

**CONCISE STATEMENT
MONTH OF MARCH 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the February 27, 2018; March 6, 2018, March 13, 2018, March 20, 2018 Business meetings (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2017-2018. Fiscal Impact: \$172.00 publication costs (**Finance**); Holding a public hearing on the proposed annexation request from Collins Timber Company, Fiscal Impact: \$403.00 publication costs (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Supplemental budget within General Fund and Economic Development Fund. **BR2018-039** Fiscal Impact: increase in revenues and expenditures of \$10,000. (**Budget Office**); Supplemental budget within General Fund. **BR2018-040** Fiscal Impact: \$175,000 increase of revenues and expenditures in the equipment reserve fund; \$175,000 increase and decrease in the Patrol division expenditures. (**Budget Office**); Supplemental budget within District Attorney Special Revenue Fund. **BR2018-041** Fiscal Impact: increase in revenues and expenditures of \$34,352. (**Budget Office**); Adoption of a supplemental budget within the general fund and the Community Corrections Department, **BR2018-042** Fiscal Impact: General Fund-Sheriff-Corrections increase revenue and expenditures by \$42,466. General Fund-District Attorney's Office; increase revenue and expenditures by \$54,079. Communications Corrections increase revenues and expenditures by \$274,051 (**Budget Office**).

BIDS/PROPOSALS - In the Matters of: Executing a quote award for liquid asphalt provided for the 2018 chip seal season to Albina Asphalt, Fiscal Impact: \$1,492,895.00 (**Public Works**); Approval to accept quote from SMR Resources for Environmental Services. Fiscal Impact: \$25,030 expenditure. (**Solid Waste**); Approval to execute bid award to CPS Timberland for Weed Control Chemicals for 2018. Fiscal Impact: \$46,365.80 expenditure to Public Works Operating Budget and \$14,720.80 to Weed Control Operating Budget; (**Public Works**); Executing a quote award to ZCS Engineering for engineering analysis, design, survey, inspection and project administration for Road shop Sand and Truck sheds. Fiscal Impact: to be determined (**Public Works**); Executing a bid award for a concrete washout vault for 10 yard trucks and miscellaneous equipment to be installed by Klamath County Public Works at the Road Department yard, Fiscal Impact: \$25,900.00 expenditure to the Road Operating budget (**Public Works**).

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: A Resolution setting the first and only hearing date on the proposed annexation request from Collins Timber Company. **RE2018-019** Fiscal Impact: None (**BOCC**); Adopting a Resolution for an exception to Klamath County Human

Resources Policies and Procedures section 022-Employment of Relatives **RE2018-016**, Fiscal Impact: none (**Human Resources**); Adopting a Resolution for the Revised 2017 Klamath County, Oregon Contracting Policies and Procedures **RE2018-020**, Fiscal Impact: none (**Human Resources**); Approving a Resolution for Workers' Compensation coverage for selected volunteer workers of Klamath County **RE2018-021**, Fiscal Impact: none (**Human Resources**);

ORDERS - In the Matters of: Corrected Order, Vacation of lots 16 and 17, Oregon Shores (Tract 1053) situated in Section 6AC, Township 35 South, Range 7 East of the Willamette Meridian. **OR2018-079**. Fiscal Impact: none (**Planning**); Vacation of lots 44 and 45, of Diamond Peaks (Tract 1355_ - Map No. R-2407-007C003300 & R-2407-007D0-09400. **OR2018-080**. Fiscal Impact: 583 Application fee (**Planning**); Vacation of lots 9 and 16, block 5, first addition to Altamont Acres - Map No. R-3909-003CD-07600 & 08300. **OR2018-081**. Fiscal Impact: 583 Application fee (**Planning**); Appointing Bonnie Overcash to the Ambulance Advisory Committee **OR2018-082**, Fiscal Impact: none (**BOCC**); Appointing Toni Thompson and Jeremy Prinsen and reappointing Andrew Biggs to the Elected Officials compensation Committee **OR2018-083**, Fiscal Impact: none (**Human Resources**); Appointing Matthew Sleep as the Buildings Compliance Hearings Officer **OR2018-084**, Fiscal Impact: none (**BOCC**); Annexing property owned by Collins Timber Company in to the Keno Rural Fire Protection District, **OR2018-085** Fiscal Impact: none (**BOCC**); Appointing Chuck Wells to the Local Public Safety Coordinating Council **OR2018-086**, Fiscal Impact: none (**BOCC**); Appointing Shawn Blodgett, Kristine Pereira and Jeanne Pickens to the Fair Board **OR2018-087**, Fiscal Impact: none (**BOCC**); Vacating lots 12, 13 and 14 of Lakewoods, Unit 3 tract 1077, Map No. R-3805-005A0-00400, **OR2018-088**, Fiscal Impact: \$583 application fee (**Planning**); Vacating lots 4 and 5, block 2 of Mahn's Acres, exclusive of all existing easements on-site, Map No. R-2309-014BA-03800 & 03900, **OR2018-089** Fiscal Impact: \$583 application fee (**Planning**).

AGREEMENTS - In the Matters of: Approval of Amendment 1 to agreement 154729 with Oregon Health Authority for Environmental Health Services. Fiscal Impact: None (**Public Health**); Direct appointment contract for services to evaluate speed complaints and possible solutions to reduce speeds on major roads. Fiscal Impact: \$19,000 expenditure. (**Public Works**); Approving the Ambulance Service Area Agreement amendments. Fiscal Impact: None (**Emergency Management**); Approving an agreement between Klamath County and Weyerhaeuser NR Company for noxious weed control, Fiscal Impact: income of \$3000.00 to the Weed Control Budget (**Public Works**); Approval of modification 1 to agreement 16-CS-11060200-028 with USDA Forest Service Freemont-Winema National Forest to accomplish natural resource restoration. Fiscal Impact: revenue shall not exceed \$929 for the project. (**Community Corrections**); Approval of Modification 4 to agreement 14-LE-11060200-005 with US Forest Service to include the 2018 Annual Operating Plan and Financial Plan. Fiscal Impact: potential revenue of \$30,800 for services performed. (**Sheriff**); Approving an Intergovernmental between Lake County and Klamath County for both to provide inspection services, Fiscal Impact: undetermined (**Community Development**); Agreement with ZCS Engineering for engineering analysis, design, survey, inspection and project administration for Road shop Sand and Truck sheds. Fiscal Impact: Estimate \$91,800.00 (**Public Works**); Agreement between Klamath

County and Pacific Power & Light Company for noxious weed control, Fiscal Impact: \$9,000.00 to the Weed Control budget (**Public Works**); Approving the personal services agreement between Sky Lakes Medical Center, Inc. and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: \$160,000.00 to sub department 4049 (**Public Health**); Approval to enter into an agreement with Ricoh for a printer for the Planning Department, Fiscal Impact: \$2,475.00 for the printer at \$.0065 per black and white print and \$.048 per color print (**Information Technology**); Approval of an amendment to the contract between Klamath County, Klamath County Juvenile Department and ORW Architects, Medford, Oregon to provide architectural and engineering services, Fiscal Impact: ORW proposes to perform design work for \$42,000 paid from the Klamath County Maintenance Facilities Improvement Reserve Fund line, 3020-1000-3060-1000-70220 (**Juvenile**); Approval of the Medical Service Agreement with Oregon Health Authority Center for Prevention and Health Promotion. Fiscal Impact: Estimated revenue of \$80,000. (**Public Health**);

Previously approved Agreements: **Approved 2/27/18** Approval of Host Site Agreement with Oregon Health Authority – Public Health Division, sponsor of the Americorps VISTA/Oregon Public Health Partnership Project. Fiscal Impact: \$2,850 for sub department 4049 for FY 18/19. (**Public Health**); **Approved 1/02/18** Approval to purchase of a dump trailer with grant funds for the Wolf Depredation Advisory Committee. Fiscal Impact: \$7,830.00 (**BOCC**); **Approved 2/20/18:** Approval of amendment 4 to agreement 154117 with the State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: none. (**Public Health**); **Approved 1/30/18:** Accepting Performance Grant agreement 17.518 from Oregon Military Department Office of Emergency Management. Fiscal Impact: Revenue in the amount of \$73,149 with County match of \$73,149. (**Emergency Management**); **12/12/17** Agreement 32318 with State of Oregon Department of Transportation, Oregon Parks and Recreation and Klamath County School District for improvement of Summers Lane Pedestrian Crossing. . Fiscal Impact: None (**Public Works**); **Approved 1/30/18:** Approval and adoption of the Klamath County Library Service District Collection Development Policy. Fiscal Impact: None (**Library**)

LICENSES – In the Matters of: None

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: None

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 HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of:
Remand Final Order **File Number CLUP-8-17**; Granting an exception to Statewide
Planning Goal 4 Forestry to allow a sewage treatment facility to be located in the Forestry
Zone for rural community of Crescent. **Ordinance 44.132**; Final Order **File Number ZC
1-18**; Changing the Zoning Map designation from Suburban Residential (RS) to Low
Density residential (RL) on .49 acres of property. **Ordinance 44.127**

DATED this 5 day of April, 2018.



Derrick DeGroot, Chair
Klamath County Board of Commissioners