

**CONCISE STATEMENT  
MONTH OF JANUARY 2018**

**APPROVAL OF PROCEEDINGS** – In the Matter of Approving the Minutes from the December 19, 2017, January 2, 2018, January 9 2018, January 16, 2018, January 23, 2018 business meetings, Fiscal Impact: none (**BOCC**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (**BOCC**); Public Hearing on proposed Supplemental Budget resolution for Klamath County budget fiscal year 2017-2018. Fiscal Impact: \$165 publication fee (**Finance**); Public Hearing on Ordinance 85.01. Fiscal Impact: unknown publication fees. (**BOCC**); Proclaiming January 21-27, 2018 as School Choice Week in Klamath County, Oregon, Fiscal Impact: none (**BOCC**); Present Certificate of Recognition to Teri Gentry for receiving accreditation, Fiscal Impact: none (**BOCC**); Holding a public hearing on proposed supplemental budget resolution for Klamath County budget for fiscal year 2017-2018, Fiscal Impact: \$200.00 expenditure for publication costs (**Finance**).

**BUDGET RESOLUTIONS** - In the Matters of: Supplemental Budget resolution within the Fairgrounds Fund. **BR2018-032** Fiscal Impact: Increased revenues and expenditures of \$110,000. (**Finance**); Adoption of a supplemental budget within the General Fund, District Attorney operating budget and District Attorney Special Revenue Fund, **BR2018-033** Fiscal Impact: none (**Finance**); Adopting a supplemental budget within the General Fund – Clerk Elections Department, **BR2018-034** Fiscal Impact: none (**Finance**); Adopting a supplemental budget within the Law Library Fund, **BR2018-035** Fiscal Impact: none (**Finance**).

**BIDS/PROPOSALS** - In the Matters of: Accepting the proposal from Detailing Specialists for Janitorial Services for the County buildings, Fiscal Impact: none at this time (**Maintenance**); Requesting quotes for liquid asphalt and distributor truck, Fiscal Impact: to be determined by quotes received (**Public Works**); Awarding bid for demolition of Medobel building at 1500 Esplanade. Fiscal Impact: \$195,350.00 (**Tax/Property Sales**); Approving End User Cyber Security Training quote, Fiscal Impact: \$14,865.12 (\$4,955.04 for a year of service) (**Information Technology**).

**ORDINANCES** - In the Matters of: Adopting Ordinance 85.01, which repeals Ordinance 85.00 in its entirety. Fiscal Impact: none (**BOCC**);

**RESOLUTIONS** - In the Matters of: Approving the Liaison Responsibilities in the Commissioners' office for the period January 2, 2018 through January 2, 2019, **RE2018-014** Fiscal Impact: none (**BOCC**); Adopting a resolution to establish Weed Control Fees for 2018. **RE2018-015** Fiscal Impact: To be determined

**ORDERS** - In the Matters of: Appointing Darlene Getz to the Klamath Vector Control Board, **OR2018-055** Fiscal Impact: none (**BOCC**); Appointing Dennis Gibbs to the

Klamath Falls Forest Estates Unit 1 Road District Board, **OR2018-056** Fiscal Impact: none (**BOCC**); Appointing Ed Beverly and William Kennedy and reappointing Charles Gray to the Roads Advisory Committee, **OR2018-057** Fiscal Impact: none (**BOCC**); Appointing Darlene Lori Baley and Darlena Marcon to the Klamath County Budget Committee, **OR2018-058** Fiscal Impact: none (**BOCC**); Reappointing Heather Tramp, Ryan Wheelock and John Driscoll and appointing Joshua Holloway to the Economic Development Advisory Committee, **OR2018-059** Fiscal Impact: none (**BOCC**); Reappointing Louise Taubenkrau to the River Pine Estates Road District Board, **OR2018-060** Fiscal Impact: none (**BOCC**); Reappointing Jan Cannon to the Woodland Park Road District Board, **OR2018-061** Fiscal Impact: none (**BOCC**); Reappointing JB Brown and Albert Wilder to the Chiloquin Vector District Board, **OR2018-062** Fiscal Impact: none (**BOCC**); Reappointing Bruce Willard and Michael Hubbard to the Bonanza Langell Valley Vector District Board, **OR2018-063** Fiscal Impact: none (**BOCC**); Declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for year 2018, **OR2018-064** Fiscal Impact: none (**Public Works**); Appointing Phillip Squibb and reappointing Catherine Barnes, Greg Chandler, Ron Moe, Jessica Singleton, Curtis Raines, Denise Sebastian and Gloria Pena to the Developmental Disabilities Advisory Board, **OR2018-030** Fiscal Impact: none (**BOCC**); Reappointing Marsha Bergren to the Yonna Woods Special Road District, **OR2018-065** Fiscal Impact: none (**BOCC**); Reappointing Robert Ritter to the Green Knolls Estates Special Road District, **OR2018-066** Fiscal Impact: none (**BOCC**); Appointing Jeffrey Wolf to the Jack Pine Village Special Road District, **OR2018-067** Fiscal Impact: none (**BOCC**); Appointing Don McCasland to the Planning Commission, **OR2018-068** Fiscal Impact: none (**BOCC**); Appointing Glen Sitz to the Cedar Trails Special Road District Board, **OR2018-069** Fiscal Impact: none (**BOCC**); Appointing Eric Goritz to the Klamath Falls Forest Estates Unit 1 Road District Board, **OR2018-070** Fiscal Impact: none (**BOCC**); Reappointing Jim Gansberg, Paul Lewis, Ralph Opp, Dayle Robnette and Anne Wenner to the Wolf Depredation Advisory Committee, **OR2018-071** Fiscal Impact: none (**BOCC**).

**AGREEMENTS** - In the Matters of: Approving an agreement between Klamath County and Detailing Specialists for janitorial services for the County buildings, Fiscal Impact: \$17,199.00 per month from the Facilities Services budget (**Maintenance**); Approving and signing the agreement between Klamath County acting by and through Community Corrections with the Klamath Crisis Center/Marta's House for services to victims in Klamath County as outlined in the Criminal Justice Commission's Justice Reinvestment Grant, Fiscal Impact: \$152,058.18 from the Criminal Justice Reinvestment Grant Funds for the period of the grant (**Community Corrections**); Approval of amendment #4 of IGA 90G000140 with Department of Consumer Business, Building Codes Division. Fiscal Impact: Revenue not to exceed an additional \$9500.00 (**CDD/Building**); Agreement No 108361 with Oregon Department of Transportation for noxious weed control. Fiscal Impact: Revenue of \$4999.00 (**Public Works**); Award of Economic Development Grants to Crescent Shell, Crater Lake Zip Line, Link River Taxidermy, Big Pines RV Park, Friends of the Children, Reach, and Foxy Stitches for fall 2017 Cycle. Fiscal Impact: Expenditure of \$28,500.00 from Economic Development fund. (**Finance**); Award of Tourism Grants to Wing Watchers, Klamath Basin Art of Survival Century Bicycle Ride, Crater Lake Zipline, Kruse of Klamath, Bonanza Rib Cook off, Two Rivers Art Gallery, Ross Ragland Theater,

Sagebrush Rendezvous, Spencer Mountain Trail, and Winter Wings for fall 2017 Cycle. Fiscal Impact: Expenditure of \$66,890.00 from Tourism Grant fund. **(Finance)**; Modification 001 to Intergovernmental Contract No. 66738 between the Bonneville Power Administration and Klamath County for noxious weed control, Fiscal Impact: none **(Public Works)**; Award of Tourism Grants for Fall 2017 cycle to Klamath Basin Rabbit & Cavy Club and Klamath Ice Sports, Fiscal Impact: \$5,790.00 from the Tourism Grant Fund **(Finance)**; Award of Economic Grants for Fall 2017 cycle to Link River Taxidermy, Fiscal Impact: \$1,500.00 from the Economic Grant Fund **(Finance)**; Approval and acceptance of an Agreement between Klamath County acting by and through Community Corrections and Klamath Basin Behavioral Health for in-custody behavioral health coordinator services at the Klamath County Jail, Fiscal Impact: shall not exceed \$18,415 per fiscal year or \$36,830 for period of this agreement **(Community Corrections)**; Approval of agreement with Outfront Media related to production costs for advertising on billboards. Fiscal Impact: \$1,000.00 **(Veterans)**; Approval of agreement with Outfront Media for advertising on billboards. Fiscal Impact: \$7,140.00 **(Veterans)**; Approving a 20 year Payment in Lieu of Taxes (PILOT) Agreement with Chiloquin Solar LLC, an Oregon Limited Liability Company on parcel R-3407-02200-00300-000, Fiscal Impact: The project revenue is \$69,300 per year and \$1,386,000 over the life of the agreement in the project current capacity **(Assessor)**;

***Previously approved Agreements: Approved 11/14/17*** Approval of MOU with United States Department of Interior, Bureau of Land Management (BLM) agreeing to terms and conditions allowing for a BLM law enforcement officer (LEO) to be deputized by the Klamath County Sheriff. Fiscal Impact: none **(Sheriff)**;

**LICENSES** – In the Matters of: Approving a recommendation for a new liquor license for Fast Break Homedale Market, Dollar General Store Chiloquin #16696 Fiscal Impact: \$25.00 for each new renewal license **(BOCC)**;

**LIBRARY SERVICE DISTRICT** – In the Matters of: None

**EXTENSION SERVICE DISTRICT** – In the Matters of: None

**DRAINAGE SERVICE DISTRICT** - In the Matters of: None

**OTHER** - In the Matters of: Approving Public Health to apply for grant funding – RFP for Woodsmoke reduction projects. Fiscal Impact: Maximum award of \$15,000. **(Public Health)**; Approve the Investment Policy Statement for Klamath County Treasurer's Investment Pool, Fiscal Impact: none **(Treasurer)**; Installing a Rapid Reflective Flashing Beacon (RRFB) and crosswalk on Lakeport Boulevard, Fiscal Impact: \$16,000 Total: \$12,000.00 (RRFB, advanced warning signs and crosswalk materials); estimated \$4,000.00 (for County labor and equipment for layout, ordering materials, and installation of RRFB and crosswalk) **(Public Works)**.

**REPORTS** - In the Matters of: None

**PETITIONS** - In the Matters of: None

**REFUNDS** - In the Matters of: None

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the Matters of: Vacation of Lots 6 and 7, Block 16, Oregon Shores (Tract 1053) Situated in Section 6, Township 35 South, Range 6 East of the Willamette Meridian, Klamath County, OR, **OR2018-53**. Vacation of Lots 12, 13 and 14 Block 7, Arrowhead Village Situated in Section 3AA, Township 36 South, Range 6 East of the Willamette Meridian, Klamath County, OR. **OR2018-054**; Vacation of lots 790 and 791 Running Y Resort, Phase 10 (Tract 1394) Situated in Section 15BD, Township 38 South, Range 8 East of the Willamette Meridian Klamath County, Oregon, **OR2018-064**; Final Order **Number ZC 11-17**; Changing the Zoning Map Designation from Suburban Residential (RS) to Medium Density Residential (RM) on Approx. 3 Acres of Property. **Ordinance 44.125**; Final Order **Number CLUP/ZC 12-17**; Changing the Comprehensive Plan Map Designation from Commercial to Rural Community Residential on Parcel 2 of LP 18-16 and Vice-Versa on Parcels 1 and 3 and changing the Zoning Designation from Rural Community Resort Commercial (RCR-C) to Rural Residential – 2 Acre Minimum Lot Size on Parcel 2 and Vice-Versa on Parcels 1 and 3 on 5.36 Acres. **Ordinance 44.126**; Final Order **Number CLUP 13-17**; Final Order **Number CLUP/ZC 6-17**; Changing the Comprehensive Plan Map Designation from Forestry to General Commercial and Changing the Zoning Designation from Forestry/Range/ (FR) to General Commercial (CG) on 5 Acres. **Ordinance 44.128**; Final Order **Number CLUP 14-17**; Amending the Land Development Code Text to Make Changes to Articles 42.060, 14.090, 62.060, 64.030 and 46 to Modify Various Regulations. **Ordinance 45.91**

DATED this 5<sup>92</sup> day of February, 2018.

  
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Derrick DeGroot, Chairman  
Klamath County Board of Commissioners