

**CONCISE STATEMENT  
MONTH OF JULY 2017**

**APPROVAL OF PROCEEDINGS** – In the Matters: Approving the Minutes from the June 27, 2017; July 11, 2017; July 25, 2017; business meetings. **(BOCC)**

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting monthly employee service awards. **(BOCC)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget fiscal year 2017-2018. **(Finance)**

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget within the Internal Services Fund, Information Technology Maintenance Sub-Department. **BR 2018-001** Fiscal Impact: none. **(Finance)**; Adopting a supplemental budget within Fairgrounds fund. **BR 2018-002** Fiscal Impact: none. **(Finance)**

**BIDS/PROPOSALS** - In the Matters of: Accepting a quote from Klamath Child and Family Treatment Center dba Klamath Basin Behavioral health (KBBH) to provide sex offender intervention program services for offenders supervised by Community Corrections, Fiscal Impact: to be determined **(Community Corrections)**; Accepting a proposal from Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections, Fiscal Impact: estimated \$119,684.00 annually **(Community Corrections)**; Approval to issue a Request for Proposals (RFP) for Architectural and Engineering Services to design the Klamath County Juvenile Department Youth Inspiration Program (YIP) residential treatment facility construction project. Fiscal Impact: to be determined up to \$250,000 from YIP construction funds. **(Juvenile)**

**ORDINANCES** - None

**RESOLUTIONS** - In the Matters of: Signing a resolution for Klamath County to seek application and designation as an Electronic Commerce Zone. **RE2018-001** Fiscal Impact: none. **(BOCC)**;

**ORDERS** - In the Matters of: Approving the Final Order for the vacation of lots 17 and 18, block 26, Oregon Shores – Unit 2 (tract 1113). Map numbers R-3507-017CC-03900 & 04000. **OR2017-088** Fiscal Impact 583.00 application fee. **(CDD/Planning)**; Reappointing David Oxley to the Poe Valley Vector Control District. **OR2018-001** Fiscal Impact: none **(BOCC)**; Appointing William Johnson to the Museum Advisory Board. **OR2018-003** Fiscal Impact: none **(BOCC)**; Appointing David Parker to the Suburban Lighting District. **OR2018-004** Fiscal Impact: none **(BOCC)**; Transferring excess road fund monies to the General Fund Sheriff Patrol. **OR2018-005** Fiscal Impact: none **(Finance)**;

**AGREEMENTS** - In the Matters of: Approving a Memorandum of Understanding between Community Corrections and Public Works for supervised community service work crews to provide roadway cleanup. Fiscal Impact: Revenue to Community Corrections not to

exceed \$80,000 per FY. **(Community Corrections)**; Approving a Memorandum of Understanding between Community Corrections and Property Sales for supervised community service work crews to county vacant lot cleanup. Fiscal Impact: Revenue to Community Corrections not to exceed \$15,000 per FY. **(Community Corrections)**; Approval of agreement R17PC00076 with US Bureau of Reclamation for weed control. Fiscal Impact: \$29,500 revenue to Weed Control. **(Public Works)**; Approval of a Collective Bargaining Agreement with Laborers' Local 737 Union for period of July 1, 2017 to June 30, 2020. Fiscal Impact: nothing additional for FY 17-18, FY's 18-19 and 19-20 to be determined. **(Human Resources)**; Approving and signing a Consulting Services Agreement between Klamath County by and through Community Corrections for the Local Alcohol and Drug Planning Committee (LADPC), Fiscal Impact: fiscal impact to the Local Alcohol and Drug Planning Committee shall not exceed \$3,000.00 for this fiscal year **(Community Corrections)**; Approving and signing an agreement between Klamath County and Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections, Fiscal Impact: shall not exceed \$119,700.00 per fiscal year; \$239,400.00 for Agreement period **(Community Corrections)**; Approving an agreement with Helion Software, Inc. for installation and data conversion services related to the implementation of the ORCATS, Assessment and Taxation Software, Fiscal Impact: expenditure of \$300,000.00 **(Assessor)**; Approving a software license agreement with Helion Software, Inc. for use of the ORCATS, Assessment and Taxation Software, Fiscal Impact: expenditure of \$67,500.00 **(Assessor)**; Approving the software support agreement with Helion Software, Inc. for use of the ORCATS, Assessment and Taxation Software, Fiscal Impact: expenditure of \$105,000.00 **(Assessor)**; Approval of agreement R004-18 with State of Oregon Department of Environmental Quality relating to the replacement of North Ridge Road and Hunters Ridge Drive. Fiscal Impact \$140,300.00 expense to the Public Works Road Reserve Budget. **(Public Works)**; Approval of amendment #7 to lease agreement 901126 with Oregon State University Klamath Basin Research and Extension Center. Fiscal Impact: none **(OSU KBREC)**; Approval of amendment #7 to lease agreement with Oregon State University Klamath Basin Research and Extension Center. Fiscal Impact: none **(OSU KBREC)**; Approval to modify agreement with Unity Telecom for wiring services for Klamath County. Fiscal Impact: \$140,044.53 **(Information Technology)**; Agreement with Ella Redkey Pool. Fiscal Impact: Shall not exceed \$750. **(Community Corrections)**

**Previously approved Agreements:** **Approved 6/13/17** Memorandum of Understanding between Lake County Community Justice and Klamath County Sheriff. Fiscal Impact: reimbursement of \$61,000 by Lake County Community Justice for lease of 730 jail bed days for FY 17-18. **(Sheriff)**; **Approved 06/20/17** Approval of short form contract with State of Oregon Criminal Justice Commission for scholarship funds to attend NIC Pre-Trial Training for Court, DA, Defense Attorney, Sheriff's Representative, and 2 Community Corrections staff. Fiscal Impact: Revenue not to exceed \$2402 for FY 17-18. **(Community Corrections)**; **Approved 06/13/17** Approval of the All-Terrain Vehicle (ATV) Program Agreement with Oregon Parks and Recreation Department. Fiscal Impact: revenue of \$44,397, local match of \$11,802. **(Sheriff)**; **Approved 5/23/17** Approval of IGA 31538 with State of Oregon Department of Transportation. Fiscal Impact: none

**(Public Works); Approved 6/27/17** Agreement #154729 for provisions of Environmental Health Services the State of Oregon, Oregon Health Authority. Fiscal Impact: estimated revenue \$200,000 for FY 17/18 and KCEH must pay 10.88% of license fees per year to OHA approximately \$10,000. Additionally, KCEH must pay \$45 per license for pool and spa facilities and 15% of license fees for tourist accommodations, approximately \$2,500 per year. **(Public Health); Approved 6/27/17** Agreement #154117 for financing of Public Health Services with the State of Oregon, Oregon Health Authority. Fiscal Impact: revenue of \$965,725 under program element 01 (state) for period 7/1/17–9/30/17. **(Public Health); Approved 6/13/17** IGA with State of Oregon Department of Justice for juvenile dependency cases 7/1/17-6/30/18. Fiscal Impact: Maximum not to exceed amount to Klamath County is \$67,190. **(District Attorney); Approved 6/27/17** Amendment No 4 to contract 142662 with State of Oregon Department of Human Services and Oregon Health Authority. Fiscal Impact: revenue from DHS not to exceed \$19,700 for FY 17/18. **(Public Health); Approved 6/27/17** Allocation Certification Agreement for the Maintenance Assistance Program with State of Oregon Marine Board. Fiscal Impact: \$32,450.00 revenue to the Parks budget, minimum \$19,883.83 in matching resources. **(Community Development); Approved 04/11/17** Memorandum of Understanding with Klamath Tribal Health & Family Services. Fiscal Impact: none **(Public Health); Approved 4/4/17** Agreement with State of Oregon Criminal Justice Commission to assist in fulfilling the requirements of House Bill 3194. Fiscal Impact: none **(Community Corrections); Approved 5/16/17: RESCINDED 7/18/17** Contract with Prothman to provide sourcing services for recruitment. Fiscal Impact: not to exceed 15,000 paid by Public Works **(BOCC); Approved 6/13/17** IGA with State of California Department of Transportation. Fiscal Impact: none **(Public Works); Approved 6/20/17** Approval of amendment #2 to IGA 15-052 with State of Oregon Department of Energy. Fiscal Impact: none. **(CDD/Planning); Approved 6/27/17** Approval for an extension of the pool facility use agreement with the City of Klamath Falls and Sheriff Dive Rescue. Fiscal Impact: none. **(Sheriff)**

**LICENSES** – In the Matters of: Approving a new liquor license for Melita’s Crater Lake Adventures LLC; Fiscal Impact: \$25.00 for each new license **(BOCC)**

**LIBRARY SERVICE DISTRICT** – In the Matters of: Approving the lease agreement for the Chiloquin Branch Library located in the Chiloquin Community Center at 140 First Street, Chiloquin, Oregon with CVIP (Chiloquin Visions in Progress), Fiscal Impact: from the Material and Services line item Rent the amount of \$25,656.00 for fiscal impact year 2017-18 **(Library)**;

**EXTENSION SERVICE DISTRICT** – none

**DRAINAGE SERVICE DISTRICT** - none

**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: 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 44.18**; Amending the Land Development Code text to make changes to Article 82 – Camping. **ORDINANCE 45.89**

DATED this 28<sup>th</sup> day of July 2017.



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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners