

**CONCISE STATEMENT  
MONTH OF DECEMBER 2018**

**APPROVAL OF PROCEEDINGS** – In the Matters of approving the Minutes from the November 27, 2018, December 11, 2018 business meetings, Fiscal Impact: none. **(BOCC)**;

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: presenting monthly Employee Service Awards, Fiscal Impact: none. **(BOCC)**; Holding a public hearing pursuant to ORS 312.122 and Klamath County Code Chapter 600, Acceleration of Tax Foreclosed Property, Fiscal Impact: \$256.26 publication costs to the Herald & News **(BOCC)**;

**BUDGET RESOLUTIONS** - In the Matters of: None

**BIDS/PROPOSALS** - In the Matters of: Accepting a quote from Butler Ford for one 2018-19 Model 1 Ton, Four Wheel Drive, Full Size, Standard Cab Long Bed Pickup. Fiscal Impact \$36,771.91 **(Public Works)**;

**ORDINANCES** - In the Matters of: None

**RESOLUTIONS** - In the Matters of: None

**ORDERS** - In the Matters of: Order regarding acceleration of tax foreclosed properties. **OR2019-25** Fiscal Impact: None **(BOCC)**; Order reappointing Sashena Kurfman to the Cedar Trail Special Road District. **OR2019-26** Fiscal Impact: None **(BOCC)**; Order reappointing Peggy Biaggi, Frank Hammerich and Erin Rentz to Weed Control Advisory Board. **OR2019-27** Fiscal Impact: None **(BOCC)**; Order reappointing Dale Wick to the Woodland Park Special Road District. **OR2019-28** Fiscal Impact: None **(BOCC)**;

**AGREEMENTS** - In the Matters of: Approving the attached Addendum #3 to agreement MA16000145-2 with IDExperts/Kivu to add notification and tracking services for the data breach that occurred on 07/09/2018, Fiscal Impact: None **(Risk Management & County Counsel)**; Modification 3 to agreement 17-PA-11060200-015 with Fremont National Forest for weed control. Fiscal Impact: None **(Public Works)**; Agreement with Opengov for additional services. Fiscal Impact: None **(Finance)**; Service Contract with Educational Message Service Inc. Fiscal Impact: Expenditure \$3,395 **(Public Health)**

***Previously approved Agreements: Approved 11/20/18*** Amendment 12 to agreement 154117 with State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: increased revenue of \$904 to sub dept. 4029 and \$12,810 to sub department 4044. **(Public Health)**; ***Approved 11/20/18*** Amendment 13 to agreement 154117 with State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: increased revenue of \$124,146 to sub dept. 4049 **(Public Health)**; ***Approved 11/20/18*** Grant Agreement with State of Oregon Parks and Rec.

Dept. for Steen Sports Park Pickleball project. Fiscal Impact: None to the County, \$30,000 grant award, \$35,000 match to be paid by Pickleball Association. **(CDD/Parks)**; **Approved 9/25/18** Modification 008 to BLM contract L14PX01949. Fiscal Impact: \$25,000 revenue **(Sheriff)**; **Approved 11/27/18** Amendment No 5 to agreement 148070 with State of Oregon for financing of Community Developmental Disabilities Services. Fiscal Impact: Fee increase from \$50.00 to \$125.00 per PSW out-of-cycle payment request **(Developmental Disabilities Services)**

**LICENSES** – In the Matters of: Approving a recommendation for new liquor licenses for Crater Lake Lodge, Annie Creek Restaurant, Mazama Village Store and Shelter Cove RV Resort and Marina. Fiscal Impact: 25.00 per each new license **(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: Providing Sign Assessment/Management Methods for Night Inspections and Day Time Inspection throughout Klamath County, Fiscal Impact: None. **(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:** None

DATED this 3<sup>rd</sup> day of January, 2019.

  
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Derrick DeGroot, Chair  
Klamath County Board of Commissioners