CONCISE STATEMENT
MONTH OF NOVEMBER 2018

APPROVAL OF PROCEEDINGS – In the Matters: Approving minutes from the October 30, 2018, November 6, 2018, November 20, 2018 Business Meetings. Fiscal Impact: None (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (BOCC);

BUDGET RESOLUTIONS - In the Matters of:

BIDS/PROPOSALS - In the Matters of: Approval to purchase 1 new 2019 F-350 through ORPIN. Fiscal Impact: $49,430 expenditure (CDD/Parks); Accept a quote from Cannon for a new copier. Fiscal Impact: 73.79 a month for 48 month lease with additional per page charge of .0066 (Juvenile); Accept quote from Peterson CAT for purchase of Boomlift. Fiscal Impact: $30,000 (Fairgrounds);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution modifying Klamath County Human Resources Policy & Procedure Manual, deleting policy 418 and amending policy 511 now titled “Computer Systems and Electronic Technology Devices and Services”. RE2019-008 Fiscal Impact: None (Human Resources); Resolution modifying Klamath County Contracting Policies and Procedures to clarify language regarding approval to purchase and insurance requirements. RE2019-009 Fiscal Impact: None (Counsel & Risk Management)

ORDERS - In the Matters of: Order to distribute Klamath County Transient Room Tax third quarter distribution ending September 30, 2018. OR2019-020 Fiscal Impact: $969,071.68 expenditure with additional revenue to the Tax Office $9,788.60. (Tax Collector); Order authorizing the Treasurer to make advanced payments to taxing districts with $100,000 or less taxes assessed. OR2019-021 Fiscal Impact: $1,502,951.58 expenditure (Treasurer); Order reappointing Dennis Jeffcoat and Albert Wilder to the Chiloquin Vector Control District Board. OR2019-022 Fiscal Impact: None (BOCC); Order vacating lots 20, 21, 23 and 24 block 8 of Fox Hollow subdivision. OR2019-023 Fiscal Impact: $583 application fee. (Planning); Order vacating parcels 2 and 3 of land partition 69-05. OR2019-024 Fiscal Impact: $583 application fee. (Planning);

AGREEMENTS - In the Matters of: Agreement with Klamath Community College for a 24 hour drop box. Fiscal Impact: $2,138.55 expenditure for new box. (Clerk); Addendum to Master Services Agreement with Clearwater Analytics extending term to 11/10/19. Fiscal Impact: $12,500 annual expenditure. (Finance); APHIS Wildlife Services Work and Cooperative Service Agreement 18-7341-6977-RA with US Dept. of Agriculture. Fiscal
Impact: $5000 from Wolf Grant fund. (BOCC); Agreement with Great Basin Insurance for HR consulting services. Fiscal Impact: services billed at $50.00 per hour (BOCC); Renewal agreement with Springbrook Software extending the term for an additional year. Fiscal Impact: $70,017.75 expenditure (Finance); Amendment 1 to contract with Biomass One for removal of wood waste material at landfill. Fiscal Impact: Historically None (CDD/Solid Waste); Agreement with Klamath Community Youth Sports Complex dba Steen Sports Park, Klamath Basin Pickleball Association and Klamath County. Fiscal Impact: None (BOCC); Settlement agreement with Klamath Interoperable Radio Group (KIRG). Fiscal Impact: expenditure of $19,975 (BOCC); Economic Development Grant agreements for Fall 2018 cycle. Fiscal Impact: $3,719 from Economic development fund (Finance); Agreement with Klamath Community College dba Klamath Idea to promote economic development. Fiscal Impact: $10,000 expenditure from economic development fund. (Finance); Tourism Grant agreements for Fall 2018 cycle. Fiscal Impact: $93,488 from Tourism fund (Finance); Title III funding letter agreement. Fiscal Impact: $33,750 for project period 2019-2022. (BOCC); Amendment 1 to agreement 152751 with State of Oregon Department of Human Services. Fiscal Impact: None (Community Corrections); Approving the Sheriff’s Office to apply for and accept a grant from the Oregon State Parks and Recreation Department, Fiscal Impact: is expected to be an increase of $56,162.76 revenues to the Sheriff’s Office for the period beginning July 1, 2019 through June 30, 2021. There is a matching funds commitment of $14,040.69 which is currently budgeted within the Sheriff’s Office Patrol Division operating expenses (Sheriff); Approving amendment five (5) to the facility lease agreement between Klamath County and National Mentor Services, LLC, Fiscal Impact: none (Developmental Disabilities).

Previously approved Agreements: Approved 8/28/18 Agreement with Point and Pay for merchant Electronic Payment Processing Services. Fiscal Impact: None to the County customer pays transaction fees. (Tax Collector); Approved 8/07/18 Amendment 1 to the Oregon Department of Agriculture Wolf Depredation Compensation and Financial Assistance Agreement. Fiscal Impact: Revenue of $2,500 (BOCC);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Crater Lake hospitality Chilitos Mexican Grill. Fiscal Impact: $10.00 for each renewal license and $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: Installing an all way stop control at the intersection of Homedale Rd. and Shasta Way. Fiscal Impact: Approx. $5,000 expenditure in labor and materials. (Public works); Approval to apply for 2018 ODOT Safe Routes to School Infrastructure Grant. Fiscal Impact: Estimated County match $190,800.00 (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:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 5th day of December, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners