

**CONCISE STATEMENT
MONTH OF AUGUST 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the July 31, 2018; August 7th, 2018; August 14, 2018; August 21, 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)**;

BUDGET RESOLUTIONS - In the Matters of: Budget Resolution within the General Fund – Treasurer Dept. **BR2019-002** Fiscal Impact: \$4,973.00 increased revenues and expenditures. **(Finance)**

BIDS/PROPOSALS - In the Matters of: Approving the quote from McCoy Freightliner of Portland by and thru the Department of Administrative Services (ORPIN Contract #5560) for One new freightliner truck, Fiscal Impact: \$246,391.00 expenditure to the Road Department Equipment Reserve budget **(Public Works)**; Accept the quote from Point & Pay to provide Merchant Electronic Payment Services for the Klamath County Tax Collector's Office, Fiscal Impact: There is an estimated procurement cost of under \$50,000 covered by the customer's transaction and not paid by the County **(Tax Collector)**;

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving the amended Liaison Responsibilities in the Commissioners' Office for the period August 7, 2018 through January 2, 2019 **RE2019-002**, Fiscal Impact: None **(BOCC)**;

ORDERS - In the Matters of: Appointing Ceclia Silcox, Louis Jay Otero, Randy Denson and reappointing Trish Balkwill, Catherine Barnes, Rebcca Kays, Dawn Lytle, Ron Moe, Julie Moore, Gloria Pena, Curtis Raines, Pamela Redding, Denise Sebastian and Jessica Singleton to the Developmental Disabilities Advisory Board **OR2019-009**, Fiscal Impact: none **(BOCC)**; Appointing Leslie Loader to the Cedar Trails Special Road District **OR2019-010**, Fiscal Impact: none **(BOCC)**; Appointing Joe Allred, Ron Woita, Connie Guthrie and Barb Heath to the Local Alcohol and Drug Planning Committee **OR2019-011**, Fiscal Impact: None **(BOCC)**; Second Quarter distribution for Transient Room Tax. **OR2019-012** Fiscal Impact: \$724,210.91 distribution with additional \$7,315.26 revenue to Tax Collector. **(Tax Collector)**; Order changing the tax revenue sharing percentage for incorporated Cities. **OR2019-013** Fiscal Impact: unknown **(Tax Collector)**;

AGREEMENTS - In the Matters of: Extension to lease agreement with Windermere Real Estate extended for 2 additional 1 year terms. Fiscal Impact: None **(Tax/Property)**; Memorandum of Understanding with central Oregon Cohesive Strategies Initiative effective March 14, 2018 – June 30, 2023. Fiscal Impact: \$6750.00 annual payment

(BOCC); Contract with Waste Recovery West LLC for removal of scrap tires. Fiscal Impact: \$981.75 per 27' or 28' trailer not to exceed \$10k annually. **(CDD/Solid Waste)**; Approving amendment 1 to the Personal Services contract between Sky Lakes Medical Center, Inc. and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: additional contract expense of \$7,700.00 for a total contract amount of \$167,700.00 to sub department 4049 **(Public Health)**; Agreement with Klamath-Lake Regional Housing Center to manage blight removal fund. Fiscal Impact: 8% Administration fee **(BOCC)**; Approving amendment 10 to agreement #154117 Intergovernmental Agreement for financing of Public Health Services between the State of Oregon , Oregon Health Authority and Klamath County acting by and through Klamath County Public Health, Fiscal Impact: reduction of \$612 in grant revenue to sub department 4044 and an addition of \$5000 in grant funding to sub department 4048 for FY 18/19 **(Public Health)**; Amendment No. 3 to IGA with State of Oregon DEQ-029-16 for Klamath Wood Smoke Reduction Program. (Fiscal Impact: Revenue of \$20k **(Public Health)**)

Previously approved Agreements: Approved 7/31/18 Approval of agreement No. 250-1819KLAMATH-000 for 2018-19 Boating Safety Program with Oregon State Marine Board. Fiscal Impact: Potential revenue in the amount of \$209,261.00 for FY 18-19 and \$131,979.50 matching funds. **(Sheriff)**; **Approved 7/31/18** Approval of agreement 250-189AISKLAMATH-000 for 2018-19 Watercraft Check Station with Oregon State Marine Board. Fiscal Impact: revenue of \$11,057. **(Sheriff)**; **Approved 7/10/18** Intergovernmental Agreement State of Oregon Department of Administrative Service Publishing and Distribution. Fiscal Impact: unknown **(Tax Collector)**; **Approved 5/29/18** Agreement with Mike's Fieldhouse for facility and equipment use. Fiscal Impact: \$4,020.00 **(Veterans)**

LICENSES – In the Matters of: Approving a renewal liquor license for Manley's Tavern, Whistler's Trading Post, Black Bear Diner, Crater Lake Junction Travel Center, Eastside Liquor, Homedale Market, Liens Store, Murphy's Market, Parkway Mini Mart, Greensprings Market, Pilot Travel Center #133 Chemult, Crescent Shell, O'Connor's Irish Pub & Grill, Loree's Chalet, Odell Lake Lodge and Crescent Lake Lodge & Resort, Harriman Springs Restaurant & Resort, AMA 97 North, Odell Sportsman Center, ARS 543, Gilchrist Grocery & Deli, Lake of the Woods Resort, Crater Lake RV Resort, Running Y Ranch Resort, Albertson's #577, Abby's Pizza Inn, That Thing & Go, Sergio's Mexican & Seafood Restaurant Inc., Klamath River Gas, The Lake House and Ponderosa Grill. Fiscal Impact: \$10.00 for each renewal license. **(BOCC)**

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Awarding bid to Lithia Chrysler, Jeep, Dodge of Klamath Falls to purchase a 2018 Dodge Caravan. Fiscal Impact: Not to exceed \$25,480.00 expenditure. **(Extension)**; Lease agreement with State of Oregon For three residential properties. Fiscal Impact: 21018-20119 revenue \$40,892 paid via operating budget facilities maintenance. **(Extension)**;

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval to allow reduced insurance requirements for Recovery West LLC. Fiscal Impact: None (**CDD/Solid Waste**); Adoption of the Safe Route to Schools Master Plan. Fiscal Impact: None (**CDD/Planning**); Authorization to apply for Request for Grant Applications (RFGA) OHA-4633-18. Fiscal Impact Unknown maximum award of \$300k (**Public Health**); Authorization to apply for Illegal Marijuana Market Enforcement Grant Program. Fiscal Impact potential award of up to 250k (**Sheriff**); Authorization from the Board of County Commissioners to complete Title III Project Submission Form to utilize funding for the project "Central Oregon Cohesive Strategy 2018-2023, Fiscal Impact: expenditure from Title III budget line item in the amount of \$33,750.00 for project period 2019-2022. Expenditures will be paid as follows: 2019 \$13,500, 2020 \$6,750, 2021 \$6,750, 2022 \$6,750. (**BOCC**)

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: Matter of **File Number CLUP/ZC 5-18** Final Order; Changing Comprehensive plan map Designation from Urban Residential to General Commercial and changing the Zoning designation from Suburban Residential to General Commercial on 9.87 Acres **Ordinance 44.133**; Matter of **File Number CLUP/ZC 2-18** Final Order; Matter of **File Number CLUP 6-18** Final Order; Amending the Land Development Code Text to add regulations for accessory dwelling units. **Ordinance 45-92**; Matter of **File Number CLUP/ZC 4-18** Final Order; Changing Comprehensive map designation from Industrial to Urban Residential and changing the Zoning designation from Light Industrial to Medium Density Residential on 2.27 Acres **Ordinance 44.131 (Planning)**

DATED this 5th day of September, 2018.



Derrick DeGroot, Chair
Klamath County Board of Commissioners