

**CONCISE STATEMENT
MONTH OF AUGUST 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the July 28, 2020; August 4, 2020; August 11, 2020; August 18, 2020 Business Meetings, Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: None (**BOCC**); Holding the public hearing on the proposed petition to annex properties into the Crescent Sanitary District submitted by Janet Davis, Fiscal Impact: none, publication costs will be paid by the district/petitioner (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting and executing the notice of award for the proposal from Rocky Mountain Construction, LLC for Construction Services – Madison Street Sidewalk Ramp Replacement, Fiscal Impact: None (**Public Works**); Approving Klamath County Public Health to issue a request for quotes for isolation and quarantine accommodations, Fiscal Impact: None (**Public Health**); Accepting a quote for a new roof on the Community Corrections Transitional House, 1824 Vine Street, Fiscal Impact: Expenditure \$23,975.00 from the Community Corrections Operating Budget (**Community Corrections**); Accepting the proposal from Anderson Engineering and Surveying LLP for engineering and design of replacing the Bly Water and Sanitary District's Water Supply Distribution System, Fiscal Impact: None (**BOCC**); Accept bid from Knife River for Crescent Grind and Inlay project. Fiscal Impact: None (**Public Works**)

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Vacating lots 21 and 40 of tract 1319 Running Y Ranch Resort Phase 1, map no. R-3808-004C0 tax lot 00800 and map no. R-3808-004D0 tax lot: 02100 **OR2021-006**, Fiscal Impact: none (**CDD Planning**); Appoint Joe McBride to the Local Alcohol and Drug Planning Committee **OR2021-007** Fiscal Impact: None (**BOCC**); Annexing the property shown on Exhibit A into the Crescent Sanitary District **OR2021-009**, Fiscal Impact: None (**BOCC**); Approving the Transient Room Tax second quarter distribution ending June 30, 2020 **OR2020-008**, Fiscal Impact: TRT Revenue will be distributed totaling \$459,005.51 and shall be distributed totaling \$459,365.45 with additional \$4,640.06 revenue to the Tax Collector's Office. Expenditure of \$464,005.51 to the Transient Room Tax Fund, Tax Collector Department (**Tax**);

AGREEMENTS - In the Matters of: Approval of a collective bargaining agreement between Klamath County and the Federation of Parole and Probation Officers (FOPPO) for the period of July 1, 2020 through June 30, 2023, Fiscal Impact: For fiscal year 2020-2021 is \$3,281,064.37, for fiscal years 2021-2022 and 2022-2023 is to be determined after reopening negotiations are completed for those years (**Human Resources**);

Approval of a collective bargaining agreement between Klamath County and the International Union of Operating Engineers Local 701 (Local 701) for the period of July 1, 2020 through June 30, 2023, Fiscal Impact: For fiscal year 2020-2021 is \$4,763,863.86 from the Public Works operating fund, for fiscal years 2021- 2022 and 2022-2023 is to be determined after reopening negotiations have been completed for those years (**Human Resources**); Approval of a collective bargaining agreement between Klamath County and the Klamath County District Attorney's Association (DDA) for the period of July 1, 2020 through June 20, 2023, Fiscal Impact: for fiscal years 2020-2021 is \$1,282,073.08 from the General Fund, DA's Office, for fiscal years 2021-2022 and 2022-2023 is to be determined after reopening negotiations have been completed for those years (**Human Resources**); Executing the contract between Klamath County and Rocky Mountain Construction, LLC for Construction Services - Madison Street Sidewalk Ramp Replacement, Fiscal Impact: \$43,812.00 expenditure to the Road Operating Budget (**Public Works**); Approval of a Memorandum of Agreement with Klamath Tribes, a federally recognized Indian Tribe, acting by and through the Klamath Tribal Housing Department for the purpose of the Building Department to provide building code consulting and related services to the tribes, Fiscal Impact: revenues estimated at \$7,803.00 to Building fund 5050-6030-6031 (**CDD Building**); Approval of the Equitable Sharing Agreement and Certification between the Federal Government and the Klamath County Sheriff's Office, Fiscal Impact: potential to receive revenue and property of unknown value at this time, into the Sheriff's Office Special Revenue Fund (**Sheriff's Office**); Memorandum of Understanding with Eagle Ridge High School. Fiscal Impact: None (**Public Health**); Amendment 1 to agreement 24277 with Kittelson & Associates. Fiscal Impact: None (**Public Works**); Personal Services agreement with Capitol Asset & Paving Services. Fiscal Impact: Expenditure of \$24,500 for 2020 and Expenditure of \$24,900 for 2021. (**Public Works**); Software and Hardware agreement with DataWorks Plus. Fiscal Impact: Expenditure of \$2,531.02 for FY 2021 (**Sheriff**); Approving an IGA between the City of Junction City and Klamath County for the purpose of the City of Junction City to provide Commercial Electrical Inspections an Plan Review Services, Fiscal Impact: Expense from the Building Operating budget of \$70.00 per hour, with a minimum of ½ hour, not to exceed \$25,000.00 (**CDD Building**); An agreement with Anderson Engineering and Surveying LLP for engineering design of replacing the Bly Water and Sanitary District's Water Supply Distribution System, Fiscal Impact: Expenditure not to exceed \$150,000.00 from the Commissioners Grant fund/CDBG – Bly (**BOCC**); Requesting approval to enter into a School Resource Officer Agreement with Klamath County School District, Fiscal Impact: Revenue of \$207,701.00 into the General Fund, Sheriff's office-Patrol which has already been budgeted for in the 2020-2021 fiscal year (**Sheriff**); Executing the contract between Klamath County and Rocky Mountain Construction, LLC for Washburn Way Cold Plane Removal and Inlay 2020 Construction Project, Fiscal Impact: \$1,058,394.51 expenditure to the Road Operating Budget, (**Public Works**); Agreement between Public Works and the City of Klamath Falls for chip sealing services, Fiscal Impact: No fiscal impact to the Road Operating Fund, however revenues and expenditures will be increased up to \$160,253.00 (**Public Works**); Approving a memorandum of understanding between Klamath Community College and Klamath County Public Health, Fiscal Impact: none (**Public Health**); Approval of an agreement with Umpqua Bank for Treasury Management Services, Fiscal Impact: estimated \$1000.00 expenditure from the General Fund Treasurer's Department over the contract term (**Treasurer**); Approving amendment #1 to the Bonanza Cares Grant Agreement, 5

Friendly Towns of Klamath County Brand Activation Project, Fiscal Impact: None (**Finance**); Approving amendment #1 to the Malin Community Service Club Grant Agreement, 2020 AOC Century Bicycle Ride, Fiscal Impact: None (**Finance**); Approving a Collective Bargaining Agreement between Klamath County and the Laborers' Union, Local 737 for the period of July 1, 2020 through June 30, 2023, Fiscal Impact: \$9,385,408.62. Fiscal Impact for fiscal years 2021-2022 and 2022-2023 will be determined after reopening negotiations are successful (**Human Resources**); Memorandum of Understanding with BestCare. Fiscal Impact: None (**Public Health**); Memorandum of Understanding with Transformations Wellness Center. Fiscal Impact: None (**Public Health**); Agreement with Knife River for Crescent Grind and Inlay project. Fiscal Impact: \$32,285.00 (**Public Works**); Amendment 1 to agreement with BP Media. Fiscal Impact: None (**BOCC**); Contracting for services offered by Open Gov. Fiscal Impact: \$41,000 expenditure from Internal Services (**Finance**); Approving an amendment with WCSA-NASPO Cooperative Purchasing Organization, Satellite Tracking of People. Fiscal Impact: Expenditure not to exceed \$35,000 per FY. (**Community Corrections**); Amendment 3 to agreement 154729 with State of Oregon, Oregon Health Authority for the provision of Environmental Health Services. Fiscal Impact: Remittance fees of \$20,290. (**Public Health**)

Previously approved Agreements: **Approved 7/28/20** Data Use Agreement with Oregon Health Authority. Fiscal Impact: None (**Public Health**); **Approved 7/14/20** Amendment 1 to biennial budget agreement 5848 with State of Oregon Department of Corrections. Fiscal Impact: \$12,184 decrease in revenue (**Community Corrections**); **Approved 7/21/20** Approving an Affiliation Agreement with Liberty University and Klamath County Developmental Disabilities Services for an intern position effective approximately August 15, 2020 through December 15, 2020, Fiscal Impact: None (**Developmental Disabilities**); **Approved 7/7/20** Executing the contract between Klamath County and Rocky Mountain Construction LLC for crushing and stockpiling EAC chip aggregate, Fiscal Impact: \$483,800.00 expenditure to the Road Operating Budget (**Public Works**); **Approved 6/23/20** **Approved 5/12/20** Letter of Commitment for Lake County Health District's application for the Health Resources and Services Administration Rural Communities Opioid Response Program Implementation grant. Fiscal Impact: None (**Public Health**); **Approved 6/30/20** Amendment 8 to agreement 159817 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Grant Revenue of \$319,905 (**Public Health**);

LICENSES – In the Matters of: Approving a recommendation for a renewal liquor license for: Rick's Smoke Shop, Crater Lake Resort, Crescent Shell, Manley's Tavern, Stagecoach Pizza, Bly Market, Fast Break Homedale Market, Madison Market, Loree's Chalet, Klamath River Gas, Odell Lake Lodge & Resort, Pilot Travel Center, Whistler's Trading Post, Squaw Flat Store, Sycan Store, Ranch House & Golf Course, Ruddy Duck & Convention Center, Clark's Murphy's Market, That Thing & Go Market, Klamath Falls Kampground, Shelter Cover RV Resort & Marina, Parkway Mini Mart and Homedale Mini Mart, Fiscal Impact: Revenue of \$10.00, for each renewal license, to the General Fund Commissioners (**BOCC**)

LIBRARY SERVICE DISTRICT – In the Matters of: **Approved 6/16/20** Lease Agreement for the Chiloquin branch located at 140 First Street, Chiloquin, OR with Chiloquin Visions

in Progress, Fiscal Impact: \$24,552.00 annual expenditure from the Library Service District Operating Fund (**Library**); Approving the Coronavirus Relief Fund grant agreement between the State of Oregon and Klamath County Library Service District, Fiscal Impact: \$16,789.36 in revenue to the Klamath County Library Service District (**Library**);

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: A memorandum of understanding between Klamath County Drainage Service District, Klamath County Public Works and Klamath County Fairgrounds, Fiscal Impact: Expense not to exceed \$200,000 to the Klamath County Drainage Service Districts Operating Budget (**Drainage Service District**); A memorandum of understanding between Klamath County Drainage Service District and Klamath County Community Corrections, Fiscal Impact: Expense not to exceed \$20,000.00 to the Klamath County Drainage Service District Operating Budget (**Drainage Service District**);

OTHER - In the Matters of: None

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

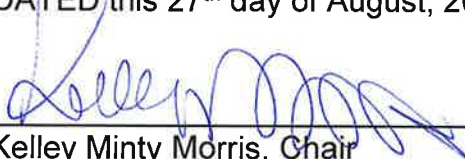
GRANTS – In the Matters of: Approving the application for the Oregon Cultural Trust Federal CARES Act Coronavirus Relief Fund Grant, Fiscal Impact: None (**Fairgrounds**);

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matter of: FINAL ORDER TYP II 7-20 South Suburban Sanitary District applications.

DATED this 27th day of August, 2020.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners