

**CONCISE STATEMENT
MONTH OF JULY 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the June 26, 2018, July 3, 2018 July 10,2018, and July 24, 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 July 2018 as “Adolescent Well Care Month”, Fiscal Impact: none **(BOCC)**; Holding the second and final hearing on proposed Ordinance #15.12, Fiscal Impact: publication costs to the Herald & News for the hearings in the amount of \$126.74 **(BOCC)**; Proclaiming the week of July 15-21, 2018 as “pretrial, probation and parole supervision week” **(Community Corrections)**

BUDGET RESOLUTIONS - In the Matters of: Budget Resolution within the General Fund. **BR2019-001** Fiscal Impact: None **(Budget Office)**

BIDS/PROPOSALS - In the Matters of: Accepting quote #BBBQ24353-01 from PMSI for new crack sealing machine. Fiscal Impact: \$55,331.00 **(Public Works)**

ORDINANCES - In the Matters of:

RESOLUTIONS - In the Matters of: A resolution adopting a Board of Property Tax Appeals (BOPTA) \$25.00 petition fee. **RE2019-001** Fiscal Impact: \$25.00 fee per petition filed. **(Clerk)**

ORDERS - In the Matters of: Order to vacate lots 56 and 57, block 1 of Split Rail Ranchos Subdivision tract 1098, not including utility easement. **OR2019-001** Fiscal Impact: \$583 Application fee **(CDD/Planning)**; Order adopting Ordinance #15.12, **OR2019-002** Fiscal Impact: publication costs to the Herald & News for the hearings in the amount of \$126.74 **(BOCC)**; Order appointing Robert McLallen to the Suburban Lighting District. **OR2019-003** Fiscal Impact: None **(BOCC)**; Order appointing Charles Mourer and Martin Heim to the Predatory Animal Control District. **OR2019-004** Fiscal Impact: None **(BOCC)**; Order appointing Crystal Miller, Genia Maupin, Monica Yellowowl and Kyra Letzring to the Local Alcohol and Drug Planning Committee. **OR2019-005** Fiscal Impact: None **(BOCC)**; Order to vacate lots 1, 2 and 3 block 3 of Arrowhead Village Subdivision. **OR2019-006** Fiscal Impact: \$583 Application fee **(CDD/Planning)**; Order to vacate lots 13 and 14 block of Cedar Trails subdivision but not including utility easement. **OR2019-007** Fiscal Impact: \$583 Application fee **(CDD/Planning)**; Appointing Sue Winter to the Library Advisory Board **OR2019-008** Fiscal Impact: None **(BOCC)**;

AGREEMENTS - In the Matters of: Approving a letter of agreement between County Counsel and the District Attorney’s office for Animal Control services, Fiscal Impact: \$6,000 per fiscal year beginning July 1, 2018 and ending on June 30, 2020 **(County)**

Counsel); Approval of amendment #1 to the franchise agreement between Klamath County and La Pine Disposal and Recycling Inc., dba Wilderness Garbage and Recycling for fee increases incurred due to the County franchise fee increasing by 2%, Fiscal Impact: 2% franchise fee increase estimated at an additional \$8,600 annual revenue for the purpose outlined in chapter 400.001 of the County Code **(CDD/Solid Waste)**; Approval of amendment #2 to the franchise agreement between Klamath County and Waste Management of Klamath Falls, OR that allows an increase in rates charged for ratepayers located within the urban growth boundary to continue recycling services. Additionally, all customers within the County franchise will incur a franchise fee increase of 2%, Fiscal Impact: 2% franchise fee increased estimated at an additional \$91,000 annual revenue for the purpose outlined in chapter 400.001 of the County Code **(CDD/Solid Waste)**; Approving the contract for personal services between Klamath County Public Health and Oregon Health & Science University (OHSU), Fiscal Impact: \$16,900 contract services expense to sub department 4044 to be reimbursed through fee-for-service billing **(Public Health)**; Amendment 1 to contract for Personal Services with LaPine Community Health Center. Fiscal Impact: \$54,000 expense **(Public Health)**; Memorandum of Understanding with Klamath Falls Little League to allow camping at Little League Park June 28-July 3, 2018. Fiscal Impact: None **(Tax Collector)**; Agreement #13936 with State of Oregon Youth Authority to provide residential rehabilitation services from July 1, 2018 – June 30, 2019. Fiscal Impact: Maximum amount revenue \$819,058.18. **(Juvenile)**; Agreement with Lake County for 2018-2019 placement of Lake County Youth in Klamath County JDH. Fiscal Impact: Potential revenue of \$24,200.00 **(Juvenile)**; Project Grant Agreement DEQ 151-18 for the Wood Smoke Reduction with the State of Oregon Department of Environmental Quality. Fiscal Impact: Revenue not to exceed \$15,000. **(Public Health)**; Agreement 157314-0 with Department of Human Services effective July 1, 2018 – June 30, 2019. Fiscal Impact: None **(Developmental Disabilities Services)**; Intergovernmental Agreement with Oregon Water Resource Department to fund the program related to costs for an Assistant Water Master for the Deschutes Basin. Fiscal Impact: 1,000.00 **(Water Master)**; Agreement with ID Experts for Data Breach investigation and response for a data breach that occurred on 7/09/18. Fiscal Impact: not to exceed \$30,000 of which County has to pay \$5,000 deductible. **(HR/Risk Management)**; Amendment to agreement with Oregon State University for lease of Klamath Basin Research and Extension Center. Fiscal Impact: None **(Property Sales)**; Agreement with Power Pac Rentals. Fiscal Impact \$4214.00 **(Veterans)**; Amendment #4 to agreement 148070 for financing of Community Development Disabilities Services. Fiscal Impact: None **(Developmental Disabilities Services)**; Approving a direct appointment for services to prepare Klamath County's grant application and public outreach meetings for ODOT Safe Routes to School (SRTS) infrastructure grant program funds, Fiscal Impact: \$16,500.00 expenditure to the Road Operating Budget **(Public Works)**.

Previously approved Agreements: Approved 6/26/18 Memorandum of Understanding with Lake County Community Justice for the lease of jail beds. Fiscal Impact: Revenue of 61k for 18/19 FY. **(Sheriff)**; **Approved 6/19/18** Agreement 157353 with State of Oregon, Oregon Health Authority. Fiscal Impact: Reimbursement up to \$110,000 per FY but not

to exceed \$550,000, historical revenue approximately \$70,000 per year, match of 50 percent of reimbursement. **(Public Health); Approved 5/29/18** Agreement with AECOM to provide engineering services for Solid Waste Dept. Fiscal Impact: Not to exceed \$10,000 **(CDD/Solid Waste)**

LICENSES – In the Matters of: Recommendation for a new liquor license for Mountain Market and renewals liquor licenses for Red Rooster Grill & Pub, Rick’s Smoke Shop, The Market at Running Y, and Gourmet Peddlers. Fiscal Impact: New Licenses are \$25.00 and Renewal Licenses are \$10.00.

LIBRARY SERVICE DISTRICT – In the Matters of:

EXTENSION SERVICE DISTRICT – In the Matters of:

DRAINAGE SERVICE DISTRICT - In the Matters of:

OTHER - In the Matters of: Authorization to apply for Brownfield Grant from Business Oregon Fiscal Impact: not known **(Tax Collector/Property Manager)**; Authorization to apply for safety grants through ODOT ARTS program, including future cash match. Fiscal Impact: potential County match total for all three projects \$198,780.00. **(Public Works)**; Approving Klamath County Public Health to apply for Cambia Health Foundation Building Resilience in Children Grant, Fiscal Impact: Unknown at this time. Award maximum is \$300,000.00 for two years **(Public Health)**.

REPORTS - In the Matters of:

PETITIONS - In the Matters of:

REFUNDS - In the Matters of:

PLANNING COMMISSION (CLERK’S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 2nd day of August, 2018.


Derrick DeGroot, Chair
Klamath County Board of Commissioners