

**CONCISE STATEMENT
MONTH OF AUGUST 2019**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the July 30, 2019; August 6, 2019; August 13, 2019; August 20, 2019 business meeting, Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: None (**BOCC**); Holding a public hearing pursuant to ORS 312.122, Fiscal Impact: \$245.24 publication cost (**Property Sales**); Public Hearing to take public comment regarding an application for a Community Development Block Grant. Fiscal Impact: \$479.48 expenditure for publication. (**BOCC**); Public Hearing to take public comment regarding an application for a Community Development Block Grant for a Housing Rehabilitation Grant Program. Fiscal Impact: \$479.48 expenditure for publication. (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Approving the purchase of six (6) new vehicles for the Building Department, Fiscal Impact: \$162,785.88 (\$27,130.98 each) expenditure of \$161,976.00 from the Building Equipment Reserve Budget and \$809.88 from the Building Operating Budget (**Community Development**); Accept quote 165864-02 from Peterson Cat for 1 new Caterpillar Model CS44B-BR Vibratory Compactor. Fiscal Impact: \$129,925.91 expenditure (**Public Works**); Accept quote and purchase 165864-02 from Freightliner Northwest for 1 new Freightliner Truck. Fiscal Impact: \$246,370.00 expenditure (**Public Works**); Approving the purchase of 1 259D3 Compact Track Loader. Fiscal Impact: \$61,550.00 expenditure Solid Waste Fund (**Community Development**); Accept bid from Upper Rogue Excavation for Homedale Road Sidewalk Ramp Project. Fiscal Impact: None (**Public Works**); Accept bid from Henris Roofing for Community Corrections roofing project. Fiscal Impact: None (**Maintenance**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Order authorizing accelerated tax foreclosure on 1934 Homedale Rd and 5294 Peggy Ave. **OR2020-007** Fiscal Impact: None (**Property Sales**); Authorizing the County Treasurer to distribute proceeds from the sale of tax foreclosed properties **OR2020-008** Fiscal Impact:\$634,998.05 (**Property Sales**); Executing an Order for Abutter's Rights to Homedale Road for lots 9,10 and 11 of tract 1420 Sherwood Forest in Klamath County, Oregon **OR2020-009** Fiscal impact: None (**Public Works**); Order to distribute second quarter Transient Room Tax. **OR2020-010**. Fiscal Impact: Expenditure \$604,980.84 (**Tax Collector**); Order vacating lots 15 and 16 Tract 1053 Oregon Shores **OR2020-011**. Fiscal Impact: None (**CDD/Planning**)

AGREEMENTS - In the Matters of: Approving a 120 day extension of the contract with *Diversified Contractors*, Fiscal Impact: None, the \$47,718 funding for the skylight contract is being provided by the Klamath County Museum Foundation (**Museum**); Approving a contract for services with *Klamath Basin Behavioral Health*, Fiscal Impact: revenue will not exceed \$37,000 per fiscal year (**Community Corrections**); Approving amendment 1 to the contracts between *Klamath Basin Behavioral Health* and Klamath Community Corrections for a full time behavioral health coordinator, Fiscal Impact: shall not exceed \$18,415.50 per fiscal year or \$36,831 for the period of the agreement from the CJC JRI grant program (**Community Corrections**); Lease with Klamath Housing Authority for 2426 and 2428 White Ave. Fiscal Impact: \$1.00 revenue per year for three years. (**Property Sales**); Cooperative Law Enforcement Agreement 19-LE-11060200-006 #1 with US Forest Service. Fiscal Impact: Revenue offered on a reimbursable basis in the amount of \$40,000 available through 2/28/2024. (**Sheriff**); An agreement between Klamath County Public Works and the City of Klamath Falls for chip sealing services Fiscal Impact: none to the road operating fund, however revenues and expenditures will be increased up to \$120,750.00 (**Public Works**); Approval of amendment 1 to contract with Klamath Crisis Center. Fiscal Impact: Expenditure not to exceed \$159,265.06. (**Community Corrections**); Contract with Henris Roofing for the Community Corrections roofing project. Fiscal Impact: \$114,910.00 expenditure (**Maintenance**); Agreement 19-PA-11060200-027 with Fremont-Winema National Forest for weed control. Fiscal Impact: Revenue up to \$30,000 (**Public Works**)

Previously approved Agreements: Approved 6/25/19 Memorandum of Understanding with KCPOA regarding the addition of Animal Control Official. Fiscal Impact: None (**Human Resources**); ***Approved 6/25/19*** Agreement #159817 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue \$811,160 for FY 19/20 (**Public Health**); ***Approved 6/25/19*** Agreement for digital outdoor advertising between *Meadow Outdoor Advertising* and Public Health Fiscal Impact: contract expense of \$4,095 from Public Health Modernization Grant (**Public Health**); ***Approved 6/4/19*** Amendment 17 to agreement 154117 with State of Oregon Health Authority for Public Health Services. Fiscal Impact: Grant revenue of \$24,794 (**Public Health**); ***Approved 6/11/19*** Amendment 1 to IGA with Oregon Department of Transportation for Sno-Park Enforcement. Fiscal Impact: Revenue up to \$4,749.80 (**Sheriff**); ***Approved 4/23/19*** Amended agreement Grant No: 18-518 with Oregon Military Department to operate Klamath County Emergency Management. Fiscal Impact: Revenue of \$75,742 (**Sheriff**); ***Approved 5/28/19*** Agreement 19-PA-11060200-010 with Fremont-Winema National Forest for weed control. Fiscal Impact: Revenue up to \$14,308.00 (**Public Works**); ***Approved 5/14/19*** Approval of amendment 1 to Criminal Justice Commission Justice Reinvestment Grant Agreement. Fiscal Impact: Revenue of \$41,000 (**Community Corrections**);

LICENSES – In the Matters of: Approving renewal licenses for Klamath River Gas, The Lake House, Crater Lake Resort, Crescent Shell, Sergio's Mexican & Seafood Restaurant, Manley's Tavern, Pilot Travel Center #133 Chemult, El Grullense Restaurant, Rick's Smoke Shop, Gilchrist Grocery Deli, That Thing & Go, Crater Lake Junction Travel Center, Odell Lake Lodge & Resort, Albertsons, Dollar General #18282 Crescent, Dollar

General #16696 Chiloquin, Shield Crest Golf Course, Liens Store, Silver Lake Mercantile, Sycan Store, Homedale Mini Mart, Parkway Mini Mart, Klamath Falls Kampground Inc. and Whoa Tavern, Mohawk Restaurant & Lounge, Murphy's Market, The Ruddy Dick & Convention Center, Ranch House & Golf Course Restaurant, Shelter Cove RV Resort and Marina, ARS 534, Crescent Creek Cottages and Mini Mart, Abby's Inc, Harriman Springs Resort, Jade Room Lounge. Fiscal Impact: \$10 revenue for each renewal license **(BOCC)**;

LIBRARY SERVICE DISTRICT – In the Matters of: Authorization to apply for the Oregon State Library's "Ready to Read" Grant Application 2020, Fiscal Impact: \$20,689 has been budgeted in revenue under Grants-State and in expenditures under Contract Services **(Library)**; **Approved 7/2/19** Agreement with Basin Partners Internship Program. (Fiscal Impact: None as the Library Foundation and Friends of Library are paying. **(Library)**);

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

GRANTS – In the Matters of: Approving and executing the RS-19-77-21 2019 Klamath County Transportation Safety Update Plan Grant, Fiscal Impact: \$80,000 income and \$20,000 expenditure to the Road Operating Budget **(Public Works)**;

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of File Number CLUP/ZC 1-19 Final Order. **(Planning)**; **Ordinance 44.142** changing the Comprehensive plan map from Exclusive Farm Use to Non-Resource and Associated Zoning from Exclusive Farm Use – Cropland to Non-Resource on 80.3 Acres. **(Planning)**

DATED this 3rd day of September, 2019.



Donnie Boyd, Chair
Klamath County Board of Commissioners