

**CONCISE STATEMENT
MONTH OF DECEMBER 2015**

APPROVAL OF PROCEEDINGS - In the Matters of approving the "Weekly Proceedings" for the period November 24 – November 30, 2015; December 1 – December 7; December 7 – December 14, 2015; December 15 – December 21, 2015;

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matter of presenting a plaque of appreciation to Sheriff's Deputy Jason Weber;

PRIOR APPROVED- In the Matters of: Authorizing Klamath County to apply for the Wolf Depredation Compensation and Financial Assistance Grant Program through the Oregon Department of Agriculture, Fiscal Impact: Grant amount applied for is \$6000.00, with the County contribution equal to 10% or \$600.00 for implementation of the County Block Grant Program for 2015 (**BOCC**); Signing a letter of support for the State Criminal Alien Assistance Program (SCAAP) and sending it to the House Appropriations Committee, Fiscal Impact: None (**BOCC**); In the Matters of: Appointing Beverly Rutler and Wayne Huggins to the Klamath River Acres Special Road District, **OR2016-023** Fiscal Impact: None (**BOCC**);

BIDS/PROPOSALS – In the Matter of accepting the proposal from Windermere Real Estate, Allison York, and Rich Bogatay Real Estate, Rich Bogatay, to provide Commercial and Industrial Real Estate Services to Klamath County. Fiscal Impact: 6% of the property sale amount (**Tax Collector**)

ORDINANCES -

RESOLUTIONS - Resolution opposing Crater Lake Wilderness Designation as petitioned by Oregon Wild, **RS 2016-010** Fiscal Impact: none (**BOCC**); Resolution amending Klamath County Human Resources Policy No. 312, sick leave **RS2016-011**. Fiscal Impact: To be determined by use of sick leave (**Human Resources**);

ORDERS – In the Matters of: Appointing Linda Bermea to the Library Advisory Board, **OR2016-022** Fiscal Impact: none (**BOCC**) Appointing Robert Clements to Cedar Trails Special Road District **OR2016-024** Fiscal Impact: none (**BOCC**); Appointing Jeanne Steel and Sheari Garris to Klamath Falls Forest Estates, Unit #2 Special Road District **OR2016-025** Fiscal Impact: none (**BOCC**); Directing the Klamath County Tax Collector to cancel certain uncollectable personal property taxes and assessments **OR2016-026** Fiscal Impact: loss of revenue in the amount of \$354.28 (**Tax Collector**); Approving final order for the Vacation of the parcel line between Lots 1 and 2 of land partition 74-05 (R-4008-00600-00800 & 00801) **OR2016-027** Fiscal Impact: \$583 application fee (**CD-Planning**); Appointing Terry Jones and Michael Brinker to Local Alcohol and Drug Planning Committee **OR2016-028** Fiscal Impact: none (**BOCC**); Appointing Brad Royale, Julie Jackson and Janet George to Klamath Vector Control Board **OR2016-029** Fiscal Impact: none (**BOCC**);

AGREEMENTS – In the Matters of Approval and signature of Agreement between Klamath County, acting by and through Community Corrections with the Klamath Crisis Center/Marta’s House for victim services as outlined in the Criminal Justice Commission’s Justice Reinvestment Grant, Fiscal Impact: to Community Corrections will not exceed \$111,016 for period July 1, 2015 through June 30, 2017, Criminal Justice Reinvestment Grant funding (**Community Corrections**);

Previously Approved Items: **Approved 11/24/15** Approving Intergovernmental Agreement #30976 between Klamath County and the State of Oregon acting by and through its Department of Transportation, Fiscal Impact: \$579,449.00 income to the Road Department Operating Budget (**Public Works**); **Approved 11/24/15** Memorandum of Understanding between Klamath County Sheriff (KCSO) and Klamath County School District (KCSO) regarding the KCSO’s need of a facility to store their marine boats to keep them out of the weather, Fiscal Impact: none (**Sheriff**); **Approved 9/22/15** Acceptance of a service agreement with Cal-Ore Communications, Inc. to provide diverse path internet connection for the downtown & Vandenberg campuses, Fiscal Impact: \$1,200.00 installation fee and \$550.00 monthly recurring fee from Steering Committee Budget (**Information Technology**); **Approved 11/3/15** Approval of Business Associate Agreement and Direct-compliant certificate application between Jefferson Health Information Exchange (JHIE) and Klamath County Public Health, Fiscal Impact: none (**Public Health**); **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: \$466,062 for Adult Drug Court participants, funded by Criminal Justice Commission, no matching County funds. (**District Attorney**); **Approved 10/27/15** Authorize Chair to sign lease agreement with Keno Mercantile, LLC for the office space at unit “Keno Library at Keno Mercantile Bldg.”, 15555 Highway 66, Keno, OR 97627, for the Keno Branch Library. Fiscal Impact: \$1672 monthly rental charge (\$20,064 annual) from materials & services – Rent 2510-5010-5011-5000-65300 (**Library**); **Approved 10/27/15** Approve Amendment Number One to the contract with Detailing Specialists Inc. for Janitorial Services to Klamath County Buildings. Fiscal Impact: \$13,225.00 per month from the Maintenance Department Budget (**Maintenance**); **Approved 11/3/15** Approve amendment #1 to agreement 148016, IGA for financing of 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: revenue of \$94,626 for Public Health Emergency Preparedness program and \$5,463 in revenue for the WIC program for FY 15/16 (**Public Health**);

BUDGET RESOLUTIONS – In the Matters of: Adopting a supplemental budget within the Non-Departmental and County Counsel Departments of the Internal Services Fund **BR2016-033** Fiscal Impact: Internal Services Fund, increased revenues and expenditures of \$25,000.00. (**Budget Office**); Adopting a supplemental budget within the General Fund, Commissioner department and the Internal Services Fund, General Administration department, **BR2016-034** Fiscal Impact: none (**Budget Office**); Adopting a supplemental budget within the General Fund, Sheriff and Equipment Reserve Fund,

BR2016-035 Fiscal Impact: General Fund, fiscal impact increased revenues and expenditures of \$49,439.00; Equipment Reserved Fund, fiscal impact increased revenues and expenditures of \$43,439.00 (**Budget Office**); Adopting a supplemental budget within the Economic Development Fund, **BR2016-036** Fiscal Impact: Economic Development Fund, increased revenues and expenditures of \$6,000.00 (**Budget Office**);

LICENSES - In the Matter of approving a renewal liquor license for Arnie's Playhouse Tavern, Fiscal Impact: \$25.00 for new licenses and \$10.00 for renewal licenses (**BOCC**)

OTHER – In the Matter of approving the annual requirement letter to be sent out to all Vector Control Districts. Fiscal Impact: none (**BOCC**);

REPORTS -

PETITIONS -

REFUNDS -

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

DATED this 4th day of January, 2016.



Tom Mallams, Chairman
Klamath County Board of Commissioners