CONCISE STATEMENT
MONTH OF MAY 2018

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from April 24, May 1 2018, May 8, 2018, May 15, 2018 Business meetings. (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (BOCC); Proclaiming the week of April 29 through May 5, 2018 as “Arbor Week” in Klamath County. Fiscal Impact: none. (Klamath Tree League);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the District Attorney Special Revenue Fund. BR2018-043 Fiscal Impact: Increased revenues and expenditures of $13,600. (Budget Office); Adopting a supplemental budget within the Sheriff Special Revenue Fund. BR2018-044 Fiscal Impact: Increased revenues and expenditures of $21,500. (Budget Office);

BIDS/PROPOSALS - In the Matters of: Accepting quote from Makor K-9 for the purchase of a K-9. Fiscal Impact: expense of $21,500 (Sheriff); Approval to accept quote from CR Combustion to purchase a steamer for Corrections kitchen cooking equipment. Fiscal Impact: Expense of $37,940.00 (Sheriff): Accept quote from Peterson Cat for 1 New Caterpillar Motor Grader with Henke Folding V-Plow, Lift Group and Snow Wing. Fiscal Impact: $354,726 expenditure. (Public Works); Accept quote from Peterson Cat for 1 New Caterpillar Motor Grader with Henke Folding V-Plow, Lift Group. Fiscal Impact: $328,638 expenditure. (Public Works);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Reappointing Larry Beery to the Sun Forest Estates Special Road District Board, OR2018-098 Fiscal Impact: none (BOCC); Appointing Joe MacNeill and Leslie Lowe and reappointing John Powell, Andrew Hartnett and Cindy DeRosier to the Law Library Advisory Board, OR2018-099 Fiscal Impact: none (BOCC); Appointing Sally Pearce and reappointing Kate Marquez to the Tourism Grant Review Committee, OR2018-100 Fiscal Impact: none (BOCC); Appointing Robin Huntsman to the Pine Grove Highlands Special Road District Board, OR2018-101 Fiscal Impact: none (BOCC); Reappointing Gloria Buchanan to Bly Vector Control Board, OR2018-102 Fiscal Impact: none (BOCC); Klamath County Transient Room Tax first quarter distribution ending March 31, 2018 OR2018-103 Fiscal Impact: TRT revenue for distribution $403,545.33 and revenue to Tax Collector is $4,076.22 (Tax Collector);

AGREEMENTS - In the Matters of: Approving the award of the Klamath County Tourism Grants for the Spring 2018 Cycle, Fiscal Impact: $87,268.00 from the Tourism Grant Fund (Finance); Approving the MOU between Klamath County and the Fairgrounds for use of
facilities during a disaster or emergency. Fiscal Impact: none (Emergency Management); Master Internship Agreement with Brigham Young University. Fiscal Impact: None. (Public Health); Agreement #32602 with State of Oregon Department of Transportation. Fiscal Impact $597,321.12 (Public Works); Agreement with ID Experts for Data Breach Response. Fiscal Impact: $845.00. (Risk Management); Amendment 2 to contract with Above All Influences to provide Mentoring Services to Corrections Clients. Fiscal Impact: shall not exceed $100,008. (Community Corrections); Amendment 2 to contract with Above All Influences to provide Mentoring Services to Corrections Clients. Fiscal Impact: additional $100,000 for FY 2017-2018 and not to exceed $300,420 for FY 2018-2019. (Community Corrections); Tourism Grant agreements with Klamath Trails Alliance. Fiscal Impact: $11,456.00 from Tourism Grant Fund (Finance)

Previously approved Agreements: Approved 12/19/17 Agreement with US Department of Transportation Federal Highway Administration for the Williamson River Road Chip Seal Project Federal Lands Access Program. Fiscal Impact: $123,643.00 expenditure (Public Works); Approved 4/24/18 Agreement 157024 with State of Oregon Health Authority for Public Health Services. Fiscal Impact: $3,000 increased revenue (Public Health); Approved 2/20/18 Amendment to agreement with Oregon State University Extension to allow ATV Safety Youth Rider Endorsement and Tractor Safety as an allowable use. Fiscal Impact: none (Property Sales); Approved 2/27/18 Amendment #P00005 to agreement L14PX01949 with BLM. Fiscal Impact: $11,282.59 less revenue received for period 10/1/15-9/30/16 and $1,096.51 less revenue for period 10/1/16-9/30/17. (Sheriff); Approved 4/10/18 Medical Services Agreement with State of Oregon Health Authority Center for Prevention and Health Promotion. Fiscal Impact: Anticipated revenue of $80,000 (Public Health); Approved 4/10/18 Amendment #6 to agreement 154117 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue of $200,000 (Public Health); Approved 4/24/18 Approval to apply for grant funding – Enhancing WIC Clinic Environments Project Proposals. Fiscal Impact: Unknown. (Public Health); Approved 3/6/18 Agreement with Oregon Health Sciences University hospital to purchase anti-hemophilic factor for a specific patient that is housed in the jail. Fiscal Impact: no immediate impact but agreement provides savings of 900.00 per dose ordered. (Sheriff); Approved 3/27/18 Agreement with Oregon Department of Administrative Services for $1,000,000 in Oregon Lottery Bond funds granted to Klamath County for the YIP facility construction project. Fiscal Impact: Up to $1,000,000 Oregon Lotter Bond funds to reimburse Klamath County. (Juvenile);

LICENSES – In the Matters of: Recommendation for new liquor licenses for The Bread Wagon / Gearhart Events and Castel’s Southside. Fiscal Impact: $25.00 for 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: Approving a grant application for the Innovation Diffusion Grant. Fiscal Impact: revenue not to exceed $15,000. (Public Health)

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:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this ___ day of June, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners