

**CONCISE STATEMENT
MONTH OF JUNE 2013**

APPROVAL OF PROCEEDINGS – In the matter of: Approving the weekly proceedings for the periods of: May 28th – June 10th; June 11th – June 17th; June 18th – 24th, 2013 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of an interagency presentation from: Forest Service / Bureau of Land Management / Oregon Department of Forestry and U.S. Fish and Wildlife on the 2013 Fire Season (BOCC); Holding a Public Hearing on the Klamath County Budget for Fiscal Year 2013-14 (Budget Office); Holding a Public Hearing on the Klamath County Library Service District Budget for Fiscal Year 2013-14 (Budget Office); Holding a Public Hearing on the Klamath County Drainage Service District Budget for Fiscal Year 2013-14 (Budget Office); Holding a Public Hearing on proposed supplemental budget resolutions for Klamath County Budget for Fiscal Year 2012-2013 (Budget Office).

BIDS – In the matter of: Accept quote from Rocky Mountain Construction for site preparation work at the OSU site (Maintenance); Accept quote from Rocky Mountain Construction for installation of septic system for two modular at the OSU site (Maintenance); Approve a CM/GC contract with Modoc Construction for the Remodel/Addition of the South Suburban Library Branch (Library); Approve capital purchase of Mass Emergency Message Notification System from Enders & Assoc., Inc. (Emergency Management).

ORDINANCES – In the matter of: An Ordinance Amending the Land Development Code to Add Standards to the Domestic Water Supply – Minimum Standards for Rural Development (Section 75.010.A of the Land Development Code).

RESOLUTIONS – In the matter of: Resolution to adopt corrective action plan for financial audit for the fiscal year ending June 30, 2012 RS 2013-039 (Finance).

ORDERS – In the matters of: Approve Final Order for the vacation of the lot lines between lots 7 & 8 and 8 & 9 of Tracts B and C, Frontier Tracts (MTL R-3606-010CB-01200-000 & 01300-000 & R-3606-009DA-00100-000) OR 2013-090 (BOCC); Reappointing David Oxley to the Poe Valley Vector Control District OR 2013-091 (BOCC); Reappointing Kevin Newman to the Bly Vector Control District OR 2013-092 (BOCC); Approve an Order to appoint Behavioral Health & Wellness Department Director or Designee as the Klamath County Financial Assistance Administrator for the 2013-2015 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services OR 2013-093 (Behavioral Health & Wellness).

AGREEMENTS – In the matter of: Approval of a Collective Bargaining Agreement between Klamath County and the Klamath County District Attorneys' Association, which

covers eligible employees that work in the District Attorney's Office - Fiscal Impact: \$2,400 for F/Y 2012/13 and TBD for F/Y 2013/14 (Human resources); Agreement between Klamath County and the City of Merrill relating to the replacement of Klamath County Bridge No 7906 over Lost River –Fiscal Impact: None (Public Works); Execute Agreement between WH Pacific, Inc. and Klamath County Fiscal Impact: \$495,492 (Public Works); Execution of Agreement between Klamath County and the Town of Malin Fiscal Impact: \$18,206.47 (Public Works); Approve the contract with Rocky Mountain Construction to provide site preparation and septic installation services for two modular units related to the relocation of OSU Extension Service to the Washburn Way Fiscal Impact: \$176,177.00 for site prep and septic site (Maintenance); approving amendment No. 5 to the contract with biomass one for removal of waste wood material - Fiscal Impact: None (community development-Solid Waste); Approving Amendment No. 1 to the contract with Allied Environmental Services, LLC for removal of electronic waste (e-waste) from the Klamath County landfill - Fiscal Impact: \$.15 per pound for removal of e-waste (Community Development - Solid Waste); Approving a sole source determination pursuant to Oregon Revised Statute (ORS) 279B.075 for after-hours crisis telephone services - Fiscal Impact: not to exceed \$10,800.00 (Behavioral Health & Wellness); Approving Intergovernmental Agreement with South Central Oregon Economic Development District (SCOED) - Fiscal Impact: \$25,000.00 (Finance); Amendment No. 3 to the contract for services with Lutheran Community Services Northwest for alcohol and drug locally funded treatment, intensive treatment and recovery services for addicted families and prevention program services Fiscal Impact: not to exceed \$14,918.62 (Behavioral Health & Wellness); Amendment number five to the contract for services with Lutheran Community Services Northwest for outpatient alcohol and drug treatment for adults, outpatient alcohol and drug treatment for adolescents, and outpatient alcohol and drug treatment for adults – life skills and aftercare for drug court participants fiscal Impact: not to exceed \$24,138.61 (Behavioral Health & Wellness); Approving Amendment No. 6 to the outpatient alcohol and drug treatment for adults, alcohol and drug residential treatment for adults and residential capacity services contract with Oregon Treatment Network - Fiscal Impact: \$5,346.40 (Behavioral Health & Wellness); approving Amendment one to the facility lease agreement with mentor Oregon for property at 2330/2336 Reclamation Avenue - Fiscal Impact:\$12,120 per year (Behavioral Health & Wellness); Amendment No. 7 to the contract for services with Lutheran Community Services Northwest for alcohol and drug treatment services for drug court participants funded by the Oregon Criminal Justice Commission (CJC) - Fiscal Impact: not to exceed \$23,587.00 (Behavioral Health & Wellness); Approving Amendment No. 1 to the facility lease agreement with MENTOR Oregon for property at 2426/2428 White Avenue - Fiscal Impact: \$12,120 per year (Behavioral Health & Wellness); Approving extension number 1-1401 for Rogue Valley Transportation District Translink blanket purchase agreement contract for services - Fiscal Impact: \$833.50 increase (Behavioral Health & Wellness); Approving Amendment No. 12 to the contract for services with Klamath Youth Development Center for mental health outpatient services for children and adolescents - Fiscal Impact: not to exceed \$322.08 (Behavioral Health & Wellness).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within the

Fairgrounds Fund - BR 2013-063. (Budget Office); Adoption of supplemental Budget Resolution for Community Development - BR 2013-064. \$90,000 deduction (Budget Office); Adopt a supplemental budget within the Klamath falls Street Fund - BR 2013-065 (Budget Office); Adoption of the Klamath County Budget for Fiscal Year 2013-2014 and making appropriations BR 2013-066 Fiscal Impact: \$115,015,785.00- this is adoption of budget for 2013-14; the budget was approved by the budget committee; budget is effective July 1, 2013 (Budget Office); Imposing and categorizing taxes of Klamath County, Oregon for Fiscal Year 2013-2014 BR 2013-067 Fiscal Impact: \$8,480,000 estimated -this is for taxes for 2013-2014 for assessed value of property (Budget Office); Designating Klamath County positions authorized to expend and encumber district funds Fiscal Year 2013-2014 BR 2013-068 Fiscal Impact: None -this designates positions authorized to expend and encumber county funds (Budget Office); Adopting a supplemental budget within the Veteran's Fund BR 2013-069 Fiscal Impact: None -this is for Veteran's Fund for travel and overtime funds (Budget Office); Adopting a supplemental budget within the Experiment Station sub-department of the General Fund BR 2013-070. Fiscal Impact: None -this reclassifies funds for experiment station. Adopting a supplemental budget within the Risk Management Fund BR 2013-071 Fiscal Impact: \$306,000 increase -this is adoption of supplemental budget for Risk Management (Budget Office); Adopting a supplemental budget within the county school fund BR 2013-072 Fiscal Impact: \$10,000 increase -this recognizes additional funds for public school districts. Adopting a supplemental budget within the Economic Development Fund BR 2013-073 Fiscal Impact: \$139,000 increase (Budget Office); Adopting a supplemental budget within the treasurer and non-departmental sub-departments of the General Fund BR 2013-074. Fiscal Impact: None (Budget Office); Adopting a supplemental budget within the tax collector sub-department of the general fund BR 2013-075 Fiscal Impact: \$10,255 -this increases cost of position (Budget Office); Adopting a Supplemental Budget within the Emergency Management sub-department of the General Fund - BR 2013-082 - Fiscal Impact: None - this is for Emergency Management Fund to accommodate purchase of equipment (Budget Office); Adopting a Supplemental Budget within the Public Health Fund - BR 2013-083 Fiscal Impact: \$719,818 this is for Public Health Fund to clarify budget and revenues (Budget Office); Adopting a Supplemental Budget within the Transient Room Tax Fund BR 2013-084 - Fiscal Impact: \$186,000 increase - this is for transient room tax Fund (Budget Office); Adopting a Supplemental Budget within the capital projects Reserve Fund BR 2013-085 Fiscal Impact: \$150,000 increase -this is for insurance of Mental Health building and for move of extension office (Budget Office); Adopting a Supplemental Budget within the PERS Reserve Fund BR 2013-086 Fiscal Impact: \$22,000 increase - this is within the PERS Reserve Fund (Budget Office); Adopting a Supplemental Budget within the liquor law sub-department of the District Attorney special revenue Fund - BR 2013-087 Fiscal Impact: \$4,473 increase - this is for liquor law sub-department Fund - this returns Fund to General Fund and closes sub-department (Budget Office); Adopting a supplemental within the domestic violence Fund BR 2013-088 Fiscal Impact: \$41,119.00- this is for the domestic violence Fund. DA's office is consolidating grant Funds so this closes Fund and puts in sub-department (Budget Office); Adopting a Supplemental Budget within the Sheriff Marine Fund - BR 2013-089 Fiscal Impact: \$71,747 decrease- this is within the

Sheriff Marine Fund (Budget Office); Adopting a Supplemental Budget within the Sheriff Search and Rescue Fund BR 2013-090 Fiscal Impact: \$4,680 decrease -this is for Sheriff Search and Rescue Fund (Budget Office); Adopting a Supplemental Budget within the equipment Reserve Fund BR 2013-091 Fiscal Impact: \$1,071,324 increase -this is for equipment Reserve Fund for vehicles and other items (Budget Office); Adopting a Supplemental Budget within the domestic violence sub-department of the District Attorney special revenue Fund BR 2013-092 Fiscal Impact: \$34,631 increase -this is for domestic violence sub-department; this recognizes opening of new sub-department (Budget Office); Adopting a Supplemental Budget within the support enforcement sub-department of the District Attorney special revenue Fund BR 2013-093 Fiscal Impact: \$21,273 increase -this is for support enforcement sub-department Fund being transferred (Budget Office); Adopting a Supplemental Budget within the District Attorney support enforcement sub-department of the General Fund BR 2013-094 Fiscal Impact:\$20,198 increase -this is within the General Fund and transferring to sub-department (Budget Office); Adopting a Supplemental Budget within the non-departmental sub-department of the General Fund BR 2013-095 Fiscal Impact:\$9,835 increase -this recognizes the liquor law Fund transfer (Budget Office); Adopting a Supplemental Budget within the Sheriff special revenue Fund BR 2013-096 Fiscal Impact:\$22,794 increase- this is for Sheriff's special revenue Fund and transfers balance to sub-department (Budget Office); Adopting a Supplemental Budget within the Sheriff special revenue Fund BR 2013-097 Fiscal Impact: \$4,998 increase - this is an adoption for Sheriff's special revenue Fund (Budget Office); Adopting a Supplemental Budget within the Museum Fund (Budget Office) BR 2013-098 Fiscal Impact: \$13,924 increase - this is to change to transient room tax Fund; Adopting a Supplemental Budget within the Fairgrounds Fund (Budget Office). BR 2013-099 - Fiscal Impact: \$65,132 increase - this is from change to transient room tax Fund; Adopting a Supplemental Budget within the Tourism competitive grant Fund (Budget Office) BR 2013-100. Fiscal Impact: \$166,225 increase - this is also for transient room tax increase; Adopting a Supplemental Budget within the Sheriff civil sub-department of the General Fund – Budget Office. BR 2013-101. Fiscal Impact: \$55,000 - this is for Sheriff's civil sub-department Fund; Adopting a Supplemental Budget within the Juvenile sub-department of the General Fund and the equipment Reserve Fund BR 2013-102 Fiscal Impact: \$13,880 increase - this is for increased revenues for security upgrades (Budget Office); Adoption of a Supplemental Budget within the Geographic Information Systems (GIS) sub-department in the internal services Fund BR 2013-103 Fiscal Impact:\$13,168.00 increase - this is for GIS Department Grant Funds (Budget Office).

LICENSES – In the matter of: Approving a new liquor license for Whistler's Trading Post (BOCC).

OTHER – In the matter of: Participating in joint letter with Siskiyou County Board of Supervisors addressed to the newly appointed Secretary of Interior, Sally Jewell, as an open Invitation to come visit Klamath River Basin (BOCC); Adopting the Klamath County Occupational Safety and Health Administration (OSHA) Loss Prevention Program (Human Resources); Authorizing the District Attorney to apply for State funding through

the Oregon Criminal Justice Commission (CJC) for funding the Drug Court Program in Klamath County (District Attorney); Request Board approval of Certificate of Appropriation of Funds between Klamath County "County" and 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") for Klamath County (OSU Extension Office); Planning and Reporting the Utilization of Biennial Carryovers Funds for 2009 – 2011 for the Development Disabilities program (Behavioral Health and Wellness) (KBHW); Approve Public Health to apply for an Outreach and Enrollment Grant Program (Public Health);

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 17th day of July, 2013.



Dennis Linthicum, Chair
Klamath County Board of Commissioners