

**CONCISE STATEMENT
MONTH OF MAY 2017**

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the: April 25, 2017, May 16, 2017, May 23, 2017, May 30, 2017 business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming the month of May 2017 as “Foster Parent Appreciation Month” in Klamath County. Fiscal Impact: none. **(DHS/Child Welfare)**; Proclaiming the week of May 1 through May 6, 2017 as “Arbor Week” in Klamath County Oregon. Fiscal Impact: none. **(Klamath Tree League)**; Proclaiming May 2017 as “National Community Action Month” in Klamath County, Oregon. Fiscal Impact: none. **(KLCAS)**; Public Hearing to take testimony re: amending Klamath County Code to add Chapter 412 and establish a tobacco retail licensing Ordinance 90.00 in Klamath County. Fiscal Impact: to be determined. **(BOCC)**; Public Hearing to take testimony re: expanding the Enterprise Zone boundary. Fiscal Impact: estimated \$40,150.50. **(BOCC/SCOEDD)**;

BUDGET RESOLUTIONS - In the Matters of: Supplemental budget within the Road Fund, Road Reserve Sub-Department. **BR2017-034** Fiscal Impact: none **(Budget Office)**; Supplemental budget within the General Fund, Non-Departmental, Sheriff, and Juvenile Departments and Community Corrections Fund. **BR2017-035** Fiscal Impact: General Fund, none; Community Corrections Fund, none **(Budget Office)**; Supplemental budget within the General Fund, Assessor Department. **BR2017-036** Fiscal Impact: none **(Budget Office)**; Supplemental budget within the General Fund, Public Health Fund. **BR2017-037** Fiscal Impact: Public Health Fund increased revenues and expenditures of \$62,055 **(Budget Office)**; Supplemental budget within the General Fund non-departmental department and internal services fund, technology maintenance sub-department. **BR2017-038** Fiscal Impact: none **(Budget Office)**; Supplemental budget within the General Fund non-departmental department and Sheriff Special Revenue Fund, Court Security Sub-department. **BR2017-039** Fiscal Impact: none **(Budget Office)**; Adopting a supplemental budget within the general Fund, District Attorney and Non-Departmental Departments, **BR2017-040** Fiscal Impact: General Fund, fiscal impact decreased revenues and expenditures of \$6,244.00 **(Budget Office)**; Supplemental budget within the General Fund District Attorney and Sheriff Departments and the Internal Services Fund, Information Technology Department. **BR2017-041** Fiscal Impact: none to general Fund, increased revenues and expenditures of \$20,000.00 to Internal Services Fund **(Budget Office)**; Supplemental budget within the Internal Services Fund, Multimedia Department. **BR2017-043** Fiscal Impact: none **(Budget Office)**; Supplemental budget within the General Fund, Juvenile Department. **BR2017-044** Fiscal Impact: increased revenues and expenditures of \$45,060.00 to General Fund **(Budget Office)**; Supplemental budget within the General Fund District Attorney and non-departmental departments and Mental Health Fund. **BR2017-045** Fiscal Impact: none **(Budget Office)**; Supplemental budget within the General Fund Sheriff Department and Equipment Reserve Fund. **BR2017-046** Fiscal Impact: None to General Fund, \$450,000.00 increased revenues and expenditures to Equipment Reserve Fund **(Budget**

Office); Supplemental budget within the General Fund Sheriff Department and Sheriff Special Revenue Fund, and Equipment Reserve Fund. **BR2017-047** Fiscal Impact: none to General Fund, \$50,000.00 increased revenues and expenditures to Sheriff Special Revenue Fund, \$150,000.00 increased revenues and expenditures to Equipment Reserve Fund (**Budget Office**); Supplemental budget within the Sheriff Special Revenue Fund, Court Security Sub-department. **BR2017-048** Fiscal Impact: none (**Budget Office**); Supplemental budget within the General Fund, Sheriff Department, and the Equipment Reserve Fund. **BR2017-049** Fiscal Impact: none to General Fund, \$7,200.00 increased revenues and expenditures to the Equipment Reserve Fund. (**Budget Office**);

BIDS/AWARDS/PROPOSALS - In the Matters of: Issuing an RFP for the purpose of contracting for the locating of underground utilities within Klamath County. Fiscal Impact: to be determined. (**Public Works**); Accepting the bid from Canon for a plotter printer for Public Works. Fiscal Impact \$13,927.00. (**Information Technology**); Accepting the proposal from HYAS Group to provide Pension and Deferred Compensation Consultation Services. Fiscal Impact: \$34,000.000 from Human Resources Consultant Services line item. (**Human Resources**); Approval to issue an RFP for Women and Victim Services for Community Corrections. Fiscal Impact: none (**Community Corrections**); Approval to issue an RFP for sex offender treatment services for Community Corrections. Fiscal Impact: none (**Community Corrections**); Approval to issue RFP for Assessment & Taxation Software. Fiscal Impact: to be determined. (**Assessor**); Accept the quote from Peterson Cat for One (1) new Caterpillar Motor Grader. Fiscal Impact: \$329,600 expenditure from the Road Department Equipment Fund. (**Public Works**); Accept bid from USIC LLC for underground utility locating services. Fiscal Impact: to be determined. (**Public Works**); Accept bid from Adkins Engineering for Old Fort Road Consulting Engineering Services. Fiscal Impact: to be determined. (**Public Works**);

ORDINANCES - In the Matters of: Approving **Ordinance No. 90.00** which will amend the Klamath County Code to add Chapter 412 and Establish tobacco retail licensing in Klamath County. Fiscal Impact: to be determined. (**BOCC**); **Ordinance No. 44.114** changing the comprehensive plan map designation from rural to rural service center and change the zoning designation from R-1 (rural residential – 1 acre minimum lot size to RUC-C (rural community commercial) on approximately 5 acres. Fiscal Impact: none (**BOCC**); **Ordinance 44.117** Exception to the 4,000 sq. ft. limitation (OAR 660-022-0030(10) for a commercial building (Dollar General, 9,100 sq. ft.) within the RUC-C (Rural Community Commercial) zone of the rural unincorporated community of Crescent. (**BOCC**); **Ordinance 45.88** Amending the Land Development Code text to make changes to Article 54 Exclusive Farm Use Zone, Article 55 Forestry Zone, and Article 55.2 Forestry/Range Zone to update the requirements to be consistent with state law and case-law (**BOCC**)

RESOLUTIONS - In the Matters of: Resolution to allow gates to be constructed in a portion of the alley north of Triad School. **OR2017-022** Fiscal Impact: none. (**Human Resources**); Resolution for Workers' Compensation coverage for selected volunteer workers of Klamath County. **RE2017-023** Fiscal Impact: Premiums are based on hours works and will basically remain unchanged from the previous year. (**Human Resources**); Resolution changing the boundary of the Klamath County Enterprise Zone. **RE2017-024** Fiscal Impact: Estimated \$40,150.00 in abated taxes. (SCOEDD)

ORDERS - In the Matters of: Appointing Donna Kness to the Bly Vector Control District Board. **OR2017-075**. Fiscal Impact: none (**BOCC**); Appointing Andra Campbell to the Klamath Vector Control District Board. **OR2017-076**. Fiscal Impact: none (**BOCC**); Appointing Sean Denniston to the Rainbow Park Pine Ridge Special Road District. **OR2017-077** Fiscal Impact: none (**BOCC**): Appointing Heather Tramp, Betty Riley and Jason Nash to the Economic Development Advisory Committee. **OR2017-078** Fiscal Impact: none (**BOCC**): Appointing Rob Sayler, Gretchen Bowers, Jerry Bowers and Stephanie Goodwin to the North Shasta Lighting District. **OR2017-079** Fiscal Impact: none (**BOCC**): Approving the first quarter Transient Room Tax distribution ending March 31, 2017. **OR2017-080**. Fiscal Impact: TRT Revenue to be distributed \$262,393.77 with additional \$2,650.44 revenue to Tax Office. (**BOCC**); Transfer of real estate owned by Klamath County, Oregon and not in use for county purposes to be offered for sale to the public. **OR2017-081** Fiscal Impact: revenue to be determined day of the auction. (**Tax Collector**); Appointing Nathan Bigby as Klamath County Assessor. **OR2017-082** Fiscal Impact: none (**BOCC**); Reappointing Chuck Cox and Bill Deutschman to the Bicycle and Pedestrian Trails Advisory Committee, **OR2017-083** Fiscal Impact: none (**BOCC**); Appointing Dan Daugherty, Kasey Himes, Nancy Mort, Mike Cook, Matthew Gray, Ceola Norton, Diann Walker-Pope, Sally Carlson, Janice Jansen, Tom Ongman and Dylan Webb to the Ambulance Advisory Committee, **OR2017-084**, Fiscal Impact: none (**BOCC**); Order Appointing Kim Booth to the Klamath Falls Forest Estates unit 1 Special Road District. **OR 2017-085** Fiscal Impact: none (**BOCC**)

AGREEMENTS - In the Matters of: Agreement with Town of Bonanza for crack sealing and patching streets in the town of Bonanza. Fiscal Impact: To be determined (**Public Works**); Approval of amendment #3 with Polygraph Associates of Oregon to provide polygraph services for Community Corrections. Fiscal Impact: not to exceed an additional \$12,000 per fiscal year, for a total not to exceed \$72,000. (**Community Corrections**); Memorandum of Understanding with Sky Lakes Medical Center for the purpose of a reimbursement assistance agreement for the construction of a sobering facility to be located in Klamath County. Fiscal Impact: none at this time. (**Community Corrections**); Approving a Memorandum of Understanding between the Oregon Affordable Housing Assistance Corporation (OAHAC) Hardest Hit Fund (HHF) and Klamath County. Fiscal Impact: None (**Tax Collector**); Executing an agreement between Klamath County and Cedar Trails Special Road District, Fiscal Impact: TBD by work completed, estimated to be approximately \$9,000.00 income to the Road Operating Budget (**Public Works**); Approving an amendment to agreement with Moss Adams LLP to extend audit service agreement for Klamath County, Fiscal Impact: \$74,000 (**Finance**); Approving amendment to agreement with Moss Adams LLP to extend services agreement for Klamath County

Treasurer's Investment Pool, Fiscal Impact: \$6,250.00 (**Finance**); Approving amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Employees' Pension Plan, Fiscal Impact: 6,250.00 (**Finance**); Approving the contact between HYAS Group and Klamath County to provide Pension and Deferred Compensation Consultation Services, Fiscal Impact: \$34,000.00 from the Human Resources Consultant Services line item, (**Human Resources**); Approve agreement No. 17-PA-11060200-015 with USDA Forest Service and Klamath County Weed Control. Fiscal Impact: 90,000 revenues to the Weed Control operating budget. (**Public Works**); Amendment #1 with H. Abe Huntley for continuous quality improvement (CQI) services for Community Corrections. Fiscal Impact: not to exceed \$28,500 per fiscal year (**Community Corrections**); Amendment #2 of agreement #4917 with State of Oregon Board of Parole and Post-Prison Supervision and Community Corrections. Fiscal Impact: Revenue of \$2,276.75 (**Community Corrections**); Approval of the Juvenile Crime Prevention (JCP) Plan for the 2017-19 biennium. Fiscal Impact: To be determined, Legislature recommended \$59,718 in the legislative fiscal office request. (**Juvenile**)

Previously approved Agreements: Approved April 4, 2017 Approval of agreement #1010448 between Oregon Health & Science University (OHSU) and Klamath County Public Health. Fiscal Impact: Revenue not to exceed \$11,000 for FY 16-17 and \$5,550 for FY 17/18 to sub department 4047-TCM0, total not to exceed \$16,650. (**Public Health**); **Approved February 14, 2017** Approval to apply for a Boating Facility Grant from the Oregon State Marine Board. Fiscal Impact: unknown (**CDD/Parks**); Approve Population Health Management Externship Agreement with Oregon Institute of Technology. Fiscal Impact: None (**Public Health**);

LICENSES – In the Matters of: Approving a new liquor license for the Breezy's Brews, Fiscal Impact: \$25.00 for each new license (**BOCC**); Approving a new Social Gaming License for Whoa Tavern, LLC for two (2) card tables, Fiscal Impact: \$200.00 (\$100.00 per table) (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Accepting the quote from Modoc Contracting for the Main Library Coffee Kiosk Plumbing Retrofit Project. Fiscal Impact: None to Klamath County, \$9,191 to Library Foundation (**Library**); Agreement with Modoc Contracting for the Main Library Coffee Kiosk Plumbing Retrofit Project. Fiscal Impact: None to Klamath County, \$9,191 to Library Foundation (**Library**); Approving the amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Library Service District, Fiscal Impact: \$6,250.00 (**Library**);

EXTENSION SERVICE DISTRICT – In the Matters of: Approving amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Extension Service District, Fiscal Impact: \$6,250.00 (**Extension**);

DRAINAGE SERVICE DISTRICT - In the Matters of: Approving amendment to agreement with Moss Adams LLP to extend audit services agreement for Klamath County Drainage Service District, Fiscal Impact: \$6,250.00 (**Drainage**);

OTHER - None

REPORTS - None

PETITIONS - None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Final Order file number **CLUP 2-17**, language amendments to Article 54 Exclusive Farm Use Zone, Article 55 Forestry Zone, and Article 55.2 Forestry/Range Zone of Klamath County. Final Order final number **CLUP/ZC 6-16** changing the comprehensive plan map designation from rural to rural service center and change the zoning designation from R-1 (rural residential – 1 acre minimum lot size to RUC-C (rural community commercial) on approximately 5 acres. Final Order file number **CLUP 1-17** Approval of an exception to the 4,000 sq. ft. limitation (OAR 660-022-0030(10) for a commercial building (Dollar General, 9,100 sq. ft.) within the RUC-C (Rural Community Commercial) zone of the rural unincorporated community of Crescent.

DATED this 1 day of June, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners