CONCISE STATEMENT
MONTH OF JANUARY 2019

APPROVAL OF PROCEEDINGS – In the Matter of: Approving the Minutes from the December 18, 2018; January 8, 2019; January 22, 2019 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 the month of January 2019 as National Mentoring Month in Klamath County, Oregon, Fiscal Impact: None (BOCC); Holding a public hearing on proposed supplemental budgets for Klamath County budget for fiscal year 2018-2019, Fiscal Impact: $260.90 expenditure to the Finance Department (Finance); Proclaiming January 21-27 at School Choice Week, Fiscal Impact: none (BOCC); Recognition of Del Fox’s dedication and Service on the Budget Committee. Fiscal Impact: None (BOCC)

BUDGET RESOLUTIONS - In the Matters of: In the matter of adoptions of a budget resolution within General Fund, non-departmental, BR2019-006 Fiscal Impact: None (Finance); Adoption of a budget resolution within multiple departments within the Klamath County Budget, BR2019-007 Fiscal Impact: None (Finance); Adoption of a budget resolution within the Community Corrections Fund, BR2019-008 Fiscal Impact: None (Finance); Adoption of a budget resolution within the Fairgrounds Operating Fund, BR2019-009 Fiscal Impact: None (Finance); Adoption of a budget resolution within the General Fund Commissioner Committees, BR2019-010 Fiscal Impact: None (Finance); Adoption of a budget resolution within the General Fund – Juvenile Department and Non-departmental, BR2019-011 Fiscal Impact: Increase in revenue and expenditures of $39,021.00 (Finance); Adoption of a budget resolution within the General Fund – Sheriff Patrol, District Attorney and Non-departmental, BR2019-012 Fiscal Impact: $26,254.00 (Finance); Adoption of a budget resolution within the Internal Services Non-departmental Fund, BR2109-013 Fiscal Impact: None (Finance); Adoption of a budget resolution within the Internal Services - GIS and Non-departmental, BR2019-014 Fiscal Impact: Increase in revenue and expenditures of $64,950.00 (Finance); Adoption of a budget resolution within the PERS Holding Fund, BR2019-015 Fiscal Impact: increase in revenue and expenditures of $1,816.00 (Finance); Adoption of a budget resolution within the Risk Management Fund, BR2019-016 Fiscal Impact: None (Finance); Adoption of a supplemental budget within the Equipment Reserve Fund and General Fund – Juvenile Department, BR2019-017 Fiscal Impact: increase in revenue and expenditures of $36,900.00 (Finance); Adoption of a supplemental budget within the Sheriff’s Special Revenue Fund, BR2019-018 Fiscal Impact: increase in revenue and expenditures of $218,553.00 (Finance); Adoption of supplemental budget within the Transient Room Tax Fund and the Tourism Grand Fund, BR2019-019 Fiscal Impact: $272,250.00 decrease in revenue and expenses to the Tourism Competitive Grant Fund (Finance);

BIDS/PROPOSALS - In the Matters of: Approving Developmental Disabilities Services’ request for authorization from the Board of County Commissioners to request quotes for
the purchase of three new vehicles to include on (1) mid-size sedan and two (2) vans for the Developmental Disabilities department, Fiscal impact: not to exceed $100,000 in expenditures from the DD department budget (Developmental Disabilities); In the matter of approving Klamath County Developmental Disabilities Services’ request to pursue an Invitation to Bid for renovations to Supported Living Facility at 2426/2628 White Ave., Klamath Falls, OR 97601, Fiscal Impact: to be determined by bid process, (Developmental Disabilities); Authorization to accept the bid from Kinsman Construction, LLC for the Klamath County Road Shop Sand Shed & Truck Shed and issue notice of the award, Fiscal Impact: $1,000,000 to the Federal Reserve Budget and $285,183.00 to the Road Operating budget for a total of $1,285,183.00. Actual amount is subject to value engineering negotiations (reductions) (Public Works); Approving the purchase of three new vehicles for the Patrol Division at the Klamath County Sheriff’s Office from ORPIN contract #5553 with Withnell Dodge, Fiscal Impact: expense of $95,090.10 to be paid from the Sheriff’s Office Equipment Reserve Fund (Sheriff); Approving the purchase and installation of emergency equipment for three (3) new patrol vehicles, Fiscal Impact: $16,062.51 per vehicle. The total expense to outfit the three (3) vehicles is $48,187.53 to be paid out of the Sheriff’s Office Equipment Reserve Fund and capitalized as part of each vehicle (Sheriff); Approving the purchase and installation of radio equipment for three new patrol vehicles, one Forest patrol vehicle and one Marine patrol vehicle, Fiscal Impact: $3,159.08 per vehicle. The total expense to purchase and install them into five vehicles is $15,795.40 to be paid out of the Sheriff’s Office Materials and Services Equipment budget (Sheriff); Approving the Sheriff’s Office request to purchase a Ford F150 vehicle for the Patrol Division-Forest Patrol, Fiscal Impact: Expense of $35,360.00 plus taxes and fees to be paid from the Sheriff’s Office Equipment Reserve Fund (Sheriff); Approving the Sheriff’s request to purchase a new 2018 Dodge Ram 2500 crew cab truck for the Marine Division from ORPIN contract #5553 with Withnell Dodge, Fiscal Impact: Expense of $36,612.15 to be paid from the Sheriff’s Office Equipment Reserve Fund (Sheriff); Approving the Sheriff’s request to purchase and have installed emergency equipment for the new Forest Patrol truck and Marine Patrol truck, Fiscal Impact: The cost for the outfitting of the two vehicles is $26,202.18 paid for out of the Sheriff’s Office Equipment Reserve Fund and capitalized as part of the corresponding vehicle (Sheriff); Approving the Sheriff’s request to purchase a 1995 Crestline boat, hull #NOR4419E595 from American Marine and RV, Fiscal Impact: Expense of $6000.00 to paid from the Sheriff’s Marine sub-department Capital Equipment (Sheriff); Authorizing Public Works to issue an Invitation for Bids for the North County Chip Seal 2019 project, Fiscal Impact: None. (Public Works); Approving a request for quotes for chemicals for Klamath County Road Division and Weed Control, Fiscal Impact: to be determined by quotes received. (Public Works);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving a Resolution designating Liaison responsibilities for the Commissioners for the period of January 8, 2019 – January 1, 2020, RE2019-010 Fiscal Impact: None (BOCC); Adopting a resolution to establish Weed Control Fees for 2019, RE2019-011 Fiscal Impact: None (BOCC); Approving the Investment Policy Statement for Klamath County Treasurer’s Investment Pool, RE2019-
012 Fiscal Impact: None (Finance);
ORDERS - In the Matters of: Reappointing Jeanne Steel to the Klamath Falls Forest Estates Unit 2 Special Road District Board, OR2019-029 Fiscal Impact: None (BOCC); Reappointing Craig Huntsman to the Pine Grove Highlands Special Road District Board, OR2019-030 Fiscal Impact: None (BOCC); Reappointing Jeffrey Phillips to the River Pine Estates Special Road District Board, OR2019-031 Fiscal Impact: None (BOCC); Appointing Cynthia Wilson to the Klamath Falls Forest Estates Unit 1 Special Road District Board OR2019-032, Fiscal Impact: None (BOCC); Executing an order declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for the year 2019 OR2019-033, Fiscal Impact: None (BOCC); Rescinding the Order appointing Cynthia Wilson to the Klamath Falls Forest Estates Unit 1 Special Road District Board, OR2019-035; Fiscal Impact: None (BOCC); Reappointing Elaine Cooper to the Antelope Meadows Special Road District Board, OR2019-036 Fiscal Impact: None (BOCC); Reappointing Jerry Bowers and Lucio Ortega to the North Shasta Lighting District Board, OR2019-037 Fiscal Impact: None (BOCC); Reappointing Leo Anthony Bocchi to the Green Knolls Special Road District Board, OR2019-038 Fiscal Impact: None (BOCC); Reappointing Randy Shaw, Ernie Palmer and Don McCasland to the Planning Commission, OR2019-039 Fiscal Impact: None (BOCC); Appointing Gayle Marquez to the Klamath Falls Forest Estates unit 1 Special Road District Board, OR2019-040 Fiscal Impact: None (BOCC); Appointing Danise Brakeman to the Budget Committee. OR2019-041 Fiscal Impact: None (BOCC)

AGREEMENTS - In the Matters of: Approving the agreement between BestNotes and Klamath County Developmental Disabilities Services for the use of an electronic records database system, Fiscal Impact: not to exceed $10,000 per fiscal year from the Developmental Disabilities Services budget (Developmental Disabilities); Approving Amendment 2 to the contract for personal services between Klamath County Public Health and La Pine Community Health Center, Fiscal Impact: None (Public Health); Approval of an agreement with Klamath Community College creating a Sheriff sub-station at the location of the college and be supervised by a KCSO Sargent. Fiscal Impact: Revenue of $306,060 over a three year period. (Sheriff); Approve the annual service agreement amendment for 2019 and 2020 with Independent Actuaries Inc., Fiscal Impact: $31,000 plus actual charges from additional requests and benefit calculations (Human Resources); Agreement #32734 with State of Oregon Department of Transportation for All Road’s Transportation Safety Project (ARTS); Fiscal Impact: $343,980.60 revenue. (Public Works);

Previously approved Agreements: Approved 9/04/18 Amendment 1 to agreement 250-1819KLAMATH -000 18-19 Boating Safety Program Agreement with the Oregon State Marine Board. Fiscal Impact: Increased expenses and revenues in the amount of $14,000 for 18-19 FY. (Sheriff); Approved 9/11/18 Agreement with Klamath Community College for a limited duty School Resource Officer for the purposes of crime prevention. Fiscal Impact: Revenue in the amount of $37,502.00 for 18-19 FY. (Sheriff); Approved 11/20/18 Approval to finalize the application process and accept the High Visibility Overtime Enforcement grant awards with the State of Oregon Department of
Transportation. Fiscal Impact: Grant funds in the amount of $17,500 and matching funds in the amount of $3500.00. (Sheriff); Approved 11/20/18 Agreement with Canon to lease an all-in one copier machine. Fiscal Impact: $73.79 per month for 48 months and additional .0066 per page charge. (Juvenile); Approved 10/16/18 Agreement with Global relay to provide social media archiving. Fiscal Impact: $295 set up fee and $225 monthly split between departments that have social media pages. (IT); Approved 10/16/18 Agreement with US Cellular to provide GPS devices within vehicles for the Community Development Department. Fiscal Impact: One time fee of $1875 for the devices then 19.99 monthly charge per vehicle. (IT); Approved 11/06/18 Approval of Collective Bargaining Agreement with Klamath County District Attorney’s Association Union for 7/1/18 – 6/30/20. Fiscal Impact: Additional expenditure of $31,582.38 for FY18-19, and to be determined for FY19-20. (Human Resources);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for SAC Enterprises Chemult Chevron, Fiscal Impact: $25.00 for each new license (BOCC); Approving a social gaming license for the Mohawk Restaurant & Lounge for one card table, Fiscal Impact: $100.00 (BOCC)

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County extensions Service District for fiscal year 2018-2019, Fiscal Impact: $182.36 expenditure to Internal Services – Finance Department (Finance); Adoption of a supplemental budget within the Klamath County Extension Service District, BR2019-020 Fiscal impact: $224,000.00 increase in revenues and expenditures (Finance);

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approving Developmental Disabilities Services' request to sell three older fleet vehicles, Fiscal Impact: not to exceed $19,425 in revenue to the Developmental Disabilities Services budget (Developmental Disabilities); Electing a Board of County Commissioners Chairperson and Vice Chairperson for the year 2019, Fiscal Impact: None (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:
BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Changing the zoning map designation from low density residential (RL) to suburban residential (RS) on a 4.21 acre property and a .72 acre property. Ordinance 44.138 Fiscal Impact: None

DATED this 4th day of February, 2019.

[Signature]
Donnie Boyd, Chair
Klamath County Board of Commissioners