CONCISE STATEMENT
MONTH OF FEBRUARY 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-NRIS 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 [blank] day of March, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners