

**CONCISE STATEMENT
MONTH OF OCTOBER 2014**

APPROVAL OF PROCEEDINGS – In the matter of approving the weekly proceedings for the periods of: September 30 – October 6; October 7-13; October 14-20; October 21-27, 2014 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Public Hearing to discuss User Fee for Remote Access to view Clerk's Recorded documents (Clerk).

BIDS – In the matters of: Acceptance of bid and approval to purchase a 2014 Camry LE Sedan from Lithia Toyota (Information Technology); Execute bid award for the Crush and Stockpile Chip Rock and ¾ -O Maintenance Aggregate Project (Public Works).

ORDINANCES – In the matter of: Granting an exception to Statewide Planning Goal 3 to allow a roadway extension across Exclusive Farm Use (EFU) Zoned Land Outside of the Urban Growth Boundary Ordinance 44.101 (BOCC).

RESOLUTIONS – In the matter of: Approval of a new resolution for Worker's Compensation coverage for selected for the selected volunteer workers of Klamath County RS 2015-004 (Human Resources); Adopting the Special Districts of Oregon's Board Duties and Responsibilities Policy distributed to all special district Board members RS 2015-005 (Library Service District).

ORDERS – In the matters of: Klamath County Transient Room Tax second quarter distribution ending June 30, 2014 OR 2015-022 (Tax Collector); Reappointing Patricia Rickett as Commissioner on the Keno Pines Special District Special Road District OR 2015-023 (BOCC); Reappointing Terrill Nicol as Commissioner on the Sun Forest Estates Special Road District OR 2015-024 (BOCC); Adopting user fee for remote access to view Clerk's recorded documents OR 2015-025 (Clerk); Appointing Albert George Keady to the Museum Advisory Board OR 2015-026 (BOCC); Approve the Final Order for the vacation of the lot line between lots 1 and 2, Block 6, Winema Peninsula, Unit No. 2 Subdivision (Tract 1019), and a 16-foot utility easement centered on the lot line – Assessor's Map Numbers R-3407-028D00900 & 01000) OR 2015-027 (BOCC).

AGREEMENTS – In the matters of: Approval of an agreement between Klamath County, The Klamath County Sergeants' Association and Teamsters' Local Union No. 223, which covers employees that work in the Sheriff's Office Fiscal Impact: FY 2013-14 is \$21,095 and \$35,480 for FY 2014-15 (Human Resources); Approve Intergovernmental Contract 66738 between Bonneville Power Administration and Klamath County for Weed Control Fiscal Impact: \$21,000 revenue to Weed Control Contract Spray line item over the three year period (\$7,000.00 annually) from 10/01/14 – 09/30/17 (Public Works); Execution of an Agreement between Klamath County and the City of Chiloquin Fiscal Impact: TBD by work completed, not to exceed \$15,000

income to Road Operating Budget (Public Works); Approval of User Agreement for Remote Access to Clerk's Records Fiscal Impact: \$100 per mo. per user agreement (Clerk); Approve a sole-source contract with Henris Roofing and Supply for warranty work to the roof at the Juvenile Department Fiscal Impact: \$21,265 for labor to replace the failing roof (Maintenance); Approve the Contract with Henris Roofing and Supply for roof replacement for the Juvenile Department Fiscal Impact: \$21,265 (Maintenance); **PREVIOUSLY APPROVED ITEMS: 01/14/14** Klamath County granting easement for access and utilities to New Cingular Wireless PCS, LLC Fiscal Impact: \$2,500.00 (Property Management).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within the Developmental Disabilities sub-department of the Mental Health Fund BR 2015-042 (Budget Office); Adopt a supplemental budget within the Mental Health Fund and the Equipment Reserve Fund BR 2015-043 (Budget Office); Adopt a supplemental budget within the Non-Departmental and Information Technology Departments of the Internal Service Fund BR 2015-044 (Budget Office); Adopt a supplemental budget within the County Counsel department of the Internal Service Fund BR 2015-045 (Budget Office).

LICENSES – In the matters of: Approve liquor license renewals for Red Rooster Grill & Pub, Arnie's Playhouse Tavern & keno Whoa's Tavern, and Whistler's Trading Post and new license for Golden Kitchen/Jade Room and Harriman Springs Resort & Marina, Crater Lake Resort and The Market at Running Y (BOCC).

OTHER – In the matters of: Approve selling surplus computers and monitors to Aventis Systems for store credit (Information Technology); Purchase of two patrol vehicles to replace two patrol vehicles which require repairs that far exceed their current value Fiscal Impact: \$68,384.86 (Sheriff).

REPORTS – None

PETITIONS – None

REFUNDS – In the matters of refunds to: Hannah Toolanen in the amount of \$950.00; Robert York in the amount of 77.40; DHS Receipting Unit in the amount of 2,205.25.

PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY: **BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the matter of recognizing the Keno CAT Final Order (BOCC); File Number CLUP/ZC 4-14 Final Order

DATED this 12th day of November, 2014.



Jim Bellet, Chairman
Klamath County Board of Commissioners