

**CONCISE STATEMENT  
MONTH OF OCTOBER 2018**

**APPROVAL OF PROCEEDINGS** – In the Matters: Approving minutes from the September 25, 2018, October 2, 2018, October 9, 2018, October 16, 2018, October 23, 2018 Business Meetings. Fiscal Impact: None (**BOCC**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Proclaiming the week of October 7-13, 2018 as Mental Health Awareness Week in Klamath County. Fiscal Impact: None (**BOCC**); Holding the first hearing on proposed Ordinance 55.02, Fiscal Impact: publication cost to the Herald & News for advertising \$118.10 (**BOCC**); Second and Final Hearing on proposed Ordinance #55.02. Fiscal Impact: None (**BOCC**); Public Hearing pursuant to ORS 271.330 (1)(5) regarding the transfer of personal property generally described as “customer cable plant”, cables located on poles in the City of Merrill, Oregon. Fiscal Impact: \$196.64 publication cost to Herald and News. (**BOCC**)

**BUDGET RESOLUTIONS** - In the Matters of: Budget Resolution within the Veterans Fund and the General Fund, District Attorney’s Office. **BR2019-005** Fiscal Impact: \$34,856 increase in revenues and expenditures in Veterans fund; \$46,519 decrease in revenues and expenditures in General Fund, District Attorney’s Office. (**Finance**);

**BIDS/PROPOSALS** - In the Matters of: Accepting the quotes from Hall Motors for two 2018-19 model ¾ ton, four wheel drive, extended cab, short box with winch pickups and one 2018-19 model ¾ ton four wheel drive, full size, extended cab short bed pickup, Fiscal Impact: \$122,363.00 expenditure to the Equipment Reserve Budget (**Public Works**); Accepting quotes from Lithia Ford for one 2018-19 model ¾ ton, four wheel drive, full size, regular cab long bed pickup and one 2018-19 model ¾ ton, two wheel drive, full size, standard cab long bed pickup, Fiscal Impact: \$56,211.00 expenditure to the Equipment Reserve Budget (**Public Works**); Accept bid from the Diversified Contractors Inc. for installation of three skylights in the roof of the Klamath County Museum, Fiscal Impact: There is no fiscal impact to the museum budget. This project will be entirely paid for in the amount of \$47,718.00 by the Klamath County Museum Foundation. (**Museum**); Accepting a bid from GlobalRELAY to provide social media archiving. Fiscal Impact: one-time fee of \$295.00 then monthly fee of \$225.00 to be split amongst Depts. With social media pages. (**IT**); Accepting bid from US Cellular to provide GPS devices for vehicles in CDD Dept. Fiscal Impact: one-time fee of \$1,875.00 then monthly fee of \$19.99 per device. (**IT**); Authorization to issue an invitation for bids for the Klamath County Road Shop Sand Shed & Truck Shed. Fiscal Impact: None (**Public Works**);

**ORDINANCES** - In the Matters of: Approval of Ordinance 55.02. Fiscal Impact: None (**BOCC**)

**RESOLUTIONS** - In the Matters of: Approving a Resolution amending Resolution 2016-019 County Counsel exception to Public Contracting Code, **RE2019-005** Fiscal Impact:

None (**BOCC**); Resolution in support of the acquisition of approximately 7,500 acres of property known as Spence Mountain. **RE2019-006**. Fiscal Impact: None (**BOCC**), Resolution establishing protocol for the Central Oregon Cohesive Strategy Initiative Steering Committee. **RE2019-007** Fiscal Impact: None (**BOCC**);

**ORDERS** - In the Matters of: Order vacating lots 6 and 7 of River's Bend subdivision, but not including the 20 foot utility easement – Map R-3507-020CC-00300 & 00400. **OR2019-019** Fiscal Impact: \$583 application fee. (**Planning**);

**AGREEMENTS** - In the Matters of: Agreement with Winterowd and Brooks LLC for consulting services regarding completion of Phase III of the Urban Area Comprehensive Plan. Fiscal Impact: not to exceed \$42,500 (**Planning**); Contract with Allied Environmental Services for periodic removal of electronic waste. Fiscal Impact: estimate of \$7,000-10,000 annually. (**Solid Waste**); Agreement with Robert Wood Johnson Foundation. Fiscal Impact: None (**Public Health**); Amendment 1 to agreement with Portfolio Advisors. Fiscal Impact: \$49,000 expenditure to General Fund (**Treasurer**); Agreement with Klamath County School District for 3 School Resource Officers. Fiscal Impact: Revenue of \$207,701.00 for 18-19 FY (**Sheriff**); Intergovernmental agreement with Klamath Falls City Schools. Fiscal Impact: None (**Public Health**); Amendment 10 to lease agreement with State of Oregon, Board of Trustees of Oregon State University for lease of Klamath Basin Research and Extension Center on Washburn Way. Fiscal Impact: None (**Property Management**); Agreement with Klamath Lake Community Action Services (KLCAS) to provide burnable firewood for KLCAS's energy assistance clients. Fiscal Impact: Revenue not to exceed \$7,000. (**Community Corrections**); Intergovernmental Agreement with Klamath County School District. Fiscal Impact: None (**Public Health**); Memorandum of Understanding with Sky Lakes Medical Center Foundation. Fiscal Impact: \$25,000 expenditure (**Public Health**); Agreement with Qualifacts to convert our Mental Health records to PDF. Fiscal Impact: expenditure of \$1800.00 from Mental Health Admin budget (**BOCC**); Contract with Diversified Contractors Inc. for installation of three skylights in the roof of the Klamath County Museum. Fiscal Impact: None to the museum budget as the Klamath County Museum Foundation will pay for entire project. (**Museum**); Amendment 1 to agreement 157110 with State of Oregon Department of Human Services and Oregon Health Authority. Fiscal Impact: None (**Public Health**)

**Previously approved Agreements: Approved 6/26/18** Amending agreement with Insight for the Microsoft Enterprise Renewal for 2<sup>nd</sup> Year. Fiscal Impact: \$124,353.05 from Technology Maintenance Reserves for 18-19 FY. (**IT**); **Approved 7/10/18** Amendment 1 to agreement 32266 with State of Oregon Department of Transportation for implementation of the State's OR140: Klamath Boat Marina – Lakeshore Drive Project. Fiscal Impact: None (**Public Works**); **Approved 8/07/18** Lease agreement with Klamath Child and Family Treatment Center dba Klamath Basin Behavior Health. Fiscal Impact: Revenue of \$1300 per month. (**Property Sales**); **Approved 8/21/18** Contract with Salem Farm Inc. for equipment and services to upgrade and repair security electronics system. Fiscal Impact: Up to \$6900.00. (**Juvenile**); **Approved 8/28/18** Equitable Sharing Agreement and Certification with Federal Government. Fiscal Impact: unknown revenue

amount. **(Sheriff)**; **Approved 9/11/18** Amendment 3 to Helion Software Inc. contract to correct a typo. Fiscal Impact: None **(Assessor)**; **Approved 9/25/18** Amendment 11 to IGA 154117 with State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: increased revenue of \$13,186. **(Public Health)**: **Approved 9/25/18** Agreement with Cannon for purchase of all-in-one machine. Fiscal Impact: \$168.45 per month for 48 months to be split between HR, Risk Counsel and BOCC along with actual usage costs per department. **(HR)**

**LICENSES** – In the Matters of: Approving a recommendation for renewal liquor licenses for Squaw Flat Store, KJ's Café, Playhouse Tavern, Hanscam's Bowling Center and Epicenter Family Bowling, Yonna Valley Store, Fiscal Impact: \$10.00 for each renewal license **(BOCC)**;

**LIBRARY SERVICE DISTRICT** – None

**EXTENSION SERVICE DISTRICT** – None

**DRAINAGE SERVICE DISTRICT** – None

**OTHER** - In the Matters of: Approving Public Health to submit Supplemental Environmental Projects to the Oregon Department of Environmental Quality, Fiscal Impact: None **(Public Health)**;

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – None

**PLANNING COMMISSION (CLERK'S FILE ONLY):**  
**BEFORE THE HEARINGS OFFICER ONLY:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the matters of: Adding 640 Acre Site to Goal 5 inventory of the comprehensive plan for pumice mining purposes and listing it as a 3-C resource and adding the significant resource overlay to the zoning map for the property. **Ordinance 44.137 (Planning)**; File numbers CLUP 10-18 & CUP 18-18. **Final Order (Planning)**; Vacating lots 6 and 7 of Rivers Bend subdivision, not including the 20 foot utility easement, situated in section 20CC Township 35 South, Range 7 East of the Willamette Meridian, Klamath County. **Final Order 2019-019 (Planning)**

DATED this 2<sup>nd</sup> day of November, 2018.

  
Derrick DeGroot, Chair  
Klamath County Board of Commissioners