CONCISE STATEMENT
MONTH OF JUNE

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the May 29, June 5, June 12, 2018; June 19, 2018; business meetings, Fiscal Impact: None (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly Employee Service Awards, Fiscal Impact: None (BOCC); Proclaiming June 15, 2018 as Elder Abuse Awareness Day in Klamath County, Oregon. Fiscal Impact: None (BOCC); Holding the first public hearing on proposed Ordinance 15.12 Solid Waste disposal franchise fee, Fiscal Impact: publication costs to the Herald & News to be determined. (BOCC); Holding a public hearing on the Klamath County Budget for FY 2018-2019, Fiscal Impact: None (Finance); Holding a public hearing on proposed budget resolutions for Klamath County Budget for FY 2018-2019, Fiscal Impact: $767.84 publication costs (Finance); Holding a public hearing on proposed budget resolutions for Klamath County Budget for FY 2018-2019, Fiscal Impact: Approximately $200.00 publication costs (Finance)

BUDGET RESOLUTIONS - In the Matters of: Adoption of the Klamath County Budget for FY 2018-2019 and making appropriations, BR2018-054 Fiscal Impact: $202,334,380 (Finance); Imposing and categorizing taxes of Klamath County, Oregon for FY 2018-2019, BR2018-055 Fiscal Impact: $8,945,000 estimated ad valorem property taxes for FY 2018-19 (Finance); Designating Klamath County positions authorized to expend and encumber County funds for FY 2018-2019, BR2018-056 Fiscal Impact: none (Finance); Approving a budget change within the Internal Services Fund, BR2018-057 Fiscal Impact: None (Finance); Approving a budget change within the Risk Management Fund, BR2018-058 Fiscal Impact: none (Finance); Approving a budget change within the General Fund – Commissioners, BR2018-059 Fiscal Impact: $15,000 increase expenditures and revenues in General Fund (Finance); Adoption of a budget resolution within the General Fund Assessor, BR2018-060 Fiscal Impact: $35,000 increase in revenues and expenditures General Fund – Equipment Reserve (Finance); Accepting the Oregon Department of Revenue certification of Klamath County’s participation in the County Assessment Function Funding Assistance (CAFFA) grant program dated June 3, 2018, BR2018-061, Fiscal Impact: Estimated expenditures of $2,699,512.00 (Finance); Adopting a budget resolution in Internal Services Fund – Multimedia, BR2018-062 Fiscal Impact: None (Finance); Adopting a budget resolution within the General Fund – Clerk Department, BR2018-063 Fiscal Impact: None (Finance); Adopting a budget resolution within the General Fund and equipment reserve for FY 17-18, BR2018-064 Fiscal Impact: $100,128.00 increase in revenue and expenditure to General Fund Juvenile Capital Projects: $500,000 decrease in General Fund Juvenile - YIP: no fiscal impact to Equipment Reserve Fund. (Finance); Adoption of a budget resolution within the General Fund non-departmental and Animal Control. BR2018-065 Fiscal Impact: $56,696 decrease in revenue and expenditures. (Finance); Adopting a budget resolution within the General Fund and non-departmental departments, Transient Room Tax, Tourism Grant Fund, Museum Fund and Fairgrounds Fund; BR2018-066 Fiscal Impact: General
