CONCISE STATEMENT
MONTH OF DECEMBER 2018

APPROVAL OF PROCEEDINGS – In the Matters of approving the Minutes from the November 27, 2018, December 11, 2018 business meetings, Fiscal Impact: none. (BOCC);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: presenting monthly Employee Service Awards, Fiscal Impact: none. (BOCC); Holding a public hearing pursuant to ORS 312.122 and Klamath County Code Chapter 600, Acceleration of Tax Foreclosed Property, Fiscal Impact: $256.26 publication costs to the Herald & News (BOCC);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS - In the Matters of: Accepting a quote from Butler Ford for one 2018-19 Model 1 Ton, Four Wheel Drive, Full Size, Standard Cab Long Bed Pickup. Fiscal Impact $36,771.91 (Public Works);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Order regarding acceleration of tax foreclosed properties. OR2019-25 Fiscal Impact: None (BOCC); Order reappointing Sashena Kurfman to the Cedar Trail Special Road District. OR2019-26 Fiscal Impact: None (BOCC); Order reappointing Peggy Biaggi, Frank Hammerich and Erin Rentz to Weed Control Advisory Board. OR2019-27 Fiscal Impact: None (BOCC); Order reappointing Dale Wick to the Woodland Park Special Road District. OR2019-28 Fiscal Impact: None (BOCC);

AGREEMENTS - In the Matters of: Approving the attached Addendum #3 to agreement MA16000145-2 with IDExperts/Kivu to add notification and tracking services for the data breach that occurred on 07/09/2018, Fiscal Impact: None (Risk Management & County Counsel); Modification 3 to agreement 17-PA-11060200-015 with Fremont National Forest for weed control. Fiscal Impact: None (Public Works); Agreement with Opengov for additional services. Fiscal Impact: None (Finance); Service Contract with Educational Message Service Inc. Fiscal Impact: Expenditure $3,395 (Public Health)

Previously approved Agreements: Approved 11/20/18 Amendment 12 to agreement 154117 with State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: increased revenue of $904 to sub dept. 4029 and $12,810 to sub department 4044. (Public Health); Approved 11/20/18 Amendment 13 to agreement 154117 with State of Oregon, Oregon Health Authority for financing of Public Health Services. Fiscal Impact: increased revenue of $124,146 to sub dept. 4049 (Public Health); Approved 11/20/18 Grant Agreement with State of Oregon Parks and Rec.
Dept. for Steen Sports Park Pickleball project. Fiscal Impact: None to the County, $30,000 grant award, $35,000 match to be paid by Pickleball Association. (CDD/Parks); 
**Approved 9/25/18** Modification 008 to BLM contract L14PX01949. Fiscal Impact: $25,000 revenue (Sheriff); **Approved 11/27/18** Amendment No 5 to agreement 148070 with State of Oregon for financing of Community Developmental Disabilities Services. Fiscal Impact: Fee increase from $50.00 to $125.00 per PSW out-of-cycle payment request (Developmental Disabilities Services)

**LICENSES** – In the Matters of: Approving a recommendation for new liquor licenses for Crater Lake Lodge, Annie Creek Restaurant, Mazama Village Store and Shelter Cove RV Resort and Marina. Fiscal Impact: 25.00 per 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: Providing Sign Assessment/Management Methods for Night Inspections and Day Time Inspection throughout Klamath County, Fiscal Impact: None. (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 3rd day of January, 2019.

Derrick DeGroot, Chair
Klamath County Board of Commissioners