

**Public Notice**  
**Klamath County Contracts for FY 2016-2017**

*Pursuant to ORS 210.210(8), Klamath County is publishing all contracts entered into for fiscal year 2016-17. Intergovernmental Agreements (IGA) do not require bonds or public bids. Public Improvement projects exceeding \$50,000 may require performance and payment bonds, as well as a public works bond. Private contractors are printed in italics. Purchases less than \$10,000 are not subject to public bidding procedures.*

**July 2016:** In the Matters of: Approving the parking lot agreement between Klamath County, and the City of Klamath Falls - Fiscal Impact: none (Tax Collector/Property Manager); Approving the lease agreement between Klamath County and *Klamath Child and Family Treatment Center, Inc. dba Klamath Basin Behavioral Health* - Fiscal Impact: monthly rent of \$3,100 (Tax Collector/Property Manager); Amendment to agreement #OR2012.003 with *Manatron, Inc.*- A Thomas Reuters Business - Fiscal Impact: General Fund revenue of \$50,000.00 (Finance); Approving the contract with *Modoc Contracting* for the Main Library Soffit & Lighting Project - Fiscal Impact: not to exceed \$22,391.00 (Library); Approving an Intergovernmental Agreement with Klamath Soil and Water Conservation District - Fiscal Impact: Economic Development Fund expenditure of \$30,000.00 (Finance); **Previously Approved items:** Approved May 17, 2016: Amendment #1 to Agreement 147528, Intergovernmental Agreement for financing of a Public Health Nurse between State of Oregon acting by and through Department of Human Services (DHS), and Klamath County Public Health - Fiscal Impact: revenue of \$53.88 per hour up to a maximum monthly rate of \$6,250.00 through June 30, 2016 (Public Health); Approved June 7, 2016 Intergovernmental Agreement for BINET investigator and purchase of a digitally encrypted radio - Fiscal Impact: \$3,006.00 expenditure to general funds (District Attorney); Approved April 26, 2016 Intergovernmental Agreement #30992 between Klamath County and the State of Oregon acting by and through its Department of Transportation - Fiscal Impact: None (Public Works); Approved May 17, 2016: Amendment #5 to Intergovernmental Agreement 148016, for financing of Public Health Services between State of Oregon acting by and through Oregon Health Authority, and Klamath County Public Health - Fiscal Impact: none (Public Health); Approved June 21, 2016: Approval of Dental Hygiene Services agreement between Advantage Dental, and Klamath County Public Health - Fiscal Impact: none (Public Health); Approved June 7, 2016: Approval of the contract with *Henris Roofing and Supply* for the Government Center Roofing Project - Fiscal Impact: Expenditure of 49,2985.00 (Maintenance); Approved June 21, 2016: Agreement with Klamath County School District to provide 3 FTE equivalent School Resource Officers to the Klamath County School District for purpose of crime prevention, security planning and training - Fiscal Impact: revenue to the Sheriff department of \$207,701.00 which represents 2/3 the cost of 3 SRO positions (Sheriff); Approved June 21, 2016: Approval of Host Site Intergovernmental Agreement between Oregon Health Authority-Public Health Division, sponsor of the Americorps VISTA/Oregon Public Health Partnership Project, and Klamath County Public Health - Fiscal Impact: Expense of \$2,850 for FY 15/16 (Public Health); Approved June 21, 2016: Memorandum of Understanding with PacifiCorp and Klamath County Sheriff Department to protect and safeguard the infrastructure of PacifiCorp - Fiscal Impact: none (Sheriff); Approved June 7, 2016 Approval of agreement between Klamath Community College and Klamath County Sheriff's Office to provide a limited duty School Resource Officer (SRO) for the purpose of crime prevention and security on a part-time basis - Fiscal Impact: Revenue to the Sheriff's Office of \$37,502.00, which represents the annual cost of a .37 SRO deputy (Sheriff); Approved May 17, 2016: Approval of Intergovernmental Agreement #30994 between Klamath County and the State of Oregon acting by and through its Department of Transportation - Fiscal Impact: None (Public Works).

**August 2016:** In the Matters of: Approval to continue an Intergovernmental Agreement (IGA) with Lake County for FY 16-17 placement of Lake County youth in the Klamath County Juvenile Detention Home (JDH) - Fiscal Impact: Potential minimum revenue for Juvenile Department of \$24,200.00 (Juvenile); Approve Memorandum of Understanding (MOU) to support Youth Attendance Team (YAT) between the Juvenile Department, the Klamath Falls City School District and Klamath County School District - Fiscal Impact: City School District will contribute \$28,800, County School District will contribute \$31,200 and the Juvenile Department will contribute \$24,000 in staff services to support YAT program, total \$60,000 revenue to Juvenile (Juvenile); Approval of amendment 1 to IGA DEQ-029-016 for Klamath Wood Smoke Reduction Program between the State of Oregon acting by and through Department of Environmental Quality (DEQ) and Klamath County - Fiscal Impact: Revenue of \$20,000.00 for period 10/1/2016 through 6/30/2017 (Public Health); Approve amendment No. 3 to the facility Lease agreement between Klamath County and National Mentor Services, LLC - Fiscal Impact: Revenue of \$12,313.80 per year (Developmental Disabilities); approval of the Oregon State Library's "Ready to Read Grant Application" for FY 16-17 - Fiscal Impact: \$18,372 (Library); Approval of amendment No. 3 to the contract for personal services between Public Health and La Pine Community Health Center - Fiscal Impact: \$54,000 (Public Health); Approval and signature of an MOU between Klamath County Community Corrections, City of Klamath Falls and Klamath Falls Municipal Court for community service assistance - Fiscal Impact: shall not exceed \$1,700 per fiscal year (Community Corrections); Approval of sales agreement between *Patagonia Health* and Klamath County Public Health - Fiscal Impact: Expense of \$36,700.00 for FY 16/17 (Public Health); Approval of the contract with *Webb Asphalt and Sealing Inc.* for the Sprague River Parking Lot Project - Fiscal Impact: Not to exceed \$20,300.00 (Library); Approving amendment number one (1) between *Brim Aviation* and the Klamath County Sheriff's Office - There is no fiscal impact (Sheriff); Approve the contract with *Modoc Contracting Company* for the Library Ramp remodel project - Fiscal Impact \$45,880.00 (Library); Approving the contract with *Modoc Contracting* for the Jail Parapet Repair Project - Fiscal Impact: \$42,154.00 (Maintenance); Approve the purchase of a new postage machine from *Pitney Bowes* - Fiscal Impact: \$10,532.28 expenditure to Internal Service Fund with annual postage meter rental of \$1,287.00 and maintenance agreement of \$1,030.79 (starting in year 2) per fiscal year (Finance); **Previously Approved Items:** Approved May 24, 2016: Interstate Agreement for Cross Designation of Law

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Enforcement Officers - Fiscal Impact: None (Sheriff); Approved April 26, 2016: Approval of amendment to provider agreement between LifeWise Health Plan of Oregon and Klamath County Public Health - Fiscal Impact: none (Public Health); Approved July 5, 2016 Approval of Memorandum of Understanding #16-MU-11060200-007 between Oregon Department of Environmental Quality (DEQ), Klamath County, USDA, U.S. Forest Service, Fremont-Winema National Forest and bureau of Land Management-Lakeview District - Fiscal Impact: none (Public Health).

**September 2016:** In the Matters of: Approval of the Challenge Cost Share Agreement, 16-CS-11060200-028, between Klamath County Community Corrections and the USDA, Forest Service Fremont-Winema National Forest - Fiscal Impact: Revenue through reimbursement to Community Corrections not to exceed \$13,229 (Community Corrections); Approval of the Applied Psychology Externship Agreement by and between Oregon Institute of Technology and Klamath County Juvenile Department - Fiscal Impact: none (Juvenile); Approving the 2016-2017 Boating Safety Program with the Oregon State Marine Board and the Klamath County Sheriff's Office - Fiscal Impact: fees for the aforementioned law enforcement services to be paid to the Klamath County Sheriff's Office by Oregon State Marine Board, \$86,236.00 (Sheriff); Rescinding prior approval of Amendment One to the Intergovernmental Agreement 148070 for the financing of Community Developmental Disability Services effective July 1, 2015 – June 30, 2017 - Fiscal Impact: none (Developmental Disability); Approving an agreement with *Beacon Software* for a Records Management System at the Sheriff's Office - Fiscal impact \$109,000 (I.T.); Approving an a personal services agreement between Sky Lakes Medical Center, Inc. and Klamath County Public Health - Fiscal Impact: expense of \$83,911.00 for FY 16/17 (Public Health); Approving an intergovernmental agreement between the City of Malin and Klamath County Justice Court for Justice Court to act as the Malin Municipal Court - Fiscal Impact: none (Justice Court); **Previously Approved Items:** Approved August 2, 2016: Approval of Amendment #6 to agreement 148016 IGA for financing of Public Health Services between State of Oregon acting by and through Oregon Health Authority, and Klamath County Public Health - Fiscal Impact: Revenue of \$18,187 which will be rolled forward to FY 16/17 (Public Health); Approved August 2, 2016 Approval of Intergovernmental Agreement #31618 between Klamath County and the State of Oregon acting by and through its Department of Transportation - Fiscal Impact: \$564,429.00 income (Public Works); Approved August 16, 2016 Approval of Intergovernmental Agreement with State of Oregon Department of Administrative Services Publishing and Distribution - Fiscal Impact: Unknown (Tax Collector); Approved August 16, 2016 Franchise agreement with Falcon Cable Systems Company II, L.P., DBA Charter Communications - Fiscal Impact: Dependent on Franchise fees received from *Charter Communications* (BOCC); Approved June 21, 2016 Agreement to protect and safeguard the infrastructure of *Burlington Northern Santa Fe Railway (BNSF)*, Fiscal Impact: none (Sheriff); Approved June 28, 2016 the modification of contract between Klamath County Sheriff's Office and the Bureau of Land Management-Lakeview District - Fiscal Impact: \$35,000 revenue (Sheriff); Approved August 30, 2016 Amendment #7 to Intergovernmental Agreement 148016, between the State of Oregon, Oregon Health Authority and Klamath County Public Health - Fiscal Impact: Revenue of \$1,042,823 for fiscal year 16/17 (Public Health).

**October 2016:** In the Matters of: Approving amendment No. 1 of the franchise agreement between Klamath County and *Waste Management of Oregon Inc.* - Fiscal Impact: none (Solid Waste); Approving Affiliation Agreement between Oregon State University and its College of Public Health & Human Services (OSU) and Klamath County - Fiscal Impact: none (Public Health); Approving a bid from *Modoc Contracting Company* for the Library Safety & Maintenance Upgrade Project - Fiscal Impact: \$166,611.00 (Library); Approval of Amendment #3 to the contract between Klamath County and the *Klamath Crisis Center* to provide women and adult victim services for offenders supervised by Community Corrections - Fiscal Impact: increase of \$1,600 per month and the Agreement will not exceed \$99,600 per fiscal year (Community Corrections); Approval of Ambulance Service Area agreements with Chiloquin Volunteer Ambulance Service and Klamath County Fire District #4 - Fiscal Impact: none (Emergency Management); Approval of the Contract with *Unity Telecom* with providing Cabling and Wiring services for Klamath County - Fiscal Impact: up to 50,000 per fiscal year (Information Technology); Approval of the contract with Klamath & Lake Community Action Services (KLCAS) and Klamath County Community Corrections to provide burnable wood to KLCAS energy assistance clients - Fiscal Impact: Revenue not to exceed \$15,000 (Community Corrections); Approval of amendment number two of the contract between *Detailing Specialists* and Klamath County, for janitorial services - Fiscal Impact: \$15,670.00 per month (Maintenance); **Previously Approved Items:** Approved August 16, 2016: Matter of completing H-GAC Buy Interlocal Contract for Cooperative Purchasing to attain membership in the organization - Fiscal Impact: none (Public Works); Approved September 13, 2016 Approval of Intergovernmental Agreement 30994 Amendment 01 between the State of Oregon, acting by and through its Department of Transportation and Klamath County for Highway Safety Improvement Program - Fiscal Impact: None (Public Works); Approved September 27, 2016: Approval of Amendment #8 to Intergovernmental Agreement 148016, for Financing Public Health Services between the State of Oregon acting by and through Oregon Health Authority, and Klamath County Public Health - Fiscal Impact: Revenue of \$75,318 and \$10,435 for FY 16/17 (Public Health); Approved August 2, 2016: Approval of amendment No. 03 to contract 142662 with the State of Oregon, acting by and through its Department of Human Services (DHS) and Oregon Health Authority (OHA) and Klamath County Public Health - Fiscal Impact: Revenue not to exceed \$19,700.00 for FY 16/17 (Public Health); Approved June 21, 2016: Approval of amendment #3 to the Intergovernmental Agreement between the State of Oregon acting by and through its Department of Consumer Business, Building Codes Division (DCBS) and Klamath County Community Development Building Division - Fiscal Impact: Revenue not to exceed \$225,000 (CDD).

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**November 2016:** In the matters of: Approving the Klamath County Ambulance Service Area Agreements for Basin Ambulance Service and Keno Rural Fire Protection District - Fiscal Impact: none (Emergency Management); Approving the Klamath County Ambulance Service Area agreement for Klamath County Fire District No. 1 - Fiscal Impact: none (Emergency Management); Approving the *Omnibus Agreement* to enable signed parties to provide emergency assistance to each other under the terms of the Agreement - Fiscal Impact: none (Emergency Management); Approving the Klamath County Ambulance Service Area Agreements for Crescent Rural Fire Protection District, Rocky Point Fires & EMS and Chemult Rural Fire Protection District - Fiscal Impact: none (Emergency Management); Modification 0001 to agreement No. F16PX00998 between US Fish and Wildlife and Klamath County for weed control - Fiscal Impact: \$752.85 decrease to Weed Control operating budget (Public Works); Approve amendment #2 between Klamath County and *Polygraph Associates of Oregon* to provide polygraph services for Community Corrections - Fiscal Impact: Will not exceed an additional \$17,500 per fiscal year, for a total annual amount not to exceed \$60,000 (Community Corrections); **Previously Approved Items:** Approved October 25, 2016: Approval to enter into a service agreement between Klamath County and Fieldprint, to be able to electronically submit employee fingerprints for Department of Human Services (DHS) background checks - Fiscal Impact: \$12.50 per transaction, not to exceed \$1250.00 per year (Human Resources); Approved September 27, 2016: Approving intergovernmental agreement #31501 between Klamath County and the State of Oregon acting by and through its Department of Transportation - Fiscal Impact: none (Public Works); Approved October 25, 2016: Approval of amendment One to the intergovernmental agreement 148070 for the financing of Community Development Disability Services effective July 1, 2015 through June 30, 2017 - Fiscal Impact: none (Developmental Disability Services).

**December 2016:** In the Matters of Approving the contract with *CivicPlus* for the Klamath County Website, Legislative Management, and Emergency Management notification software - Fiscal Impact: \$64,765 (Information Technology); Approving the renewal to the franchise agreement between Klamath County and *LaPine Disposal and Recycling Inc., dba Wilderness Garbage and Recycling* to collect and transport solid waste and recyclables under the provisions of the Klamath County Code, Chapter 400 - Fiscal Impact 3% franchise fee estimated at \$13,500 annual revenue (Community Development-Solid Waste); Approval to amend the Participating Addendum to WSCA-NASPO Cooperative Purchasing Organization, Master Agreement #00212, between *Satellite Tracking of People, LLC* and Klamath County Community Corrections Department - Fiscal Impact: Shall not exceed \$35,000 per fiscal year (Community Corrections); Approval of a 20-year Payment in Lieu of Taxes (PILOT) Agreement with Skysol LLC, a Utah Limited Liability Company - Fiscal Impact projected revenue of \$388,500 per year and \$7,770,000 over the 20-year life of the agreement in the project's current capacity (Assessor); Approve agreement between *Kittelson & Associates, Inc.* and Klamath County - Fiscal Impact: Not to exceed \$25,000.00 (Public Works); Approving a Professional Services Contract between *Aspen GIS Services, Inc.* and Klamath County Public Health - Fiscal Impact: not to exceed \$7,174.38 (Public Health); **Previously Approved Items:** Approved November 8, 2016: Approval of amendment #9 to agreement 148016, IGA for financing of public health services between the State of Oregon Health Authority, and Klamath County Public Health - Fiscal Impact: Revenue of \$119,998 for FY 16/17 (Public Health).

**January 2017:** In the Matters of: Approving modification 006 to agreement No. R12PC20179 between the Bureau of Reclamation and Klamath County for Weed Control - Fiscal Impact: \$11,500.83 decrease to Weed Control (Public Works); approving an agreement between Klamath County and *Rocky Mountain Construction LLC.* - Fiscal Impact: \$217,500.00 (Public Works); Approval of Intergovernmental Grant Agreement between the Oregon Health Authority (OHA) Equity and Inclusion and Klamath County Public Health (KCPH) - Fiscal Impact: Revenue in the amount of \$67,500 for FY 17/18 (Public Health); Approving amendment number 4 to the facility lease agreement between Klamath County and *National Mentor Services, LLC* - Fiscal Impact: increase of \$1058.40 per year (Developmental Disabilities); Approval of a 20-year Payment in Lieu of Taxes (PILOT) agreement with OR Solar 5 LLC, a Delaware Limited Liability Company - Fiscal Impact: projected revenue of \$56,000 per year and \$1,120,000 over the life of the agreement in the projects current capacity (Assessor); Approval of agreement with Discover Klamath Visitor and Convention Bureau for tourism related services - Fiscal Impact: unknown (Tax Collector); Approval of amendment #1 to the contract between *Webware Solutions* and Community Corrections - Fiscal Impact: None (Community Corrections); Executing the agreement between *Amerititle* and Klamath County for the title searches requested by the Tax Collector - Fiscal Impact: \$200.00 per report at approximately 200 reports \$40,000.00 (BOCC) **Previously Approved Items:** Approved October 4, 2016: Approval of Modification #4 of Participating Agreement 12-11060200-021 between Klamath County Community Corrections and the USDA Forest Service Fremont-Winema National Forest - Fiscal Impact: None (Community Corrections); Approved December 13, 2016; Approve amendment #10 to agreement 148016, IGA for financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health - Fiscal Impact: Revenue of \$5,004 for sub department 4029, \$1,047 for sub department 4048, and \$5,000 for sub department 4049 for FY 16/17 (Public Health); Approved December 13, 2016: Approval of State of Oregon Intergovernmental Agreement No. 152751 between Oregon Department of Human Services and Community Corrections - Fiscal Impact: Revenue not to exceed \$26,610 for period expiring December 1, 2018 (Community Corrections).

**February 2017:** In the Matters of: Approving the contract with *Cal-Ore Communications* for secondary fiber line in the I.T. Department, for testing and validation purposes - Fiscal Impact: \$1,188.00 (Information Technology); Approval to accept the boating facility grant #1566 from the Oregon State Marine Board - Fiscal Impact: \$35,000 Revenue to the Parks Budget, \$7,000 matching non-cash resources from the Parks budget (Community Development); Approving the contract agreement Concise Statement (Agreements) 2016-2017, Page 3 of 5

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from *Del DeLonge Contracting* to paint the interior units and replace kitchen cabinets and countertops at 2426/2428 White Avenue - Fiscal Impact: \$30,786.00, costs will be reimbursed by CIP to Klamath County Developmental Disability Services per Agreement #150583 and CIP Reimbursement Approval (Developmental Disability Services); **Previously Approved Items:** Approved January 10, 2017: Approval for a contract between the State of Oregon Department of Transportation and the Klamath County Sheriff's Office for parking enforcement within designated "Sno-Park" areas - Fiscal Impact: Law enforcement services to be paid to the Sheriff's Office by the State of Oregon, Department of Transportation, at a rate of \$45.00 per hour not to exceed \$3,825.00 per winter season (Sheriff); Approval of IGA 53056 between Lane County and Klamath County for a revenue sharing to provide online Food Handler Card issuance - Fiscal Impact: Estimated revenue to sub department 4041 of \$3,000 for FY 16/17, \$6,000 for FY 17/18 and \$3,000 for FY 18/19 (Public Health).

**March 2017:** In the Matters of: Approval of End-User License Agreement between *Ahlers & Associates* and Klamath County Public Health - Fiscal Impact: Expense of \$1800.00 (Public Health); Agreement between Klamath County and *Weyerhaeuser NR Company* for Noxious Weed Control - Fiscal Impact: \$3,000.00 income to the Weed Control Contract Spray line item (Public Works); Accepting the Boating Facility Grant #1572 from the Oregon State Marine Board - Fiscal Impact: \$10,000.00 revenue to the Klamath County Parks operating budget (Community Development); Approving an agreement with *AECOM* to provide geotechnical engineering and site civil design services for the Klamath County Landfill - Fiscal Impact: \$24,990 expenditure from the Solid Waste operating budget (Community Development); Agreement with *Rocky Mountain Construction* for "Altamont Drive – Phase 5" project - Fiscal Impact: \$1,388,089.81 expenditure to the Road Reserve Budget (Public Works); **Previously approved Agreements:** In the Matters of: Amendment #11 to agreement 148016, IGA for financing of Public Health Services between the State of Oregon/Oregon Health Authority and Klamath County Public Health - Fiscal Impact: None (Public Health); Approval of an IGA with Oregon Water Resources Department to fund an Assistant Watermaster - Fiscal Impact: None (Watermaster); Approval to renew contract with USDA Forest Service, Fremont-Winema National Forest and Klamath County Sheriff's Office from March 1, 2017 ending February 28, 2018. Fiscal Impact: increased revenue not to exceed \$30,800 (Sheriff); Authorization to sign the one-time non-competitive VOCA grant award, special conditions and assurances - Fiscal Impact: \$43,001.04 revenue to the DA budget (District Attorney); Approval of the contract with *Cannon* for a printer lease for Finance Department - Fiscal Impact: \$206.00 monthly for 48 months (Information Technology); Approval of the contract with *Cannon* for a printer lease for Sheriff Office - Fiscal Impact: \$277.00 monthly for 48 months (Information Technology); Approval of the contract with *Cannon* for a printer lease for Developmental Disabilities Department - Fiscal Impact: \$246.00 monthly for 48 months (Information Technology).

**April 2017:** In the Matters of: An agreement between Klamath County and Klamath Watershed Partnership for noxious weed control within the Sprague River Weed Eradication project boundary - Fiscal Impact: \$14,000.00 income to the Weed Control Contract Spray line item (Public Works); An agreement between Klamath County and Klamath Watershed Partnership for noxious weed control within the Keno Weed Grant project boundary - Fiscal Impact: \$14,000.00 income to the Weed Control Spray line item (Public Works); Approval of amendment No. 4 to the contract for personal service between Klamath County Public Health and La Pine Community Health Center - Fiscal Impact: \$6,500.00 (Public Health); Approve the contract with *ECONorthwest* to review Klamath County's current service model for noxious weed control - Fiscal Impact: \$17,800.00 to be paid as follows: 1/3 from weed control dept., 1/3 public works dept. and 1/3 General Fund (BOCC); Approve the contract with *Veerus Software LLC.* for providing a software system to track and manage the Governmental Tax Lot Auction process - Fiscal Impact: \$10,000 initial startup cost, 2% fee referenced in the contract terms will be calculated to the minimum bid for each property (Property Sales); Approve sub-contract for personal services provided by *Marta's House* - Fiscal Impact: none to County (District Attorney); Approve contract with *Morrello Construction LLC.* for the Wocus Attenuator Pile Repair Project - Fiscal Impact: \$44,500 revenue to Parks budget from Oregon State Marine Board, \$7,000 matching non-cash resources from Parks budget, \$5,000 cash expenditure from Parks budget (CDD); Approving an agreement between Klamath County and *CLV Properties, LLC.* for noxious weed control at Running Y Resort and Ridge Water for the 2017 weed season - Fiscal Impact: \$2,500.00 income to the Weed Control Spray line item (Public Works); Approving an agreement between Klamath County and *Pacific Power and Light Co. (PP&L)* for noxious weed control on PP&L Field Operations, PP&L Hydro and PP&L Substations for the 2017 weed season - Fiscal Impact: \$9,000.00 income to the Weed Control Contract spray line item (Public Works); Approval the Oregon Department of Agriculture Wolf Depredation Compensation and Financial Assistance Agreement #ODA-3968-GR-Klamath - Fiscal Impact: grant funds to be received in the amount of \$14,070.00 with a County match of \$1,407.00 (BOCC). **Previously approved Agreements:** Approved 03/21/17: Approval of amendment #1 between the State of Oregon Criminal Justice Commission and Community Corrections to financially support implementation of programs that enhance sanction, supervision and treatment of non-violent property offenders - Fiscal Impact: none (Community Corrections); Approved April 11, 2017: Approval of Amendment #12 to agreement 148016, IGA for financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health - Fiscal Impact: Revenue of \$6,500 (Public Health).

**May 2017:** In the Matters of: Agreement with Town of Bonanza for crack sealing and patching streets in the town of Bonanza - Fiscal Impact: To be determined (Public Works); Approval of amendment #3 with *Polygraph Associates of Oregon* to provide polygraph services for Community Corrections - Fiscal Impact: not to exceed an additional \$12,000 per fiscal year, for a total not to exceed \$72,000 (Community Corrections); Memorandum of Understanding with Sky Lakes Medical Center for the purpose of a reimbursement assistance agreement for the construction of a sobering facility to be located in Klamath County - Fiscal Impact: none at this time (Community Corrections); Approving a Memorandum of Understanding between Concise Statement (Agreements) 2016-2017, Page 4 of 5

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the Oregon Affordable Housing Assistance Corporation (OAHAC) Hardest Hit Fund (HHF) and Klamath County - Fiscal Impact: None (Tax Collector); Executing an agreement between Klamath County and Cedar Trails Special Road District - Fiscal Impact: TBD by work completed, estimated to be approximately \$9,000.00 income to the Road Operating Budget (Public Works); Approving an amendment to agreement with *Moss Adams LLP* to extend audit service agreement for Klamath County - Fiscal Impact: \$74,000 (Finance); Approving amendment to agreement with *Moss Adams LLP* to extend services agreement for Klamath County Treasurer's Investment Pool - Fiscal Impact: \$6,250.00 (Finance); Approving amendment to agreement with *Moss Adams LLP* to extend audit services agreement for Klamath County Employees' Pension Plan - Fiscal Impact: 6,250.00 (Finance); Approving the contact between *HYAS Group* and Klamath County to provide Pension and Deferred Compensation Consultation Services - Fiscal Impact: \$34,000.00 (Human Resources); Approve agreement No. 17-PA-11060200-015 with USDA Forest Service and Klamath County Weed Control - Fiscal Impact: 90,000 revenues to the Weed Control operating budget (Public Works); Amendment #1 with *H. Abe Huntley* for continuous quality improvement (CQI) services for Community Corrections - Fiscal Impact: not to exceed \$28,500 per fiscal year (Community Corrections); Amendment #2 of agreement #4917 with State of Oregon Board of Parole and Post-Prison Supervision and Community Corrections - Fiscal Impact: Revenue of \$2,276.75 (Community Corrections); Approval of the Juvenile Crime Prevention (JCP) Plan for the 2017-19 biennium - Fiscal Impact: To be determined, Legislature recommended \$59,718 in the legislative fiscal office request (Juvenile); **Previously approved Agreements:** Approved April 4, 2017 Approval of agreement #1010448 between Oregon Health & Science University (OHSU) and Klamath County Public Health - Fiscal Impact: Revenue not to exceed \$11,000 for FY 16-17 and \$5,550 for FY 17/18 total not to exceed \$16,650 (Public Health); Approved February 14, 2017 Approval to apply for a Boating Facility Grant from the Oregon State Marine Board - Fiscal Impact: unknown (CDD/Parks); Approve Population Health Management Externship Agreement with Oregon Institute of Technology - Fiscal Impact: None (Public Health).

**June 2017:** Approving a memorandum of agreement between Klamath Tribes, a federally recognized Indian tribe, acting by and through the Klamath Tribal Planning Department, and Klamath County Building to provide code consultation and related services to the tribes - Fiscal Impact: Revenue to Klamath County Building estimated at \$1,050.00 (Community Development); Approving a modification 01 to agreement No. 17-PA-11060200-15 between U.S. Forest Service and Klamath County for Weed Control - Fiscal Impact: \$40,000.00 increase to the Weed Control operating budget (Public Works); Approving amendment #1 to the office space lease agreement between Klamath County and Chiloquin Visions in Progress for office for Community Corrections staff - Fiscal Impact: Community Corrections is \$3,202.00 per fiscal year for three years (Community Corrections); Approving amendment #1 between Klamath County Community Corrections Departments and *Above All Influences* to provide mentor services to community corrections clients - Fiscal Impact: shall not exceed \$100,008 per fiscal year (Community Corrections); Approving and signing Amendment #1 between Klamath County Community Corrections Department and *Above All Influences* to provide residential monitoring services 24/7 coverage at Summers Lane, on-site monitoring at Bisbee and residential monitoring at Reclamation - Fiscal Impact: shall not exceed \$200,040 per fiscal year (Community Corrections); Approval of provider agreement between *Cascade Health Alliance LLC* and Klamath County Public Health - Fiscal Impact: none (Public Health); Executing an agreement between Klamath County and *USIC Locating Services, LLC* for "Underground Utility Locating Services" - Fiscal Impact: estimated to be \$32,292.00/year expenditure to the Road Operating Budget (Public Works); Approving Amendment 1 to Personal Services agreement between Sky Lakes Medical Center, Inc. and Klamath County Public Health - Fiscal Impact: none (Public Health); Approving a personal services agreement between *Cascade health Alliance* and Klamath County Public Health - Fiscal Impact: None (Public Health); Approval for the 2017-18 Boating Safety Program with the Oregon State Marine Board - Fiscal Impact: Oregon State Marine Board will contribute \$213,045.00 and Klamath County Sheriff will contribute \$101,311.00 (Sheriff); Awarding of contracts for the Tourism Grants for Spring 2017 Cycle - Fiscal Impact: Expenditure of \$81,500.00 from Tourism Grant Fund (Finance); Agreement with *Adkins Consulting Engineering* for Engineering Services on a portion of Old Fort Rd. - Fiscal Impact: \$310,000.00 from Road Reserve Budget (Public Works); Agreement with US Dept. of Fish and Wildlife for Weed Control - Fiscal Impact: Revenue of \$2,500.00 (Public Works); Contract with *Accurate Electric Unlimited* for repair/replace service to the Jail Panel and Control Systems - Fiscal Impact: \$399,887.00 (Sheriff); Amendment No 1 to the contract with *Klamath Basin Behavioral Health* to allow for reimbursement for services pertaining to substance abuse treatment provided by Community Corrections - Fiscal Impact: revenue not to exceed \$37,000 per FY (Community Corrections); **Previously approved Agreements:** Approved 5/2/17: Amendment #13 to agreement 148016, IGA for financing of Public Health Services with State of Oregon Health Authority - Fiscal Impact: Revenue of 1,344 (Public Health).