Fund none; Transient Room Tax Fund increased revenues and expenditures of $400,000.00; Tourism Grant Fund increased revenues and expenditures of $34,650.00; Museum Fund increased revenues and expenditures of $29,700.00; and Fairgrouns Fund increased revenues and expenditures of $114,819.00; (Finance); Adopting a budget resolution within the Public Health Fund. BR2018-067 Fiscal Impact: $419,934.00 increased revenues and expenditures. (Finance); adopting a budget resolution within the Veterans Fund. BR2018-068 Fiscal Impact: none. (Finance); adopting a budget resolution within the Community Development Fund. BR2018-069 Fiscal Impact: $1,015,045 increased revenues and expenditures. (Finance); Interfund Loan Pursuant to ORS 294.468 between General Fund – Juvenile Capital Project sub-department and Equipment Reserve Fund. BR2018-070 Fiscal Impact: None. (Finance); Interfund Loan Pursuant to ORS 294.468 between General Fund – Animal Control Fund. BR2018-071 Fiscal Impact: None. (Finance); adopting a budget resolution within the Internal Service Fund – General Administration. BR2018-072 Fiscal Impact: None. (Finance); adopting a budget resolution within the General Fund - Commissioners. BR2018-073 Fiscal Impact: None. (Finance); adopting a budget resolution within the Solid Waste Fund. BR2018-074 Fiscal Impact: Increased revenues and expenditures in Operating $1,293,657, Closure $14,576, Recycling $18,911, Equipment Reserve $251,281. (Finance); adopting a budget resolution within the Fairgrounds Fund. BR2018-075 Fiscal Impact: None. (Finance); adopting a budget resolution within the General Fund – Emergency Management. BR2018-076 Fiscal Impact: $10,000 increased revenues and expenditures. (Finance); adopting a budget resolution within the Internal Service Fund – County Counsel. BR2018-077 Fiscal Impact: $33,300.00 increased revenues and expenditures, $33,300 reduction in operating contingency and increase in transfer to County Counsel – Internal Services – non-departmental. (Finance); adopting a budget resolution within the Community Development Fund. BR2018-078 Fiscal Impact: increased revenues and expenditures Planning $210,649, On-Site $89,465, Code Enforcement $48,521. (Finance); adopting a budget resolution within the Risk Management Fund. BR2018-079 Fiscal Impact: None. (Finance); adopting a budget resolution within the General Fund Non-Departmental. BR2018-080 Fiscal Impact: $1,790,000 increased revenues and expenditures. (Finance); adopting a budget resolution within the Clerk – Overpay Refunds. BR2018-081 Fiscal Impact: $200.00 increased revenues and expenditures. (Finance); adopting a budget resolution within the Parks Fund. BR2018-082 Fiscal Impact: $37,662.00 increased revenues and expenditures. (Finance); adopting a budget resolution within the General Fund - Assessor. BR2018-083 Fiscal Impact: None (Finance); adopting a budget resolution within the Treasurer County Schools Fund. BR2018-084 Fiscal Impact: $1,535,923.00 increased revenues and expenditures. (Finance); adopting a budget resolution within the General Fund – Tax Collector and Risk Management Funds. BR2018-085 Fiscal Impact: $11,475.00 increased revenues and expenditures. (Finance); adopting a budget resolution within the Taylor Grazing Fund. BR2018-086 Fiscal Impact: $33.00 increased revenues and expenditures. (Finance);
**BIDS/PROPOSALS** - In the Matters of: Authorizing the Tax Collector to issue a Request For Proposals regarding the Foothill Project, Fiscal impact: unknown *(Tax Collector)*; Approval to accept Quote from US Cellular for Cellular Services. Fiscal Impact: None *(Information Technology)*

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

**RESOLUTIONS** - In the Matters of: Setting two public hearing dates on the proposed revisions to Chapter 400 of the Klamath County Code, RE2018-025 Fiscal Impact: None *(BOCC)*;

**ORDERS** - In the Matters of: Reappointing Fred Ginestar and Gary Voight to the Pce Valley Vector Control District Board, OR2018-104 Fiscal Impact: None *(BOCC)*; Order vacating lots 8 and 9, block 30 of Oregon Shores Unit 2, First Addition (Tract 1184). – Map No. R-3507-017CB-01600 & 01700. OR2018-105 Fiscal Impact: $583 application fee *(CDD/Planning)*; Order transferring real estate owned by the Klamath County, Oregon and not in use for county purposes be offered for sale to the public. OR2018-106 Fiscal Impact: potential revenue of $133,245.00 if all properties sell at minimum bid *(Tax Collector)*; Order to the Klamath County Treasurer to distribute proceeds from the sale of tax foreclosed properties. OR2018-107 Fiscal Impact: $452,482.98 revenue *(Property Sales)*

of $19,125 over three year term. *(Finance)*; Agreement with Southern Oregon Central Economic Development District (SCOEDD) for support of economic development activities. Fiscal Impact: Expenditure $20,000 *(BOCC)*; Amendment 2 to the contract with Klamath Humane Society (Klamath Animal Shelter-Large Animal Division) for care of large animals. Fiscal Impact: None *(District Attorney)*; Amendment 2 to the contract with Klamath Animal Shelter-Large Animal Division for care of impounded dogs. Fiscal Impact: None *(Animal Control)*; Contract with US Cellular for cellular service. Fiscal Impact: initial cost of $2,615.00 for plan and $1,657.00 for devices, continued monthly service costs of approximately $2,515.00. *(Information Technology)*; Amendment 9 to agreement #154117 with State of Oregon Health Authority. Fiscal Impact: $988,353 revenue. *(Public Health)*

**Previously approved Agreements: Approved 5/29/18** Agreement with State of Oregon Department of Human Services to continue "My Future My Choice Program with participating schools through June 30, 2019, replaces contract 142662. Fiscal Impact: Revenue not to exceed $19,700.00 for FY 18/19 *(Public Health)*; **Approved 5/29/18** Approval of modification P00007 to contract L14PX01949 with Department of Interior Bureau of Land Management. Fiscal Impact: potential revenue up to $20,000. *(Sheriff)*; **Approved 5/29/18** Approval of agreement with Outfront Media for production costs associated with billboards. Fiscal Impact: $1,520.00 *(Veterans)*; **Approved 5/29/18** Approval of agreement with Outfront Media for advertising on billboards. Fiscal Impact: $9,360.00 *(Veterans)*; **Approved 5/29/18** Adopting and Promulgating the Klamath County Multijurisdictional Natural Hazards Mitigation Plan. Fiscal Impact: None *(Emergency Management)*

**LICENSES** – In the Matters of: A Renewal Liquor License for the Klamath Falls Gems. Fiscal Impact: 10.00 *(BOCC)*


**EXTENSION SERVICE DISTRICT** – In the Matters of: Holding a public hearing on the Klamath County Extension Service District budget for FY 2018-2019, Fiscal Impact: None *(Finance)*; Adoption of the Klamath County Extension Service District budget for FY 2018-2019 and making appropriations, **BR2018-048** Fiscal Impact: $1,333,554.00 for fiscal year 2018-2019 *(Finance)*; Imposing and categorizing taxes of the Klamath County
Extension Service District for FY 2018-2019, **BR2018-049** Fiscal Impact: $785,979.00 estimated ad valorem property taxes for FY 2018-2019 (Finance); Designating Klamath County Extension Service District positions authorized to expend and encumber funds for FY 2018-2019, **BR2018-050** Fiscal Impact: None (Finance); Contract with Moss Adams LLP for professional audit services of Klamath County Extension Service District FY’s ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of $19,125 over three year term. (Finance);

**DRAINAGE SERVICE DISTRICT** - In the Matters of: Holding a public hearing on the Klamath County Drainage Service District Budget for FY 2018-2019, Fiscal Impact: None (Finance); Adoption of the Klamath County Drainage Service District budget for FY 2018-2019 and making appropriations, **BR2018-045** Fiscal Impact: $2,700,000.00 (Finance); Imposing assessment of the Klamath County Drainage Service District for FY 2018-2019, **BR2018-046** Fiscal Impact: $190,000 estimated assessment for FY 2018-2019 (Finance); Designating Klamath County Drainage Service District positions authorized to expend and encumber district funds for FY 2018-2019, **BR2018-047** Fiscal Impact: None (Finance); Contract with Moss Adams LLP for professional audit services of Klamath County Drainage Service District FY’s ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of $19,125 over three year term. (Finance);

**OTHER** - In the Matters of: Approval to apply for the 2018 Transportation and Growth Management Grant (TGM). Fiscal Impact: $100,000.00 expenditure (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 ___ day of July, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners