

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2015**

APPROVAL OF PROCEEDINGS – In the matters of approving the weekly proceedings for the periods of: August 25-August 31, 2015; September 1-September 7, 2015; September 8-September 14, 2015; September 15-September 21, 2015; September 22-September 28, 2015. (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of: Proclaiming the month of September 2015 as “National Alcohol and Drug Addiction Recovery Month in Klamath County, Oregon – No Fiscal Impact. (DHS); Proclaiming the week of September 27th, 2015 as “Week of the College Student” in Klamath County, Oregon – No Fiscal Impact. (KCC/OIT); 1st Hearing 9/8/15 @ 9:15 a.m. regarding proposed Ordinance 36.07 Prohibiting the Operation of Marijuana Dispensaries and Marijuana Retail Sales (BOCC); Proclaiming the week of October 4-10, 2015 as “Mental Illness Awareness Week in Klamath County, Oregon – No Fiscal Impact. (NAMI). Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2016 – No Fiscal Impact (Budget Office).

BIDS/PROPSALS – In the matters of: Requesting Board approval to purchase four dry suits for the Klamath County Sheriff’s Office Dive Team – Fiscal Impact \$5878.33 to be paid from the search and rescue equipment line item (Sheriff); Acceptance of a proposal from Above All Influences for mentoring services for persons under supervision with Community Corrections – No Fiscal Impact (Community Corrections); Acceptance of a proposal from Above All Influences for residential monitoring services for 24/7 coverage at Summers Ln. and on-site monitoring at Bisbee Street housing for persons under supervision with Community Corrections – No Fiscal Impact (Community Corrections).

ORDINANCES – In the matter of Approval of Ordinance No. 36.07 prohibiting the operation of marijuana dispensaries and marijuana retail sales – Fiscal Impact \$116.31 Herald and News advertisement costs (BOCC)

RESOLUTIONS – In the matters of: Setting hearing dates on proposed ordinance 36.07 relating to medical and retail marijuana – Fiscal Impact dependent upon Herald & News publication charges. (BOCC)

ORDERS – In the matter of appointing Andrew Stuedli to Pool One and appointing H.C. (Chris) Breitenfelder and Earl Kessler to Pool Two on the Board of Property Tax Appeals (BoPTA) (BOCC)

AGREEMENTS – In the matters of: Modification 005 to agreement No. 12-PA-11060200-022 between USDA Forest Service and Klamath County for weed control – Fiscal impact \$6,350.00 increase to weed control operating budget. (Public Works); Extending an IGA between Lake County and Klamath County to provide Building Official Services – Fiscal Impact \$21,600.00 in revenue to the Klamath County Building Dept. (CDD-Building);

Approval and signature of amendment #4 to the contract between Klamath County and Klamath Basin Behavioral Health (KBBH) for sex offender treatment services – Fiscal Impact to Community Corrections will not exceed \$210,000 for this extension period, not to exceed \$105,000.00 per fiscal year. (Community Corrections); Approval and signature of amendment #2 to the contract between Klamath County and KBBH for batterer's intervention program services – Fiscal Impact to Community Corrections will not exceed \$140,016.00 for this extension period, not to exceed \$70,008 per fiscal year. (Community Corrections); 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 revenue for Community Corrections is estimated at \$7,500.00 per fiscal year. (Community Corrections); Approval and signature of amendment #2 to the contract between Klamath County and the Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections – Fiscal Impact to Community Corrections will not exceed \$160,800.00 for this extension period, no to exceed \$80,400 per fiscal year. (Community Corrections); Approval of amendment No. 1 to the contract between EAL Leasing, dba Emergency Airlift and the Klamath County Sheriff's Office – Fiscal Impact not to exceed \$1,100 per flight hour, The Klamath County Sheriff's office has been awarded \$20,000 in funds from the ODJ Domestic Cannabis Eradication/Suppression Program for 2015 to be specifically utilized for the detection, investigation and eradication of illegal outdoor marijuana grows. There is no fiscal impact to the County Sheriff's Office budget. (Sheriff); Approval of an 8.36% increase in rates charged by Waste Management of Klamath Falls, OR 97601 for rate payers within Klamath County, effective date of November 1, 2015 – Fiscal Impact – County's franchise fee will remain 3% of the gross service receipts (CDD/Solid Waste); Approval of amendment No.2 to the contract for personal services between Klamath County acting by and through Klamath County Public Health and LaPine Community Health Center- Fiscal Impact- \$54,000 contract services expense to sub department 4047. (Public Health); Approval of the 1st amendment to the Oregon State Marine Board Coop agreement between Oregon State Marine Board and Klamath County- Fiscal Impact- increase of \$7590.98 to the Klamath County Sheriff's Office for fiscal Year 2015-2016 (Sheriff); Approval of an intergovernmental agreement between Klamath County Extension Service District and Oregon State University regarding use of vehicle E237456 – Fiscal Impact – undetermined (Finance); Approval of an intergovernmental agreement between Klamath County Extension Service District and Oregon State University regarding use of vehicle E216676 – Fiscal Impact – undetermined (Finance); Approval of an intergovernmental agreement between Klamath County Extension Service District and Oregon State University regarding providing OSU educational programs and information to District residents –Fiscal Impact-undetermined (Finance); Approval and signature of the Participating Addendum to WSCA-NASPO Cooperative Purchasing Organization between Satellite Tracking of People, LLC Master Agreement #0012 and Klamath County for electronic monitoring services for the Community Corrections Department, Fiscal Impact - to Community Corrections shall not exceed \$35,000.00 per fiscal year. (Community Corrections); Approval of a 15-year Payment in Lieu of Taxes (PILOT) agreement with Ewauna Solar LLC for Phase 1-Fiscal Impact Potential revenue from property taxes generated from phase 1 and phase 2 are estimated to be \$530,296. Actual

revenue TBD after project is operational (BOCC); Approval of a 15-year Payment in Lieu of Taxes (PILOT) agreement with Ewauna Solar LLC 2 for Phase 1-Fiscal Impact Potential revenue from property taxes generated from phase 1 and phase 2 are estimated to be \$530,296. Actual revenue TBD after project is operational (BOCC); Approval of amendment 1 to agreement #1004395 between Oregon Health & Science University (OHSU) and Klamath County Public Health (KCPH)-Fiscal Impact-Increase in revenue not to exceed \$11,100 for FY 15/16 and \$5,550 for FY 16/17 to sub department 4047-TCMO. Total award amount not to exceed \$16,650 (Public Health); Approval and signature of a contract between Klamath Co. and Above All Influences for mentor services for persons under supervision with Community Corrections – Fiscal Impact to Community Corrections will not exceed \$56,250 October 1, 2015 through June 30, 2016, \$75,000 for 2015-2016, not to exceed \$131,250 for the term of this agreement. (Community Corrections); Approval and signature of a contract between Klamath County and Above All Influences for residential monitoring services for 24/7 coverage at Summers Lane and on-site monitoring at Bisbee Street housing for persons under supervision with Community Corrections – Fiscal Impact to Community Corrections will not exceed \$52,955.10 for the period October 1, 2015 through June 30, 2016 and \$70,606.80 for 2016-2017 or \$123,561.90 or \$123,561.90 for the term of this agreement. (Community Corrections); Approval of receipt and release for the final dissolution agreement on behalf of Jefferson Behavioral Health – Fiscal Impact mental health fund increased revenues of \$51,816.65 (Finance).

Previously Approved Items: **Approved 5/12/15** Agreement with Association of Government Accountants to provide an education training course – Fiscal Impact – Internal Service Fund, Finance \$4,500.00 expenditure (Finance); **Approved 5/12/15** Approve and execute agreement for resources and services-managing Oregon Resources Efficiently (MORE) – Fiscal Impact – none (Public Works); **Approved 8/25/15** Approval to amend contract for services with Lutheran Community Services (LCS) for alcohol and drug treatment services for Drug Court participants – Fiscal Impact – Treatment provider services in the amount of \$466,062 for Adult Drug Court participants, funded by the Criminal Justice Commission. No County matching funds required (DA); **Approved 8/18/15** Approval and signature of intergovernmental agreement #5124 between the State of Oregon and Klamath County to provide local community corrections services – Fiscal Impact is \$7,170,267 revenue to Community Corrections for the (2) two year period. (Community Corrections); **Approved 5/12/15** Approval of amendment No. 15 to the agreement #142016, Intergovernmental Agreement for Financing 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 is an increase in revenue of \$2,195 to sub department 4029 for FY 14/15 (Public Health); **Approved 7/28//15** Approval of amendment to participating provider agreement between Moda Health Plan, Inc. and Klamath County Public Health – Fiscal Impact-none (Public Health); **Approved 7/7/15** Approval of agreement #148016 2015-2017 Intergovernmental Agreement (IGA) for Financing of Public Health Services between State of Oregon, Oregon Health Authority (OHA), and Klamath County actin by and through Klamath County Public Health-Fiscal Impact-revenue of \$814,395 for FY 15/16. Funding for PE 09, Public Health Emergency Preparedness Ebola Supplement, and PE 12, Public Health

Emergency Preparedness, was not finalized in time to be included in original agreement so an additional \$94,626 will be included in a future amendment (Public Health); **Approved 6/2/15** Approval of Memorandum of agreement between Klamath County Public Health (KCPH) and Oregon Community Health Information Network (OCHIN)-Fiscal Impact-none (Public Health); **Approved 6/2/15** Approval of amendment to master system agreement between Klamath County Public Health (KCPH) and Oregon Community Health Information Network (OCHIN)-Fiscal Impact-none (Public Health); **Approved 8/6/13** Approving amendment #0007 to the contract between BLM and Klamath County Sheriff-Fiscal Impact-not to exceed \$25,000 in revenue (Sheriff); **Approved 6/16/15** Approve Work and Financial Plan with USDA APHIS Wildlife Services for fiscal year ending June 30, 2016-Fiscal Impact- Economic Development Fund, expenditure of \$63,767.61 (Finance); **Approved 9/16/14** Approving Requisition Number 00040142213 between BLM and Klamath County Sheriff-Fiscal Impact-Not to exceed \$25,000 per year through September 30, 2019. (Sheriff); **Approved 4/7/15** Approval of amendment No.14 to agreement 142016, intergovernmental agreement for financing of Public Health Services between State of Oregon acting by and through Oregon Health Authority, and Klamath County acting by and through Klamath County Public Health-Fiscal Impact-decrease revenue of \$3,750 for FY 14/15 to sub-department 4049 (Public Health); **Approved 4/23/13** Approval of intergovernmental agreement between Klamath County Assessor's Office and Marion County to create mapping documentation and data conversion – Fiscal Impact – None.(Assessor);

BUDGET RESOLUTIONS – In the matters of: Adopting a supplemental budget within the County Counsel and Non-Departmental departments of the Internal Services Fund **BR 2016-020**-Fiscal Impact-none (Budget Office). Adopting a supplemental budget within the Non-Departmental department of the general fund. Transferring \$5000 from operating contingency to donations to be used to support the Klamath Basin Senior Center general operating fund **BR 2016-021**, Fiscal Impact-none (Budget Office); Adopt a supplemental budget within the Community Corrections Fund **BR2016-022**, Fiscal Impact – Community Corrections fund increased revenues and expenditures of \$2,051,782.00 (Budget Office); Adopting a supplemental budget within the Sheriff and Non-Departmental Departments of the General Fund **BR2016-023**, Fiscal Impact – General Fund-none (Budget Office); Adopting a supplemental budget within the County Counsel department of the Internal Services Fund **BR2016-024**, Fiscal Impact – Internal Service Fund-none (Budget Office); Adopting a supplemental budget within the County Counsel and Non-Departmental departments of the Internal Services Fund **BR2016-025**, Fiscal Impact – Internal Services Fund increased revenues and expenditures of \$30,000.00 (Budget Office); Adopting a supplemental budget within the Developmental Disabilities department of the Mental Health Fund **BR2016-026**, Fiscal Impact – none (Budget Office).

LICENSES – In the matters of: Approving a new liquor license for Quick Spirits dba Eastside Liquor and Shelter Cove RV Resort and Marina and renewal licenses for Albertson's, Klamath River Gas, Midland Family Market, Cleo's Espresso, Gilchrist Grocery & Deli Inc., Mr. B's Steakhouse, Willamette Pass Resort, Chicken N Cheers, Sand Creek Station, Jess' Bly General Store, Odessa Market, Klamath Falls Grocery Outlet, and Shasta Market, KJ's Café, Williamson River Store and Resort, Red Rooster

Grill and Pub, and Diamond Lake Junction Café & Gas Station, Boyer's Corner Market, Diamond Lake Café, Epicenter Family Bowling Center, Homedale Market, Klamath Falls Kampground, Mia & Pia's Pizzeria, O'Connor's Irish Pub & Diner, Potter's Park, R&D Market, Shield Crest Golf Course, Squaw Flat Store, Willy's Cheese & Wine, Double D Mountain Market, Loree Chalet, Pit Stop Mini Mart, Hanscam's Bowling Center, Country Cupboard Crafts, Jo's Motel & Campground, Cinder's Café, Worden Truck Stop, Red's Backwoods BBQ, Wubba's BBQ Shack, Crescent Creek Cottages, Crater Lake Junction Travel Center, Melita's Motel Restaurant Lounge and RV park, Crazy R Pizza, Agency Lake Resort and The Keno Store - Fiscal Impact \$25.00 for each new license and \$10.00 for each renewal license (BOCC);

OTHER -

REPORTS -

PETITIONS -

REFUNDS -

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

DATED this 5th day of October, 2015.



Tom Mallams, Chairman
Klamath County Board of Commissioners