

**CONCISE STATEMENT
MONTH OF JANUARY 2015**

APPROVAL OF PROCEEDINGS – In the matters of: Approving the Weekly Proceedings for the periods of: December 23, 2014 – January 5, 2015; January 6-12; January 13-19; January 20-26, 2015 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2015-2015 (Budget Office); Holding a public hearing intent to adopt revised fee methodology consistent with OAR 918-050 (Community Development – Building Division); Public hearing on proposed formation of the Klamath County Extension District (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2014-2015 (Budget Office); Holding a public hearing on proposed supplemental budget resolutions for Klamath County Library Service District budget for fiscal year 2014-2015 (Budget Office).

BIDS – In the matters of: Requesting Board approval to purchase, in conjunction with the Oregon State Marine Board, a new motor for one of the Marine Patrol boats (Sheriff's Office); Execute bid award for One (1) New 2014 or 2015 Self Propelled Pneumatic Rubber Tire Compaction Roller (Public Works); Accept Proposal for Jail Chiller Rebuild (Maintenance).

ORDINANCES – None

RESOLUTIONS – In the matters of: *RS 2015-010* Approving the revision of Liaison Responsibilities in the Commissioners' office (BOCC); *RS 2015-011* Approval of resolution adopting revised fees consistent with OAR 918-050 (CDD-Building); *RS 2015-012* Adopt a resolution to establish Weed Control Fee for 2015 (Public Works-Weed Division).

ORDERS – In the matters of: *OR 2015-043* Reappointing Jan Cannon as Commissioner on the Woodland Park Special Road District (BOCC); *OR 2015-044* Reappointing Amanda Blodgett and Archie Linman to the Klamath County Fair Board (BOCC); *OR 2015-045* Approving the Final Order for the Vacation of the Lot Line between Lots 753 and 754 Phase 9, Running Y Subdivision (Tract 1371, Map Number R-3808-0101C0-05400 and 5500 (BOCC/CDD); reappointing Julianne Alsbrook as Commissioner on the Goldfinch Special Road District *OR 2015-046* (BOCC); Executing an order declaring Klamath County a Weed Control District and declaring noxious weeds in Klamath County for the Year 2015 *OR 2015-047* (Public Works/Weed Control); *OR 2015-048* Appointing Gary Wells as Commissioner on the Cedar Trails Special Road District (BOCC); *OR 2015-049* Approving an Order Appointing Andrew G; Biggs and Reappointing Wade Reddell and Ron McCutcheon to the Elected Official Compensation Committee (BOCC); *OR 2015-050* Order approving the formation of an Extension Service District for Klamath County and setting a second public hearing date and time (BOCC); *OR 2015-051*

Request for Exception from the Bonanza Quick Response Team / Bonanza Ambulance (BOCC); *OR 2015-052* adopting the attached Order and ballot title to place a five-year local levy on the May 2015 ballot for Klamath County Jail Operations (BOCC); *OR 2015-053* Reappointing Louise Taubenkrau as Commissioner on the River Pine Estates Special Road District (BOCC); *OR 2015-054* Reappointing Margaret Menke as Commissioner on the Klamath Falls Forest Estates Special Road District Unit 1 (BOCC).

AGREEMENTS – In the matters of: Approve the lease agreement between Klamath County, a political subdivision of the State of Oregon (County), hereinafter called LESSOR, and Klamath Basin Senior Citizen’s Center, Inc. hereinafter called the LESSEE (Tax Collector/Property Manager); Approve a sole-source contract with Trane Oregon for rebuilding of the chiller at the Klamath County Jail (Maintenance Department).

BUDGET RESOLUTIONS – In the matters of: *BR 2015-048* Adopting a Supplemental Budget within the Property Sales Fund (Budget Office); *BR 2015-049* Adopting a Supplemental Budget within the Community Corrections Fund (Budget Office); *BR 2015-050* Adopting a Supplemental Budget within the Economic Development Fund (Budget Office); *BR 2015-051* Adopting a Supplemental Budget within the Non-Departmental Department of the Internal Services Fund (Budget Office); *BR 2015-052* Adopting a Supplemental Budget within the Experiment Station Department of the General Fund (Budget Office); *BR 2015-053* Adopting a Supplemental Budget within the OSU Extension Department of the General Fund (Budget Office); *BR 2015-054* Adopting a Supplemental Budget within the Tax Collector Department of the General Fund (Budget Office); *BR 2015-055* Adopting a Supplemental Budget within the Non-Departmental Department of the General Fund (Budget Office); *BR 2015-056* Prior Approved-Approval to increase imprest cash at the outlying Transfer Stations (CDD/Solid Waste); *BR 2015-057* Adopt a supplemental budget within the Community Development Fund (Budget Office); *BR 2015-058* Adopt a supplemental budget within the District Attorney department of the General Fund (Budget Office); *BR 2015-059* Adopt a supplemental budget within the District Attorney Special Revenue Fund (Budget Office); *BR 2015-060* Adopt a supplemental budget within the Emergency Management department of the General Fund (Budget Office); *BR 2015-061* Adopt a supplemental budget within the Sheriff Special Revenue Fund (Budget Office); *BR 2015-062* Adopt a supplemental budget within the General Administration department of Internal Services Fund (Budget Office); *BR 2015-063* Adopt a supplemental budget within the Human Resources department of the Internal Services Fund (Budget Office); *BR 2015-064* Adopt a supplemental budget within the Geographic Information Systems department of the Internal Services Fund (Budget Office); *BR 2015-065* Adopt a supplemental budget within the Human Resources department of the Risk Management Fund (Budget Office); *BR 2015-066* Adopt a supplemental budget within the Information Technology department of the Internal Services Fund (Budget Office); *BR 2015-067* Adopt a supplemental budget within the Facility Services Fund (Budget Office); *BR 2015-068* Adopt a supplemental budget within the Surveyor Fund (Budget Office); *BR 2015-069* Adopt a supplemental budget within the Commissioners department of the General Fund (Budget Office); *BR 2015-070* Adopt a supplemental budget within the Assessor department of the General Fund (Budget Office); *BR 2015-071* Adopt a supplemental budget within the Tax Collector department of the General Fund (Budget Office); *BR*

2015-072 Adopt a supplemental budget within the Clerk department of the General Fund (Budget Office); BR 2015-073 Adopt a supplemental budget within the Title III Fund (Budget Office); BR 2015-074 Adopt a supplemental budget within the Parks Fund (Budget Office); BR 2015-075 Adopt a supplemental budget within the Law Library Fund (Budget Office); BR 2015-076 Adopt a supplemental budget within the Museum Fund (Budget Office); BR 2015-077 Adopt a supplemental budget within the Developmental Disabilities sub-department of the Mental Health Fund (Budget Office); BR 2015-078 Adopt a supplemental budget within the Library Service District General Fund (Budget Office); BR 2015-079 Adopt a supplemental budget within the Solid Waste Fund (Budget Office); BR 2015-080 Adopt a supplemental budget within the Weed Control Fund (Budget Office); BR 2015-081 Adopt a supplemental budget within the Veterans Fund (Budget Office); BR 2015-082 Adopt a supplemental budget within the Dog Control Fund (Budget Office); BR 2015-083 Adopt a supplemental budget within the Sheriff Department of the General Fund (Budget Office); BR 2015-084 Adopt a supplemental budget within the Justice of the Peace sub-department of the General Fund (Budget Office); BR 2015-085 Adopt a supplemental budget within the Juvenile Department of the General Fund (Budget Office); BR 2015-086 Adopt a supplemental budget within the Road Fund (Budget Office); BR 2015-087 Adopt a Supplemental Budget within the County Counsel Department of the Internal Services Fund (Budget Office); BR 2015-088 Adopting a Supplemental Budget within the Human Resources Department of the Risk Management Fund (Budget Office); BR 2015-089 Adopting a Supplemental Budget within the Facility Services Fund (Budget Office); BR 2015-090 Adopting a Supplemental Budget within the Facility Services Fund and the Capital Projects Fund (Budget Office); BR 2015-091 Adopting a Supplemental Budget within the Road Fund (Budget Office); BR 2015-092 Adopting a Supplemental Budget within the Mental Health Fund (Budget Office); BR 2015-093 Adopting a Supplemental Budget within the Museum Fund (Budget Office); BR 2015-094 Adopting a Supplemental Budget within the Economic Development Fund (Budget Office); BR 2015-095 Adopting a Supplemental Budget within the Tourism Competitive Grant Fund (Budget Office); BR 2015-096 Adopting a Supplemental Budget within the Non-Departmental and Watermaster Departments of the General Fund (Budget Office); BR 2015-097 Adopting a Supplemental Budget within the Library Service District General Fund and Capital Projects Fund (Budget Office); BR 2015-098 Adopting a Supplemental Budget within the Drainage District Fund (Budget Office); BR 2015-099 Adopt a supplemental budget within the Museum Fund (Budget Office); BR 2015-100 Adopt a supplemental budget within the Library Service District Capital Project Reserve Fund (Budget Office); BR 2015-101 Adopting a supplemental budget within the fairgrounds fund (Budget Office); BR 2015-102 Adopting a supplemental budget within the fairgrounds fund (Budget Office); BR 2015-103 Adopting a supplemental budget within the fairgrounds fund (Budget Office).

LICENSES – None

OTHER – In the matter of: 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).

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 February, 2015.



Tom Mallams, Chairman
Klamath County Board of Commissioners