

**CONCISE STATEMENT
MONTH OF APRIL 2019**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the March 26, 2019; April 2, 2019; April 16, 2019; April 23, 2019 business meeting, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: None (**BOCC**); Presenting the monthly employee service awards for February, Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed supplemental budgets for Klamath County budget for fiscal year 2018-2019, Fiscal Impact: \$552.68 expenditure to the Finance Department budget (**Finance**); Proclaiming April 28 through May 4, 2019 as Arbor Week in Klamath County. Fiscal Impact: None (**Klamath Tree League**); 1st Public Hearing on the withdrawal petition submitted by Collins Products. Fiscal Impact: \$274.52 (**BOCC**); Holding a public hearing pursuant to ORS 312.122, Fiscal Impact: \$247.74 publication costs (**Tax Collector/Property Sales**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Facility Services and Capital Project Funds, **BR2019-021** Fiscal Impact: \$410,000.00 increase in revenues and expenditures in the Facility Services and Capital Project Funds (**Finance**); Adopting a supplemental budget within the Parks Fund, **BR2019-022** Fiscal Impact: \$114,216.00 in both revenue and expenditures to the Parks Operating and Equipment Reserve Fund (**Finance**); Adopting a supplemental budget within the Solid Waste Fund – Recycling Sub-department, **BR2019-023** Fiscal Impact: \$127,093.00 (**Finance**); Adopting a supplemental budget within the Sheriff's Special Revenue and Marine Fund, **BR2019-024** Fiscal Impact: none but a change in expenditure categories of \$45,700.00 (**Finance**); Adopting a supplemental budget within the General Fund – Sheriff Patrol, Non-departmental and the Equipment Reserve Funds, **BR2019-025** Fiscal Impact: \$279,000.00 increase in revenues and expenditures in the Sheriff Patrol Division and the Equipment Reserve Fund; \$279,000.00 increase in transfer out and decrease in Operating Contingency in the General Fund Non-Departmental budget (**Finance**); Adopting a supplemental budget within the Mental Health, Developmental Disabilities Operating Fund, **BR2019-026** Fiscal Impact: \$590,000 increase in revenues and expenditures in the Developmental Disabilities Operating fund (**Finance**); Adopting a budget resolution within the General Fund Tax Collector Department, **BR2019-027** Fiscal Impact: \$48,678.00 increase in revenues and expenditures in the General Fund Tax Collector Department, \$11,000.00 increase in transfer out and reduction in Operating Contingency in the General Fund, Non-departmental budget (**Finance**); Adoption of a budget resolution within the Community Development Fund, Code Enforcement Division and Internal Services General Admin, **BR2019-028** Fiscal Impact: \$82,537.00 in changes to revenue and expenditure in the Community Development Fund, Code Enforcement Division and \$1,604.00 increase in revenues and expenditures in the Internal Services,

General Admin Department (**Finance**); Adoption of a budget resolution within the Community Development, Onsite Division, **BR2019-029**; Adoption of a budget resolution within Solid Waste Fund, **BR2019-030** Fiscal Impact: \$611,417.00 change in revenues and expenditures within the Solid Waste Fund (**Finance**); Adoption of a budget resolution within the General Fund – Assessor and the Equipment Reserve Fund, **BR2019-031** Fiscal Impact: \$35,000.00 change in expenditures in the Assessor's department and a \$35,000.00 change in revenues and expenditures in the Equipment Reserve Fund (**Finance**); Adoption of a budget resolution within the Public Works Federal Reserve Fund, **BR2019-032** Fiscal Impact: \$3,000,000.00 increase in expenditures and revenues in the Public Works Federal Reserve Fund (**Finance**); Adoption of a budget resolution within the Sheriff's Special Revenue Fund, General Fund, Sheriff Patrol Division and District Attorney's Office, **BR2019-033** Fiscal Impact: Increase in revenue and expenditures of \$100,891.00 in the Sheriff's Office and \$39,408.00 in the District Attorney's Office (**Finance**); Adopting a budget resolution for changes to all departments participating in the credit card rebate program, **BR2019-034** Fiscal impact will decrease revenues and expenditures in the General Fund of \$5,220.00 and the Internal Service Fund of \$21,428.00. The following funds do not have a fiscal impact, however expenditure category are changed; Surveyor Fund, \$20.00; Justice Court, \$21.00; Emergency Management, \$107.00; Animal Control Fund, \$374.00; Community Corrections Fund, \$4,201.00; Road Fund, \$1,576.00; Public Health Fund, \$3,611.00; Mental Health Fund, \$703.00; Veterans Fund, \$672.00; Museum Fund, \$805.00; Parks Fund, \$231.00; Solid Waste Fund, \$5,006.00; Fairgrounds Fund, \$6,011.00; Community Development Fund, \$3,743.00; and Facility Services Fund, \$3,060.00. (**Finance**);

BIDS/PROPOSALS - In the Matters of: Approving the Developmental Disabilities Department to purchase an authorize the department head to sign for two vehicles, a 2019 Subaru Impreza and a 2019 Ford S9E0 transit Connect XL Wagon, Fiscal Impact: \$47,554.20 expenditure from Developmental Disabilities Capital outlay (**Developmental Disabilities**); Rejecting all bids for Homedale Road Sidewalk Ramp Replacement 2019 project, Fiscal Impact: None (**Public Works**); Rejecting all bids for the 2019 North County Chip Seal project, Fiscal Impact: None (**Public Works**); Authorization to issue a Request for Proposal for Residential Monitoring Services of Community Corrections Transitional Housing, Fiscal Impact: TBD (**Community Corrections**); Authorization to issue a Request for Proposal for Mentoring Services for Justice Involved individuals on Community Supervision, Fiscal Impact: TBD (**Community Corrections**); Authorization to issue a Request for Proposal for Batterer's Intervention Services, Fiscal Impact: TBD (**Community Corrections**); Authorization to issue Invitation for Quotes for Construction /Crane Services for Bridge 18C011 (West Langell Valley Road). Fiscal Impact: None (**Public Works**); Authorization to issue Invitation for Quotes for Guardrail Material Supply and Construction Services for Bridge 18C011 (West Langell Valley Road). Fiscal Impact: None (**Public Works**); Authorization to issue Invitation for Quotes for Materials for Bridge 18C011 (West Langell Valley Road). Fiscal Impact: None (**Public Works**); Authorization to issue RFP for HAZMAT and Demo of 705 Washburn. Fiscal Impact: unknown (**Tax**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Setting the first hearing date on the proposed withdrawal petition request from Collins Timber Company **RE2019-013**, Fiscal Impact: none (**BOCC**);

ORDERS - In the Matters of: Vacating the remaining portion of lots 1 and 2, block 4 of Klamath Falls Forest Estates Hwy 66 unit, plat no. 1 including the 16-foot utility easement. Fiscal Impact: \$583 application fee **OR2019-058 (CDD/Planning)**; Executing an Order for No Overnight Truck or RV Parking on Unity Street from South 6th Street to the end of the pavement, **OR2019-059** Fiscal Impact: None (**Public Works**); Order setting the final hearing date on the withdrawal petition submitted by Collins Products to withdraw from Keno RFPD. Fiscal Impact: None (**BOCC**); Authorizing accelerated tax foreclosure on 3107 Diamond Street and no addressed property on Puckett Road R-390-031B0-02600-000, **OR2019-062** Fiscal Impact: None (**Property Sales/Tax Collector**); Appointing Tracy Heap to the Veterans Advisory Council, **OR2019-063** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Approving an MOU with Klamath River Renewal Corporation, Fiscal Impact: None (**BOCC**); Approving a training affiliation agreement between Oregon Health & Science University and Klamath County Public Health, Fiscal Impact: None (**Public Health**); Approving an intergovernmental agreement between Klamath County Public Works and the City of Klamath Falls for Altamont Drive water line replacement project Phase VI, Fiscal Impact: \$97,012.00 to the Road Department Operating Budget (**Public Works**); Amendment 2 to IGA 250-1819KLAMATH-000 with Oregon State Marine Board. Fiscal Impact reimbursement of expenses in the amount of \$9,425. (**Sheriff**); Approving Public Health to submit a permit renewal for the Adopt-A-Highway program to the Oregon Department of Transportation, Fiscal Impact: None (**Public Health**); Approving Klamath County Public Health to submit an application for Special Use Permit to the Wiard Park District, Fiscal Impact: application \$40 to Environmental Health – Air Quality Program (**Public Health**); Approving an agreement between Klamath County and US Dept of Fish & Wildlife for noxious weed control, fiscal Impact: Income of \$2,500.00 to the Weed Control Budget (**Public Works**); Approving amendment 1 to the Intergovernmental Agreement with the Klamath Falls City School District, Fiscal Impact: None (**BOCC**);

Previously approved Agreements: Approved 3/26/19 In the matter of approving amendment 1 to the professional services contract with the Klamath Animal Shelter, Fiscal Impact: expenditure of \$28,023.00 to the Animal Control Department (Animal Control); Approved 1/22/19 Execution of Contract for Services with CalAmp Wireless Networks Corp to provide LTE Tracking service for equipment. Fiscal Impact \$2,730 onetime expenditure and recurring monthly charge of \$596.70. (Public Works);

Approved 1/22/19 Accepting quote from Accurate Electric Unlimited to retrofit the Facility CCTV system. Fiscal Impact: \$27,879 from building maintenance and repair line item. **(Juvenile)**; **Approved 2/05/19** Approval of IGA 5767 with State of Oregon Department of Corrections to create an application program interface allowing information to be entered into primary statewide information system. Fiscal Impact: expenditure of \$3,107 **(Community Corrections)**; **Approved 2/26/19** Approval to apply for 2019 Immunize Oregon Mini Grant. Fiscal Impact: Maximum award of \$4000 **(Public Health)**; **Approved 3/26/19** Approval to submit facility use agreement to Washington Federal for their Conference Center. Fiscal Impact: Expenditure of \$100 refundable deposit. **(Public Health)**; **Approved 01/29/19** Settlement agreement with Keno Fire District and Collins Products. Fiscal Impact: None **(County Counsel)**; **Approved 03/12/19** Execution of Temporary Use Permit #O-KLA-2019-001 (004) for bridge replacement on West Langell Valley Rd. between the US Dept of Interior Bureau of Reclamation and Klamath Co. Fiscal Impact: None **(Public Works)**; **Approved 3/19/19** Amendment 15 to IGA 154117 with Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue of \$3,343 **(Public Health)**;

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Grocery Outlet Inc. and Crater Lake Resort, Fiscal Impact: \$20 for each new license **(BOCC)**;

GRANTS – In the Matters of: Approving Klamath County Public Health to issue Request for Grant applications for Chiloquin Wood Stove Change-outs, Fiscal Impact: Maximum of \$25,000 in contract expense to Environmental Health **(Public Health)**; Approving Klamath County Public Health to issue Request for Grant applications for Klamath Falls Wood Stove Change-outs, Fiscal Impact: Maximum of \$40,000 in contract expense to Environmental Health **(Public Health)**; Approval to apply for the 2017-19 Oregon Criminal Justice Commissions Justice Reinvestment Grant Program FY19 Supplemental Round Funding Grant, Fiscal Impact: applying for a grant in the amount of \$41,205.00 **(Community Corrections)**

LIBRARY SERVICE DISTRICT – In the Matters of: Adopting a budget resolution within the General Fund of the Library Service District, **BR2019-035** Fiscal Impact: none but a change in expenditure category \$6,972.00 **(Finance)**; Authorization to issue a rejection letter to Modoc Contracting regarding the Library Educational Garden Deck project. Fiscal Impact: None **(Library)**

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: Execution of the 1-C-9 Repair Agreement between Klamath Irrigation District KID, Klamath County Drainage Service District KCDSD and Enterprise Irrigation District EID for repair of the 1-C-9 Drain, Fiscal

Impact: \$75,000.00 expenditure or 50% (whichever is less) to the Klamath County Drainage Service District Operating Budget (**Drainage Service District**);

OTHER - In the Matters of:; Approving and signing the bylaws for the Klamath County Veterans Advisory Council, 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: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: None

DATED this 1st day of May, 2019.



Donnie Boyd, Chair
Klamath County Board of Commissioners