, Fiscal Impact: General Fund increased revenues and expenditures of \$91,350.00; District Attorney special revenue fund increased revenues and expenditures of \$36,585.00 **(Budget Office)**; Adopting a supplemental budget within the Fairgrounds Fund **BR2016-050**, Fiscal Impact: Fairgrounds Fund increased revenues and expenditures of \$19,194.00 **(Budget Office)**; Adopting a supplemental budget within the Non-Departmental and District Attorney Departments of the General Fund **BR2016-051**, Fiscal Impact: General Fund increased revenues and expenditures of \$50,905.00 **(Budget Office)**; Adopting a supplemental budget within the Community Corrections, Mental Health, Veteran's Services and Facility Services Funds **BR2016-052**, Fiscal Impact: Community Corrections Fund, no fiscal impact; Mental Health Fund, no fiscal impact; Veteran's Fund, no fiscal impact; Facility Services Fund, fiscal impact increased revenues and expenditures of \$3,060.00 **(Budget Office)**; Adopting a supplemental budget within the General Fund Non-Departmental Department **BR2016-053**, Fiscal Impact: General Fund increased revenues and expenditures of \$2,003,000.00 **(Budget Office)**; Adopting a supplemental budget within the General Fund Non-Departmental Department and the Public Health Fund **BR2016-054**, Fiscal Impact: General Fund increased revenues and expenditures of \$2,800.00; Public Health Fund increased revenues and expenditures of \$2,800.00. **(Budget Office)**; Adopting a supplemental budget within the General Fund Non-Departmental department and Veterans Fund, **BR2016-055** Fiscal Impact: General fund, no fiscal impact; Veterans Fund, increased revenues and expenditures of \$106,816.00 **(Budget Office)**.

**LICENSES** – In the Matters of approving a liquor license for Madison Market and 97 Market, Whistler’s Trading Post, Inc., Gustavo’s Bar & Restaurant, Fiscal Impact: \$25.00 in revenue for each new liquor license (**BOCC**); Approval for Social Gaming License for Mohawk Restaurant & Lounge for Two card tables. Fiscal Impact: Revenue in the amount of \$200.00 (**BOCC**);

**OTHER** – In the Matters of approving and signing a letter to the water settlement parties regarding the Board’s position on water settlement issues, Fiscal Impact: None (**BOCC**); Approving by-laws for the Economic Development Committee, Fiscal Impact: None (**BOCC**); Approving by-laws for the Administrative Advisory Committee, Fiscal Impact: None (**BOCC**);

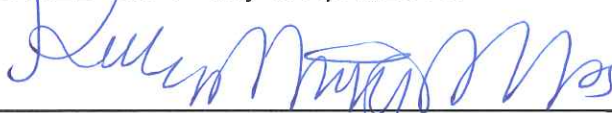
**REPORTS** -

**PETITIONS** -

**REFUNDS** -

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

DATED this 1<sup>st</sup> day of April, 2016.



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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners