CONCISE STATEMENT
MONTH OF MARCH 2019

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the February 26, 2019; March 12, 2019; March 19, 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);

BUDGET RESOLUTIONS - In the Matters of:

BIDS/PROPOSALS - In the Matters of: Authorization to issue an Invitation for Quotes for construction services for the Bridge 35C215 (Joe Wright/A-3 Canal) replacement. Fiscal Impact: None at this time (Public Works); Authorization to issue an Invitation for Quotes for Material Supply and Construction services for the Bridge 35C215 (Joe Wright/A-3 Canal) replacement. Fiscal Impact: None at this time (Public Works); Authorization to issue an Invitation for Quotes for materials for the Bridge 35C215 (Joe Wright/A-3 Canal) replacement. Fiscal Impact: None at this time (Public Works); Executing a bid award for Weed Control Chemicals 2019. Fiscal Impact: Expenditure of $50,056.25. (Public Works); Requesting Board approval for the Klamath County Sheriff’s Office to issue a request for proposal for Bly Ambulance, Fiscal Impact: to be determined (Sheriff); Accept quote and award for dust abatement 2019 to Bearcat Transportation LLC to furnish and spread dust abatement produce, Fiscal Impact: $85,634.50 expenditure to the Road Operating Budget (Public Works); Executing a bid award for fuel supply, testing and treatment services, Fiscal Impact: to be determined based on fuel purchasing needs (Public Works); Requesting approval for an emergency purchase of a four-wheel drive off-road utility vehicle Defender Max XT cab with track, Fiscal Impact: expense of $29,693.47 to be paid from the Sheriff’s Office Special Revenue Fund from monies designated specifically to support snow patrol operations, equipment and maintenance thereof from donations provided by the Oregon State Snowmobile Association (Sheriff); Approval to reject the bid for work needed at 2426/2428 White Avenue, Klamath Falls, OR., Fiscal Impact: none (Developmental Disabilities); Accepting the bid from Lithia Ford to purchase a 2017 Ford Edge, Fiscal Impact: $19,438.00 (Assessor);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: An Order appointing Eric Nelson, Linda Young, Kathy Nelson and Cynthia DeRosier to the Museum Advisory Board. OR2019-052 Fiscal Impact: None (BOCC); An Order appointing Sarah Callen and Tammi DeForrest to the Veterans Advisory Council. OR2019-053 Fiscal Impact: None (BOCC); Ordering a transfer of excess Road Fund monies to the General Fund Sheriff Patrol Division, OR2019-054 Fiscal Impact: $1,665,000 decreased revenue in Public Works Federal Reserve and
increased revenue in General Fund Sheriff Patrol Division (Finance); An Order appointing Carrie Andre to the River Pines Estates Special Road District OR2019-055 Fiscal Impact: None (BOCC); Order vacating lots 108 and 109 of Odessa Summer Home Sites. OR2019-056 Fiscal Impact: $583 application fee. (Planning); Order vacating lots 32, 33 and 34 block 20 of Oregon Shores unit 2. OR2019-057 Fiscal Impact: $583 application fee. (Planning);

AGREEMENTS - In the Matters of: Amendment #1 with Klamath Crisis Center for women and adult victim services. Fiscal Impact: Expenditure shall not exceed $119,700 each fiscal year. (Community Corrections); Amendment #1 with Klamath Basin Behavioral Health to provide sex offender intervention program services. Fiscal Impact: Expenditure shall not exceed $120,000 each fiscal year. (Community Corrections); Agreement with Thomson Reuters for Westlaw research software. Fiscal Impact: $200 monthly for 36 months (Counsel); Amendment and extension to contract with Hyas Group. Fiscal Impact: None (Human Resources); Agreement with City of Klamath Falls for noxious weed control. Fiscal Impact: Revenue of $5,000 (Public Works); Agreement with Oregon Department of Transportation for noxious weed control. Fiscal Impact: Revenue of $4,999 (Public Works); Agreement with Weyerhauser for noxious weed control. Fiscal Impact: Revenue of $4,000 (Public Works); Contract with Kittelson & Associates for analysis of the Harlan Drive/Homedale road and Washburn Way/Joe Wright Road intersections. Fiscal Impact: Expenditure of $9,100 (Public Works); Contract with Kittelson & Associates for concept development and impact evaluation associated with improvements and signalization of the Homedale/Shasta Way intersection. Fiscal Impact: Expenditure of $9,900 (Public Works); Agreement with City of Klamath Falls School District. Fiscal Impact: Not to exceed $4,500,000.00 (BOCC);

Previously approved Agreements:

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Rocky Mountain Materials, Fiscal Impact: $25.00 for each new license (BOCC);

LIBRARY SERVICE DISTRICT – In the Matters of: Authorize Library Foundation to issue Invitation to Bid for the Klamath County Library Educational Garden Deck located at the 126 S 3rd St. Library. Fiscal Impact: None, as the Library Foundation will be paying. (Library);

EXTENSION SERVICE DISTRICT – In the Matters of: Accepting the quote from Modoc Contracting Co. for the demolition of building and leveling of property located at 7201 & 7209 South 6th St. Fiscal Impact: $44,236.00 from the Extension Service District expenditure fund (Extension); Approving the contract with Modoc Contracting Co. for the demolition of building and leveling of property located at 7201 & 7209 South 6th St. Fiscal Impact: $44,236.00 from the Extension Service District expenditure fund (Extension); Authorization to apply for multiple grants to help fund construction of new facility. Fiscal Impact: unknown (Extension)

DRAINAGE SERVICE DISTRICT - In the Matters of: None
OTHER - In the Matters of: None

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: In the Matters of: File Number CLUP/ZC 13-18 Final Order; Changing the comprehensive plan map designation from Forestry to Non-Resource and associated zoning from Forestry/Range to Non-Resource (NR) on 357 acres of property. Ordinance 44.139

DATED this 2nd day of April, 2019.

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