

**CONCISE STATEMENT
MONTH OF JUNE**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the May 30, 2017; June 6, 2017; June 13, 2017 and June 20, 2017 business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming June 15, 2017 as Elder Abuse Awareness Day in Klamath County, Oregon, Fiscal Impact: none, **(Aging & People with Disabilities)**; Holding a public hearing for testing regarding the proposed increased fee schedule for the Assessor services, Fiscal Impact: none **(BOCC)**; Holding a public hearing for the Klamath County Budget for Fiscal Year 2017-2018. Fiscal Impact: none **(BOCC)**; Holding a public hearing for proposed supplemental budget resolutions for Klamath County Budget for Fiscal Year 2016-2017. Fiscal Impact: none **(BOCC)**;

BUDGET RESOLUTIONS - In the Matters of: Approving a resolution for application to participate in the Assessment and Taxation Grant with the Oregon Department of Revenue and rescind Budget Resolution 2017-033, **BR2017-049** Fiscal Impact: expenditures of \$3,245,034.00 **(Finance)**; Adopting a supplemental budget within the Fairgrounds Fund, **BR2017-050**, Fiscal Impact: Fairgrounds fund increased revenues and expenditures of \$8,607.00 **(Finance)**; Adopting a supplemental budget within Internal Services Fund, Non-Departmental and Finance Departments, **BR2017-051**, Fiscal Impact: Internal Services Fund, increased revenues and expenditures of \$68,000.00 **(Finance)**; Adopting a supplemental budget within the Internal Services Fund, General Administration Department, **BR2017-052**, Fiscal Impact: Internal Service Fund, fiscal impact increased revenues and expenditures of \$1,500.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Non-Departmental and Commissioners Departments, **BR2017-053** Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$5,100.00 **(Finance)**; Adopting a supplemental budget within the General Fund, District Attorney, **BR2017-054** Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$43,001.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Non-Departmental and Clerk Departments, **BR2017-055** Fiscal Impact: General Fund, Fiscal impact increased revenues and expenditures of \$80,000.00 **(Finance)**; Adoption of the Klamath County Budget for Fiscal Year 2017-2018 and making appropriations. **BR2017-056** Fiscal Impact: General Fund, Fiscal impact: \$1847,576,831 for FY 2017-2018 **(Finance)** Imposing and categorizing taxes for Klamath County. **BR2017-057** Fiscal impact: \$8,795,000 estimated Ad Valorem Property Taxes for FY 2017-2018 **(Finance)**; Designating Klamath County Positions authorized to expend and encumber district funds for FY 2017-2018. **BR2017-058** Fiscal impact: none **(Finance)**; Adopting a supplemental budget within the General Fund, Non-Departmental Dept. and Animal Control. **BR2017-059** Fiscal Impact: General Fund none, Animal Control Fund, decreased revenues and expenditures of \$43,683.00 **(Finance)**; Approving an Interfund Loan Pursuant to ORS 294.468 between the General Fund, and Animal Control Fund. **BR2017-060** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Taylor Grazing Fund. **BR2017-061** Fiscal Impact:

Increased revenues and expenditures to Taylor Grazing Fund of \$1,300.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Tax Collector, and Non-Departmental Departments, Transient Room Tax Fund, Tourism Grant Fund, Museum Fund and Fairgrounds Fund. **BR2017-062** Fiscal Impact: General Fund, none; Transient Room Tax, increased revenues and expenditures of \$200,000.00; Tourism Grant fund, increased revenues and expenditures of \$17,325.00; Museum Fund, increased revenues and expenditures of \$14,850.00; Fairgrounds Fund increased revenues and expenditures of \$56,779.00; **(Finance)**; Adopting a supplemental budget within the Clerk Overpay Refund Fund. **BR2017-063** Fiscal Impact: decreased revenues and expenditures to of \$4,8630.00 **(Finance)**; Adopting a supplemental budget within the Veterans Fund. **BR2017-064** Fiscal Impact: Increased revenues and expenditures of \$50,148.00 **(Finance)**; Adopting a supplemental budget within the Community Development Park Fund. **BR2017-065** Fiscal Impact: Increase fund 2525 \$97,122.00 **(Finance)**; Adopting a supplemental budget within the Equipment Reserve Fund and the Fairgrounds Fund. **BR2017-066** Fiscal Impact: Equipment Reserve Fund, Increased revenues and expenditures of \$145,000.00; Fairgrounds Fund Increased revenues and expenditures of \$61,000.00 **(Finance)**; Adopting a supplemental budget within the Internal Services Fund, Information Technology Department. **BR2017-067** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the General Fund, Juvenile Department. **BR2017-068** Fiscal Impact: Increased revenues and expenditures of \$20,000.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Emergency Management Department. **BR2017-069** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Tourism Grant Fund. **BR2017-070** Fiscal Impact: Increased revenues and expenditures of \$158,000.00 **(Finance)**; Adopting a supplemental budget within the Internal Services Fund, Counsel Department. **BR2017-071** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Surveyor Fund. **BR2017-072** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Community Development Fund. **BR2017-073** Fiscal Impact: Planning, increase of \$131,305.00; Building, increase of \$766,477.00; On-Site, increase of \$88,770.00; Code Enforcement, increase of \$9,603.00 **(Finance)**; Adopting a supplemental budget within the Internal Services Fund, Information Technology. **BR2017-074** Fiscal Impact: increased revenues and expenditures of \$20,000.00 **(Finance)**; Adopting a supplemental budget within the Facilities Services Fund. **BR2017-075** Fiscal Impact: Increased revenues and expenditures of \$345,643.00 **(Finance)**; Adopting a supplemental budget within the Community Development-Solid Waste Fund. **BR2017-076** Fiscal Impact: Operating budget increase of \$791,994.00; Equipment Reserve decrease of \$8,100.00 **(Finance)**; Adopting a supplemental budget within the Internal Services Fund, Non-Departmental and GIS Departments. **BR2017-077** Fiscal Impact: decreased revenues and expenditures of \$8,500.00 **(Finance)**; Adopting a supplemental budget within the General Fund, Sheriff Dept. and Equipment Reserve Fund. **BR2017-088** Fiscal Impact: General Fund, none; Equipment Reserve Fund, Increased revenues and expenditures of \$150,000.00 **(Finance)**; Adopting a supplemental budget within the Community Corrections Fund. **BR2017-089** Fiscal Impact: Increased revenues and expenditures of \$80,674.00 **(Finance)**; Adopting a supplemental budget within the Internal Services Fund, Human Resources Dept. **BR2017-091** Fiscal Impact: Increased revenues and expenditures of \$1,544,000.00 **(Finance)**; Adopting a supplemental budget within the

General Fund, Non-departmental Dept. **BR2017-092** Fiscal Impact: Increased revenues and expenditures of \$1,298,000.00 (**Finance**); Adopting a supplemental budget within the Fairgrounds Fund. **BR2017-093** Fiscal Impact: Increased revenues and expenditures of \$20,702.39 (**Finance**); Adopting a supplemental budget within the Veterans Fund. **BR2017-094** Fiscal Impact: Increased revenues and expenditures of \$14,260.00 (**Finance**); Adopting a supplemental budget within the Capitol Projects Fund. **BR2017-095** Fiscal Impact: Increased revenues and expenditures of \$95,780.00 (**Finance**);

BIDS/PROPOSALS - In the Matters of: Approval to issue an RFP for physical activity grant applications from local elementary schools, Fiscal Impact: maximum of \$24,000 expense to sub department 4049 (**Public Health**); Accepting the proposal from Accurate Electric Unlimited, Inc. to repair/replace the Jail Panel and Control System, Fiscal Impact: \$399,887.00 (**Sheriff**); Accepting the proposal from Helion Software Inc. to replace existing assessment and taxation software, Fiscal Impact: \$375,000 (**Assessor**); Accepting the bid from Microsoft Enterprise. Fiscal Impact: \$124,146.33 per year from Technology Maintenance reserves for 3 years. (**Information Technology**)

ORDINANCES - None

RESOLUTIONS - In the Matters of: approving and signing a resolution adopting a new fee schedule for the Assessor's office effective July 1, 2017, **RES2017-024** Fiscal Impact: revenue to be determined, cost of publication to Herald & News \$102.00 (**Assessor**);

ORDERS - In the Matters of: Appointing Patricia Lunde and Fred Ginestar to the Poe Valley Vector Control District Board, **OR2017-086** Fiscal Impact: none (**BOCC**); Approving an expenditure of County Road Funds for road improvements on Wiard Street in Fair Acres #1 Subdivision, Klamath County Oregon, **OR2017-087**, Fiscal Impact: to be determined (**Public Works**); Appointing Joseph Dobie to Goldfinch Special Road District. **OR2017-090** Fiscal Impact: none (**BOCC**)

AGREEMENTS - Approving a memorandum of agreement between Klamath Tribes, a federally recognized Indian tribe, acting by and through the Klamath Tribal Planning Department, and Klamath County Building to provide code consultation and related services to the tribes, Fiscal Impact: Revenue to Klamath County Building estimated at \$1,050.00 (**Community Development**); Approving a modification 01 to agreement No. 17-PA-11060200-15 between U.S. Forest Service and Klamath County for Weed Control, Fiscal Impact: \$40,000.00 increase to the Weed Control operating budget (**Public Works**); Approving and signing amendment #1 to the office space lease agreement between Klamath County and Chiloquin Visions in Progress for office for Community Corrections staff, Fiscal Impact: Community Corrections is \$3,202.00 per fiscal year for three years (**Community Corrections**); Approving and signing amendment #1 between Klamath County acting by and through the Community Corrections Departments and Above All Influences to provide mentor services to community corrections, clients, Fiscal Impact: to Community Corrections shall not exceed \$100,008 per fiscal year (**Community Corrections**); Approving and signing Amendment #1 between Klamath County acting by and through the Community Corrections Department and Above All Influences to provide

residential monitoring services 24/7 coverage at Summers Lane, on-site monitoring at Bisbee and residential monitoring at Reclamation, Fiscal Impact: to Community Corrections shall not exceed \$200,040 per fiscal year (**Community Corrections**); Approval of provider agreement between Cascade Health Alliance LLC and Klamath County Public Health, Fiscal Impact: none (**Public Health**); Executing an agreement between Klamath County and USIC Locating Services, LLC for the following project, "Underground Utility Locating Services", Fiscal Impact: estimated to be \$32,292.00/year expenditure to the Road Operating Budget (**Public Works**); Approving Amendment 1 to Personal Services agreement between Sky Lakes Medical Center, Inc. and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: none (**Public Health**); Approving a personal services agreement between Cascade health Alliance and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: None. Expense is being moved from one contract to another (**Public Health**); Approval for the 2017-18 Boating Safety Program with the Oregon State Marine Board. Fiscal Impact: Oregon State Marine Board will contribute \$213,045.00 and Klamath County Sheriff will contribute \$101,311.00. (**Sheriff**); Awarding of contracts for the Tourism Grants for Spring 2017 Cycle. Fiscal Impact: Expenditure of \$81,500.00 from Tourism Grant Fund. (**Finance**); Agreement with Adkins Consulting Engineering for Engineering Services on a portion of Old Fort Rd. Fiscal Impact: \$310,000.00 from Road Reserve Budget. (**Public Works**); Agreement with US Dept. of Fish and Wildlife for Weed Control. Fiscal Impact: Revenue of \$2,500.00. (**Public Works**); Contract with Accurate Electric Unlimited for repair/replace service to the Jail Panel and Control Systems. Fiscal Impact: \$399,887.00. (**Sheriff**); Amendment No 1 to the contract with Klamath Basin Behavioral Health to allow for reimbursement for services pertaining to substance abuse treatment provided by Community Corrections staff. Fiscal Impact: revenue not to exceed \$37,000 per FY. (**Community Corrections**);

Previously approved Agreements: *Approved 5/2/17* Amendment #13 to agreement 148016, IGA for financing of Public Health Services with State of Oregon Health Authority. Fiscal Impact: Revenue of 1,344 to sub department 4044. (**Public Health**);

LICENSES – In the Matters of: Approving a new liquor license for J.C.B Enterprises, LLC dba Mario's Italian Sandwiches, Fiscal Impact: \$25.00 for each new license (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Holding a public hearing on the Klamath County Library Service District Budget for FY 2017-2018. Fiscal Impact: none. (**Library**); Adoption of the Klamath County Library Service District Budget for FY 2017-2018 and making appropriations. **BR2017-079** Fiscal Impact: \$4,009,574 for FY 2017-2018. (**Library**); Imposing and Categorizing Taxes of the Klamath County Library Service District Budget for FY 2017-2018. **BR2017-080** Fiscal Impact: \$2,373,096.00 Estimated Ad Valorem Property Taxes for FY 2017-2018. (**Library**); Designating Klamath County Library Service District Positions authorized to expend and encumber district funds for FY 2017-2018. **BR2017-081** Fiscal impact: none (**Library**);

EXTENSION SERVICE DISTRICT – In the Matters of: Holding a public hearing on the Klamath County Extension Service District Budget for FY 2017-2018. Fiscal Impact: none.

(Extension); Adoption of the Klamath County Extension Service District Budget for FY 2017-2018 and making appropriations. **BR2017-085** Fiscal Impact: \$1,261,213 for FY 2017-2018. **(Extension)**; Imposing and Categorizing Taxes of the Klamath County Extension Service District Budget for FY 2017-2018. **BR2017-086** Fiscal Impact: \$745,000.00 Estimated Ad Valorem Property Taxes for FY 2017-2018. **(Extension)**; Designating Klamath County Extension Service District Positions authorized to expend and encumber district funds for FY 2017-2018. **BR2017-087** Fiscal impact: none **(Extension)**

DRAINAGE SERVICE DISTRICT - In the Matters of: In the Matters of: Holding a public hearing on the Klamath County Drainage Service District Budget for FY 2017-2018. Fiscal Impact: none. **(Drainage)**; Adoption of the Klamath County Drainage Service District Budget for FY 2017-2018 and making appropriations. **BR2017-082** Fiscal Impact: \$2,650,000 for FY 2017-2018. **(Drainage)**; Imposing and Categorizing Taxes of the Klamath County Extension Service District Budget for FY 2017-2018. **BR2017-083** Fiscal Impact: \$190,000 Estimated Assessment for FY 2017-2018. **(Drainage)**; Designating Klamath County Extension Service District Positions authorized to expend and encumber district funds for FY 2017-2018. **BR2017-084** Fiscal impact: none **(Drainage)**

OTHER - None

REPORTS – None

PETITIONS - None

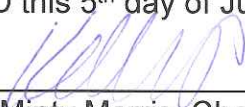
REFUNDS - None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Vacation of lots 17 and 18, Block 26, Oregon Shores – Unit 2 (Tract 1113) situated in section 17, Township 35 South Range 7 East of the Willamette Meridian, Klamath County Oregon. Final Order **OR2017-088**; Changing the Comprehensive Plan map designation from Rural to Agriculture and change the Zoning Designation from R-5 (Rural Residential – 5 Acre Minimum lot size to EFU-CG (Exclusive Farm Use – Crops and Grazing) on 13.93 acres. **Ordinance 44.118**; Amending the Land Development Code text to make changes to Article 82 – Camping. **Ordinance 45.89**.

DATED this 5th day of July, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners