

**CONCISE STATEMENT
MONTH OF FEBRUARY 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the January 30, 2018, February 6, 2018, and February 20, 2018.

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Supplemental budget within General Fund Non-Departmental and General Fund – Sheriff Corrections. **BR2018-036** Fiscal Impact: \$98,000 increase to the General Fund Sheriff – Corrections Dept. (**Budget Office**); Supplemental budget within Internal Services Fund Multimedia Dept. **BR2018-037** Fiscal Impact: Increased revenues and expenditures of \$25,000.00 (**Budget Office**); Adoption of a supplemental budget within the Public Works Fund, **BR2018-038** Fiscal Impact: none (**Budget Office**);

BIDS/PROPOSALS - In the Matters of: Approval to issue Request for Quotes for Environmental Monitoring Services. Fiscal Impact: To be Determined. (**CDD/Solid Waste**); Approval to issue Invitation to bid for the Courthouse re-roof project. Fiscal Impact: to be determined. (**Maintenance**);

ORDINANCES - None

RESOLUTIONS - In the Matters of: Declaring a State of Emergency within Klamath County. **RE2018-017**. Fiscal Impact: none (**Emergency Management**); approving a resolution authorizing consent to and directing the signing of the supplement to Exhibit 8.1 (mileage tax increase) **RE2018-018**, Fiscal Impact: \$5.63 per load (**Community Development Solid Waste**).

ORDERS - In the Matters of: Appointing James Reisinger to the Klamath Vector Control Board, **OR2018-072** Fiscal Impact: none (**BOCC**); Appointing Hollie Cannon, Lauren Jespersen and John Wells to the Natural Resources Advisory Council, **OR2018-073** Fiscal Impact: none (**BOCC**); Order regarding Transient Room Tax fourth quarter distribution ending December 31, 2017. **OR2018-074** Fiscal Impact: distribution totaling \$417,513.36 and revenue to Tax Collector's office of \$4,217.31 (**Tax Collector**); Order transferring real estate owned by Klamath County and not in use for County purposes to be offered for sale to the public. **OR2018-075** Fiscal Impact: potential revenue of \$83,200.00 if all properties sell for minimum bid. (**Tax Collector**); Appointing Dennis South to the Rainbow Park Pine Ridge Estates Special Road District **OR2018-076**, Fiscal Impact: none (**BOCC**); reappointing Nancy Anderson to the Keno Pines Special Road District **OR2018-077**, Fiscal Impact: none (**BOCC**); Vacation of lots 16 and 17 block 6, Oregon Shores (Tract 1053) Situated in section 6AZ, Township 35 South, Range 7 East of the Willamette Meridian, Klamath County, Oregon. Fiscal Impact: **OR 2018-078**

AGREEMENTS - In the Matters of: Approval of the assignment of Klamath County

Interoperable Communications Group (KCICG) Intergovernmental Agreements to Klamath Interoperability Radio Group (KIRG). Fiscal Impact: assignment of agreements will release Klamath County from lease payment obligations. **(Sheriff)**; Approval of agreement with State of Oregon DEQ for the County to accept ownership of 2 repositories for hazardous material. Fiscal Impact: none **(Tax Collector)**; Approval of agreement with Running Y Ranch for noxious weed control. Fiscal Impact: revenue of \$3,000.00 **(Public Works)**; Approval of agreement with Running Y Ranch for noxious weed control. Fiscal Impact: revenue of \$5,000.00 per yr for 2018, 2019, 2020, 2021, 2022 **(Public Works)**; Approval of one year renewal option on the original award statement from 4/11/17 with Bearcat Transportation for Dust Abatement for 2018. Fiscal Impact: \$81,216.00 expenditure. **(Public Works)**; Approval of agreement with Anderson Engineering Surveying for Non-NBIS Bridge Inspection Services.. Fiscal Impact: expenditure of \$20,437.00 **(Public Works)**; Approval of agreement with Staton Co. for demolition of the former Medobel building at 1500 Esplanade. Fiscal Impact: expenditure of \$195,350.00. **(Tax Collector)**; Approval to sign amendment P00005 to the US Dept of Interior Bureau of Land Management (BLM) Contract L14PX01949, Fiscal Impact: none this year **(Sheriff)**; Approving the contract for professional service with the Klamath Animal Shelter, Fiscal Impact: not to exceed \$79,500.00 **(Animal Control)**. Approval of agreement with KnowBe4 for end user cyber security training. Fiscal Impact: \$14,865.12 for 3 years of service. **(Information Technology)**; Approving the change in Microsoft Agreement with Microsoft. Fiscal Impact: none **(Information Technology)**; Approval of a service agreement with Cannon. Fiscal Impact: \$8,000.00. **(Veterans)**

Previously approved Agreements: None

LICENSES – In the Matters of: Approving a recommendation for a new liquor licenses for El Rodeo Mexican Restaurant, Brosis Inc. dba Playhouse Family, Dollar General Store #18282, Fiscal Impact: \$25.00 for each new license **(BOCC)**; Approval of social gaming license for the Mohawk Restaurant and Lounge for one (1) card table and for the Whoa Tavern for two (2) card tables. Fiscal Impact: \$100.00 per table **(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: Approval to apply for the Wolf Depredation Compensation and Financial Assistance Grant Program. Fiscal Impact: \$500.00 from General Fund as 10% required match. **(BOCC)**; Identifying road construction projects to apply for F.L.A.P. funding including future in kind or cash match, Fiscal Impact: to be determined **(Public Works)**.

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

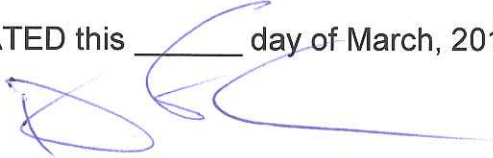
REFUNDS - In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of:
Corrected Final Order, File Number CLUP/ZC 6-17. **(Planning)**

DATED this _____ day of March, 2018.

A handwritten signature in blue ink, appearing to be 'Derrick DeGroot', is written over a horizontal line. The signature is stylized and extends to the right.

Derrick DeGroot, Chair
Klamath County Board of Commissioners