

**CONCISE STATEMENT
MONTH OF MAY 2016**

APPROVAL OF PROCEEDINGS – In the Matter of approving the Weekly Proceedings for the periods of April 26 – May 2, 2016; May 3 – May 9, 2016; May 10 – May 16, 2016, May 17 – May 23, 2016, May 24 – May 30, 2016 (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS –

PRIOR APPROVED- In the Matter of awarding the Klamath County Tourism Grants for Spring 2016 Cycle. Fiscal Impact: Expenditure of \$95,450.00 from Tourism Grant Fund. (**Finance**)

BIDS/AWARDS/PROPOSALS – In the Matter of Authorization to issue an Invitation to Bid (ITB) for the Government Center Roofing Project at the Klamath County Government Center located at 305 Main Street, Klamath Falls, Oregon. Fiscal Impact: To be Determined. (**Maintenance**); Executing bid award for fuel supply, testing and treatment services from Ed Staub and Sons, Fiscal Impact: to be determined on fuel purchasing needs (**Public Works**); Authorization to issue a Request for Proposals (RFP) for the Court Security Barrier Project at the Klamath County Court House located at 316 Main Street, Klamath Falls, Oregon. Fiscal Impact: To be determined (**Maintenance/Sheriff**); Approval to issue a Request for Proposal to provide a new, mobile-friendly website. Fiscal Impact: unknown at this time. (**Information Technology**); Approval to purchase two new vehicles. Fiscal Impact: \$74,425.28 expenditure to Sheriff's Office (**Sheriff**);

ORDINANCES – In the Matter of Approval of Ordinance 45.86 the Urban Trail Master Plan as an addendum to the Urban Area Transportation System Plan. Fiscal Impact: none (**BOCC**)

RESOLUTIONS – In the Matter of a resolution to establish the Klamath County Animal Control Advisory Task Force (ACAT). **RE 2016-024** Fiscal Impact: none (**BOCC**); Allowing a gate to be constructed on Long Lake Road, a county road in section 2 and 3, Township 39S, Range 8E, Klamath County Oregon **RS2016-025** Fiscal Impact: none (**Public Works**);

ORDERS – In the Matters of: Reappointing John Wells and Willie Riggs to the Natural Resource Advisory Council **OR 2016-062** Fiscal Impact: none (**BOCC**); In the Matters of: appointing Greg Chandler, Ginya Lockwood, Jessica Singleton, Aimee Frosland, Ron Moe, Curtis Raines, Denise Halstead, Gloria Pena and Catherine Barnes to the Developmental Disabilities Advisory Board. **OR 2016-063** Fiscal Impact: none (**BOCC**); Approve the Final Order for the vacation lots 23 and 24, block 23 of Oregon Shores, unit 2 Subdivision. (Map Number R-3507-018DB-05900.) **OR 2016-064** Fiscal Impact: \$583.00 application fee. (**Planning**); Reappointing Richard Heathershaw to the Antelope Meadows Special Road District **OR2016-065** Fiscal Impact: none (**BOCC**); Klamath County Transient Room Tax first quarter distribution ending March 31, 2016. **OR2016-066** Fiscal Impact: TRT Revenue will be distributed totaling \$217,564.54 with additional

\$2,197.62 revenue to the Tax Collector's Office (**Tax Collector**); Appointing Sally-Ann Palcovich, Carrie Ganong, Albert Wedam, Nancie Carlson, Jennifer Lehman, Renea Wood, Brian Charlton, Greg Chandler, Craig Schuhmann, Tracey Lehman, Perri McDaniel to the Food Policy Council **OR2016-067** Fiscal Impact: none (**BOCC**); Appointing Lori Lester to the Klamath Vector Control District Board. **OR 2016-068** Fiscal Impact: none (**BOCC**); Approving the Final Order for the Vacation of lots 21 and 22, block 16 Oregon Shores Subdivision. (Map Numbers R-3507-006DA-04500 & 04600) **OR 2016-069** Fiscal Impact: \$583.00 application fee. (**Planning**)

AGREEMENTS – In the Matter of approval of Memorandum of Understanding (MOU) between Klamath County Juvenile Department and the Klamath Tribes of Oregon, Klamath Tribes Judiciary, whereby Probation Officer(s) employed to supervise youth probationers by the Klamath Tribal Court may also be designated by the Klamath County Juvenile Department as Juvenile Counselors. Fiscal Impact: none (**Juvenile**); Approval of amendment #2 to the contract with Waste Recovery West for the periodic removal of scrap tires from the Klamath Falls Landfill, Fiscal Impact: \$981.75 per 27' or 28' trailer of scrap tires plus fuel surcharge (**CDD/Solid Waste**); Approval of the Agreement with South Central Oregon Economic Development District for Economic Development Services, Fiscal Impact: \$27,500.00 from the Economic Development Fund (**Finance**); Approval of amendment to the agreement with Moss Adams LLP for audit services for the Treasurer's Investment Pool, Fiscal Impact: General Fund expenditure of \$6,250.00 (**Finance**); Approval of amendment to the agreement with Moss Adams LLP for audit services for the Pension Trust Fund, Fiscal Impact: Pension Trust Fund expenditure of \$6,250.00 (**Finance**); Approval of amendment to the agreement with Moss Adams LLP for audit services, Fiscal Impact: Internal Service Fund, expenditure \$73,5000.00 (**Finance**); Approval of amendment to the agreement with Moss Adams LLP for audit services for the Solid Waste Fund, Fiscal Impact: Solid Waste Fund expenditure \$1,550.00 (**Finance**); Approval of amendment to the agreement with Moss Adams LLP for audit services for the Library Service District Fund, Fiscal Impact: \$6,250.00 (**Finance**); Approval of amendment to the agreement with Moss Adams LLP for audit services for the Drainage Service District, Fiscal Impact \$6,250.00 (**Finance**); Approval and signature for Klamath's Local Alcohol and Drug Prevention Committee to contribute \$40,000 to the sobering station. Fiscal Impact: \$40,000 from the Local Alcohol and Drug Prevention Committee (**Community Corrections**); Approving agreement No. F16PX00998 between US Fish and Wildlife and Klamath County for Weed Control. Fiscal Impact: \$7,500.00 increase to the Weed Control operating budget. (**Public Works**)

Previously Approved Items: Approved April 26, 2016 In the Matter of modification 02 to agreement No. 28590 between the State of Oregon acting by and through its Department of Transportation and Klamath County for Weed Control. Fiscal Impact: \$70,000 increase to Weed Control operating budget (**Public Works**); **Approved April 12, 2016** Authorizing Klamath County Board of Commissioner Chair to sign the Wolf Depredation Compensation and Financial Assistance 2016 Grant Agreement between the Oregon Department of Agriculture and Klamath County (**BOCC**); **Approved May 3, 2016** 12 year Payment in Lieu of Taxes (PILOT) agreement with Woodline Solar, LLC on parcels R-3811-V3100-00400-000. (**Assessor**); **Approved January 5, 2016**

Memorandum of Understanding between Oregon Dept. of Land Conservation and Development and Klamath County for the Multi-County Code Update Project and sign agreement. **(CDD-Planning); Approved March 15, 2016** 20 year Payment in Lieu of Taxes (PILOT) agreement with OR Solar 8, LLC, a Delaware Limited Liability Company on parcel R-3810-02500-00100-000. **(Assessor); Approved March 15, 2016** 20 year Payment in Lieu of Taxes (PILOT) agreement with OR Solar 4, LLC, a Delaware Limited Liability Company on parcel R-3614-02900-00400, 00500, 00801 and R-3614-02000-00600-000. **(Assessor); Approved March 15, 2016** 20 year Payment in Lieu of Taxes (PILOT) agreement with OR Solar 1, LLC, a Delaware Limited Liability Company on parcel R-3510-00000-03400-000. **(Assessor); Approved March 15, 2016** 20 year Payment in Lieu of Taxes (PILOT) agreement with OR Solar 3, LLC, a Delaware Limited Liability Company on parcel R-4112-00900-00900-000. **(Assessor); Approved May 17, 2016** Modification 006 to agreement No. 12-PA-11060200-022 between the USDA Forest Service and Klamath County for Weed Control. **(Public Works);**

BUDGET RESOLUTIONS – In the Matters of: Adopting a supplemental budget within the Mental Health Fund Administration **BR2016-059** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Equipment Reserve Fund **BR2016-060** Fiscal Impact: none **(Finance)**; Adopting a supplemental budget within the Economic Development Fund **BR2016-061** Fiscal Impact: none **(Finance)**;

LICENSES – – In the Matters of: Approving a new liquor license for Redneck Red's Restaurant, LLC. Fiscal Impact: 25.00 for all new licenses. **(BOCC)**

OTHER – In the Matters of: Approving and adopting the bylaws for the Tourism Grant Review Panel **(BOCC)**;

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 Matter of Appeal of File Number CUP 2-16 Final Order; In the Matter of File Number CLUP 4-16 Final Order **(BOCC / Planning)**

DATED this 1st day of June, 2016.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners