

**CONCISE STATEMENT
MONTH OF JUNE 2019**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the minutes from the May 28, 2019, June 4, 2019, June 11, 2019, June 18, 2019 Business Meetings. Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Public Hearing on proposed supplemental budgets for Klamath County budget fiscal year 2018-2019. Fiscal Impact: 259.88 expenditure (**Finance**); Proclaiming June 15, 2019 as Elder Abuse Awareness Day in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Public Hearing on the Klamath County Budget for FY 19-20. Fiscal Impact: 994.57 expenditure (**Finance**); Public Hearing on the Klamath County Budget for FY 18-19. Fiscal Impact: \$306.49 expenditure (**Finance**); Holding a public hearing on proposed supplemental budgets for the Klamath County budget for fiscal year 2018-2019, Fiscal Impact: \$157.40 expenditure to the Finance Department Budget (**Finance**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a budget resolution within the General Fund Commissioners **BR2019-040**; Fiscal Impact: None (**Finance**); Adopting a budget resolution within the Mental Health Developmental Disabilities Fund **BR2019-041**; Fiscal Impact: \$19,425.00 increase in revenues and expenditures (**Finance**); Adopting a budget resolution within the Mental Health Administration Fund **BR2019-042**; Fiscal Impact: None (**Finance**); Adopting a supplemental budget within the Community Corrections Fund **BR2019-043**; Fiscal Impact: None (**Finance**); Adopting a supplemental budget within the General Fund non-departmental, Sheriff Patrol Division and District Attorney's Office and Sheriff Special Revenue Fund **BR2019-044**; Fiscal Impact: \$58,469 impact to Sheriff Patrol Division, \$53,976 impact to Sheriff Special Revenue Fund. Reduction of \$6,756 to DA's Office from Sheriff's Office. Transfer will be replaced by funds from General Fund. (**Finance**); Adopting a budget resolution within the Equipment Reserve Fund and General Fund, District Attorney's Office **BR2019-045**; Fiscal Impact: \$6,000 transfer from General Fund District Attorney's Office to the Equipment Reserve Fund (**Finance**); Adopting a budget resolution within the Surveyor and General Fund non-departmental **BR2019-046**; Fiscal Impact: \$4,640 increase in revenue and expenditures; \$2,320 transfer to Surveyor from General Fund non-departmental (**Finance**); Adopting a budget resolution within the Law Library **BR2019-047**; Fiscal Impact: None (**Finance**); Adopting a budget resolution within the Mental Health Developmental Disabilities Fund **BR2019-048**; Fiscal Impact: \$15,000 change in expenditure categories (**Finance**); Adopting a budget resolution within the Community Development Planning Department **BR2019-049**; Fiscal Impact: \$89,148 increase in revenues and expenditures (**Finance**); Adopting a budget resolution within the General Fund Treasurer **BR2019-050**; Fiscal Impact: None (**Finance**); Adopting a budget resolution within the General Fund Commissioners Committees **BR2019-051**; Fiscal Impact: Increase in revenue and expenditures of \$9,547 (**Finance**); Adopting a budget resolution within the Internal Services Human Resources **BR2019-052**; Fiscal Impact: None (**Finance**); Adopting a budget change within the General Fund Sheriff Patrol Division **BR2019-053**; Fiscal

Impact: \$50,000 reduction in revenues and expenditures (**Finance**); Adopting a budget change within the Public Works Fund **BR2019-054**; Fiscal Impact: None (**Finance**); Adoption of the Klamath County Budget for FY 19-20 and making appropriations **BR2019-055**; Fiscal Impact: \$205,732,210 (**Finance**); Imposing and categorizing taxes of Klamath County for FY 19-20 **BR2019-056**; Fiscal Impact: \$8,625,000 estimated ad valorem property tax revenue for FY 19-20 (**Finance**); Designating Klamath County Positions authorized to expend and encumber fund for FY 19-20 **BR2019-057**; Fiscal Impact: None (**Finance**); Supplemental budget within the Public Health Fund. **BR2019-068**; Fiscal Impact: \$462,509 increase in revenue and expenditures (**Finance**); Supplemental budget within the Community Development Building Division. **BR2019-069**; Fiscal Impact: \$900,220 increase in revenue and expenditures (**Finance**); Adoption Of A Supplemental Budget Within The Animal Control Fund And General Fund **BR2019-070** Fiscal Impact: \$142,596.00 Increase in Revenues and Expenditures in Animal Control, \$124,596 change in expenditure categories in the General Fund – Non Departmental (**Finance**); Adoption Of A Supplemental Budget Within The General Fund Non-Departmental, **BR2019-071** Fiscal Impact: \$279,558.00 increase in Revenues and Expenditures in the General Fund Non-departmental. (**Finance**); Adopt A Budget Resolution Within The Public Health Fund, **BR2019-072** Fiscal Impact: \$22,500.00 change in expenditure categories in the Public Health – Health Promotion/Disease Prevention Fund (**Finance**); Adoption Of A Budget Resolution Within The Fairgrounds Fund **BR2019-073** Fiscal Impact: \$89,400.00 increase in Revenues and Expenditures in the Fairgrounds Operating Budget (**Finance**); Adoption Of A Budget Resolution Within The General Fund – Justice Court **BR2019-074** Fiscal Impact: \$10,000.00 Increase in Revenues and Expenditures in the General Fund Justice Court Department (**Finance**); Adoption Of A Budget Resolution Within The General Fund Juvenile Department **BR2019-075** Fiscal Impact: \$142,121.00 change in Juvenile department expenditure and revenue categories. There is no fiscal impact (**Finance**); Adoption Of A Budget Resolution Within The Internal Services – GIS And Non-Departmental **BR2019-076** Fiscal Impact: \$50,000 Revenue transfer from Internal Services Non-Departmental to GIS (**Finance**); Adoption of a Budget Resolution within the Public Works Federal Reserve Fund **BR2019-077** Fiscal Impact: \$500,000 change in Expenditure categories in the Public Works Federal Reserve Fund (**Finance**); Adoption Of A Budget Resolution Within The Taylor Grazing Fund **BR2019-078** Fiscal Impact: \$400.00 Increase in Revenues and Expenditures in the Taylor Grazing Fund (**Finance**); Adoption Of A Budget Resolution Within The General Fund – Sheriff Corrections Division And The Internal Service Technology Maintenance Budget **BR2019-079** Fiscal Impact: \$58,000.00 reduced expenditures and increased transfer between General Fund Sheriff Corrections and Technology Maintenance Funds (**Finance**);

BIDS/PROPOSALS - In the Matters of: Approval to accept bid from Meadow Outdoor Advertising. Fiscal Impact: Expenditure of \$4,095 (**Public Health**); Accepting the bid for HAZMAT removal and demolition of 705 Washburn Way, Fiscal Impact: \$465,432.00 expenditure from mental health administration fund (**Tax/Property Management**); Approving Klamath County Public Health to accept qualifying grant applications for Chiloquin Wood Stove Grant program, Fiscal Impact: contract expense of \$25,433 to Public Health Environmental Health Air Quality Program sub dept 4041 (**Public Health**); Approving Klamath County Public Health to accept qualifying grant applications for

Klamath Falls Wood Stove Grant program, Fiscal Impact: contract expense of \$38,394 to Public Health Environmental Health Air Quality Program sub dept 4041 (**Public Health**); Accepting the bid proposal from Klamath Child and Family Treatment Center DBA Klamath Basin Behavioral Health for Batterer Intervention Services, Fiscal impact: \$120,000.00 annual expenditure from the Community Corrections Operating Fund (**Community Corrections**); Accepting the bid proposal from Klamath Child and Family Treatment Center DBA Klamath Basin Behavioral Health for Mentoring Services, Fiscal impact: \$100,000.00 annual expenditure from the Community Corrections Operating Fund (**Community Corrections**); Accepting the bid proposal from Klamath Child and Family Treatment Center DBA Klamath Basin Behavioral Health for Residential Monitoring Services, Fiscal impact: \$400,000.00 annual expenditure from the Community Corrections Operating Fund (**Community Corrections**); Approving the purchase of LiveScan Plus Machine and all the associated software, printer, cabinet, installation and training necessary to operate the machine, Fiscal Impact: Expense of \$11,091.85 will be paid for from the Sheriff's Office equipment reserve fund which is where \$6,000 of the District Attorney's funds will be transferred to. The remaining peripheral equipment will be paid for out of the Corrections Sub Department Materials and Services Operating Fund (**Sheriff**); Authorization to issue an invitation to bid for Homedale sidewalk ramp replacement 2019 project Fiscal Impact: None (**Public Works**); Approving letters of agreement with successful applicants for the Chiloquin Wood Stove Grant Program. Fiscal Impact: expenditure of \$25,433 (**Public Health**); Approving letters of agreement with successful applicants for the Klamath Falls Wood Stove Grant Program. Fiscal Impact: expenditure of \$38,394 (**Public Health**); Authorization to issue request for proposals to provide outreach and marketing services for Klamath County Fiscal Impact: None (**BOCC**); Authorization to purchase durable medical equipment for the Corrections medical facility Fiscal Impact: 11,944.65 capital purchases (**Sheriff**); Accept a quote and execute an award for Shop Coveralls, Shop Towels and Rugs for the period beginning July 1, 2019 through June 30, 2020, Fiscal Impact: \$3,233.88 expenditure to the Road Operating Budget (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Setting two public hearing dates on proposed Ordinance 92.00 creating procedures for the establishment, operation, modification and disestablishment of business improvement areas in Klamath County, **RE2019-014** Fiscal Impact: none at this time (**BOCC**); A Resolution Proclaiming The Position Of The Klamath County Board Of Commissioners Related To The Prevention And Suppression Of Wildfires In Klamath County **RE2019-015** Fiscal Impact: None (**BOCC**); Approval Of A Resolution Issuing A One-Time Retroactive Fee Waiver To Four Education Institutions; The Klamath Falls City School District, The Klamath Community College, The Klamath County School District And Oregon Institute Of Technology **RE2019-016** Fiscal Impact: \$57, 337 paid to Oregon Institute of Technology, \$64,717 paid to Klamath County School District, \$31,555 paid to Klamath Community College, and \$83,995 paid to Klamath Falls City School District for a grand total of \$237,604 (**CDD**);

ORDERS - In the Matters of: A one-time order for road maintenance on Hagar Lane **OR2019-073** Fiscal Impact: Expenditure up to \$30,000 (**Public Works**); An order removing Lonnie Carter from the Valley Acres Special Road District. **OR2019-074** Fiscal Impact: None (**BOCC**); A one-time order for road maintenance on inside the Pine Grove Highland Special Road District **OR2019-075** Fiscal Impact: none (**Public Works**); Order vacating lots 762 and 763, Running Y Resort Phase 9 (Tract 1371). **OR2019-076** Fiscal Impact: \$583 application fee. (**CDD/Planning**); Order vacating lots 22 and 23, block 11 of the Sprague River Valley Acres. **OR2019-077** Fiscal Impact: \$583 application fee. (**CDD/Planning**); Order for Klamath County Treasurer to Distribute Proceeds From The Sale Of Tax Foreclosed Properties **OR2019-078** Fiscal Impact: Revenue in the amount of \$299,515.27 (**Tax/Property Management**);

AGREEMENTS - In the Matters of: Approval of amendment 2 to agreement #157110 with State of Oregon Department of Human Resources. Fiscal Impact: Additional grant revenue of \$19,700 (**Public Health**); Agreement with Town of Bonanza for chip sealing services. Fiscal Impact: Revenue up to \$50k (**Public Works**); Approving modification P00002 to agreement No. R17PC00076 between the Bureau of Reclamation and Klamath County for Weed Control, Fiscal Impact: income of \$30,500 to the Weed Control budget (**Public Works**); Approving agreement between Klamath County and Klamath Wingwatchers, Inc. for noxious weed control, Fiscal Impact: income of \$1,200.00 to the weed control budget (**Public Works**); Amendment 1 to the Personal Services Agreement with Oregon Health Sciences University. Fiscal Impact: Expenditure of \$16,900 (**Public Health**); One-time agreement with Pine Grove Highland Special Road District for road maintenance. Fiscal Impact: none, will be reimbursed from the District (**Public Works**); Approval to purchase a 2019 Ford Explorer. Fiscal Impact: Expenditure of \$34,018.55 (**Developmental Disabilities**); Amendment No 3 to the Franchise Agreement with Waste Management of Oregon Inc. Fiscal Impact: \$229,900 estimated annual revenue (**Solid Waste**); Agreement No C03212 with Multnomah Education Service District. Fiscal Impact: Expense of \$10 per cost pool member quarterly. (**Public Health**); Memorandum of Understanding with Klamath County Extension Service District. Fiscal Impact: \$5000 expense (**Public Health**); Person Services Agreement for translation with Lilian Belsky. Fiscal Impact: Maximum expenditure of \$8,100 (**Public Health**); Amending The Agreement With Insight For The Microsoft Enterprise Renewal For 3rd Year, Fiscal Impact: The fiscal impact of this agreement will be \$127,760.79 from Technology Maintenance Reserves for the 2019-2020 fiscal year, up \$3,614.46 from the 2017 36-month agreement (**Information Technology**); Signing The Prior Approved Assignment Contract With Bonanza Ambulance To Provide Ambulance Services In The Bly Ambulance Service Area #1, Fiscal Impact: None, since the Bonanza Ambulance Service Provider is responsible for their own billing and collection of fees for services, there is no expected fiscal impact to the County (**Sheriff**); Signing The Klamath County Logo Usage Agreement With Two Rivers Art Gallery Fiscal Impact: None (**Finance**); Klamath County Terminating A Lease With National Mentor Services, LLC Dba Mentor Oregon, Fiscal Impact: Revenues and expenditures in the Mental Health DD Reach Properties sub-department will be increased by \$8,539.75. There is no net fiscal impact. (**Tax/Property Management**); Approval Of Amendment #2 To The Contract Between Klamath County, Klamath County Juvenile Department, And ORW Architecture, Medford Oregon, To

Extend The Current Contract To Provide Architectural And Engineering Services To The Klamath YIP Construction Project Fiscal Impact: Work by ORW to perform design services for the Klamath YIP Construction Project will continue to be billed at the agreed rates. There is no additional fiscal impact. The Klamath YIP Construction Project is funded by Oregon Lottery Bonds (**Juvenile**); Approving amendment to agreement 1015198 between Oregon Health & Science University (OHSU) and Klamath County Public Health, Fiscal Impact: grant revenue not to exceed \$18,981 to Public Health Nursing Outreach sub department 4047 (**Public Health**); Approval of FY20 Allocation Certification Agreement for the Maintenance Assistance Program with State of Oregon Marine Board. Fiscal Impact: Revenue of \$32,450 with minimum of \$19,883.83 in matching funds. (**CDD/Parks**); Approval of agreement 250-1920KLAMATH-000 for the 19-20 Boating Safety Program with Oregon State Marine Board. Fiscal Impact: Revenue not to exceed \$195,776 for FY 19-20 with \$112,108 matching funds. (**Sheriff**); Approval of agreement 250-1920AISKLAMATH-000 for the 19-20 Watercraft Check Station with Oregon State Marine Board. Fiscal Impact: Revenue not to exceed \$11,141 for FY 19-20 (**Sheriff**); Approve and sign an IGA between Klamath County and the Pension Plan for Employees of Klamath County, Fiscal Impact: None. (**Human Resources**);

Previously approved Agreements: **Approved 4/30/19** Approval of Land Trade Agreement with Big Horn Ventures Group. Fiscal Impact: 2500-3000 to be paid for by Juvenile (**Tax**); **Approved 5/14/19** Approving amendment 16 to agreement #154117 Intergovernmental Agreement for financing of Public Health Service between the State of Oregon, Oregon Health Authority (OHA), and Klamath County, acting by and through Klamath County Public Health, Fiscal Impact: decreased grant revenue of \$891 to Health Promotion Disease Prevention (4049) and increased grant revenue of \$10,000 to Outreach Nursing (4047) (**Public Health**); **Approved 11/27/18** Agreement with Oregon State Parks and Recreation for funding to support off highway vehicle law enforcement. Fiscal Impact: Grant Revenue of \$56,163 (**Sheriff**)

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for La Super Torta Inc. 2, Fiscal Impact: \$25.00 for each new license (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Public Hearing on the Klamath County Library Service District Budget for FY 19-20. Fiscal Impact: 394.33 expenditure (**Finance**); Adopting a budget change within the Klamath County Library Service District **BR2019-058**; Fiscal Impact: \$57,000 revenue reduction (**Finance**); Adoption of the Klamath County Library Service District Budget for FY 19-20 **BR2019-059**; Fiscal Impact: \$6,099,610 (**Finance**); Imposition and Categorizing taxes of the Klamath County Library Service District Budget for FY 19-20 **BR2019-060**; Fiscal Impact: \$2,700,000 estimated ad valorem property taxes for FY 19-20 (**Finance**); Designating Klamath County Library Service District positions authorized to expend and encumber district funds for FY 19-20 **BR2019-061**; Fiscal Impact: none (**Finance**);

EXTENSION SERVICE DISTRICT – In the Matters of: Public Hearing on the Klamath County Extension Service District Budget for FY 19-20. Fiscal Impact: \$387.01 expenditure (**Finance**); Adoption of the Klamath County Extension Service District

Budget for FY 19-20 **BR2019-065**; Fiscal Impact: \$1,796,900 for FY 19-20 (**Finance**); Imposing and categorizing taxes of Klamath County Extension Service District for FY 19-20 **BR2019-066**; Fiscal Impact: \$801,701 estimated ad valorem property tax revenue for FY 19-20 (**Finance**); Designating Klamath County Extension Service District Positions authorized to expend and encumber fund for FY 19-20 **BR2019-067**; Fiscal Impact: None (**Finance**);

DRAINAGE SERVICE DISTRICT - In the Matters of: Public Hearing on the Klamath County Drainage Service District Budget for FY 19-20. Fiscal Impact: 284.53 expenditure (**Finance**); Adoption of the Klamath County Drainage Service District Budget for FY 19-20 **BR2019-062**; Fiscal Impact: \$2,900,000 for FY 19-20 (**Finance**); Imposing Assessment of the Klamath County Drainage Service District Budget for FY 19-20 **BR2019-063**; Fiscal Impact: \$190,000 estimated assessment for FY 19-20 (**Finance**); Designating Klamath County Drainage Service District positions authorized to expend and encumber district funds for FY 19-20 **BR2019-064**; Fiscal Impact: none (**Finance**);

OTHER - In the Matters of: Accepting repairs made at White Ave under Public Contract Policies & Procedures 4:13(1) Emergency Declaration. Fiscal Impact: \$10,812.75 expenditure (**Developmental Disabilities**); Approval of Departmental Social Media Policy. Fiscal Impact: None (**Information Technology**)

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

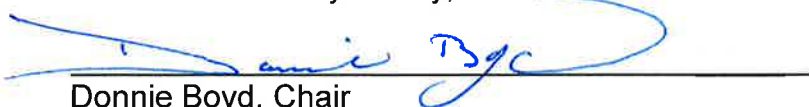
GRANTS – In the Matters of: Approval to apply for the Substance Abuse and Mental Health Services Administration (SAMSHA) Funding Opportunity Announcement #SP-19-005. Fiscal Impact: Maximum award of \$625,000 over 5 years. (**Public Health**); Approval to apply for the Sustainable Relationships for Community Health (SRCH) grant. Fiscal Impact: Maximum award of \$120,000. (**Public Health**); Authorization to apply for funding through the Oregon Department of Justice, Victim of Crimes Act Grant. Fiscal Impact: None (**District Attorney**);

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: None

DATED this 1st day of July, 2019.



Donnie Boyd, Chair
Klamath County Board of Commissioners