CONCISE STATEMENT
MONTH OF JULY 2019

APPROVAL OF PROCEEDINGS – In the Matters: Approving the minutes from the June 25, 2019; July 2, 2019; July 9, 2019, July 23, 2019; Business Meetings. Fiscal Impact: None (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (BOCC); Proclaiming July 21-27, 2019 as the "Pretrial, Probation and Parole Supervision Week in Klamath County, Oregon Fiscal Impact: None. (BOCC);

BUDGET RESOLUTIONS - In the Matters of: Adopting a budget resolution within the General Fund, Sheriff Special Revenue Fund and Community Corrections BR2019-080; Fiscal Impact: increase in revenues and expenditures of $1,816 to GF, SO-Special Revenue, Community Corrections (Finance); Adopting a budget resolution within the Animal Control Fund BR2019-081; Fiscal Impact: $700.00 increase in revenue and expenditures (Finance);

BIDS/PROPOSALS - In the Matters of: Accept bid from Adkins Engineering for sewer system at OSU complex. Fiscal Impact: $28,000 from Extension Service District (Maintenance); Authorization to issue a request for proposal for Drug Court Treatment Services, Fiscal Impact: to be determined (District Attorney); Authorization to issue a request a proposal for a Specialty Court Screener, fiscal impact: to be determined (District Attorney); Requesting bids for North County Crushing and Stockpiling Chip and Base Aggregate, Fiscal Impact: to be determined by bids received. Estimated expenditure $170,000 to $250,000 to the Road Operating Budget (Public Works); Authorizing the Maintenance Department to issue an ITB for Community Corrections roofing project, Fiscal Impact: to be determined (Maintenance); Approval to accept quote and enter into agreement with Executive Information Services, Inc. (EIS) Fiscal Impact: $87,940.00. (Sheriff); Approval to accept quote and purchase two Dodge Ram pickups. Fiscal Impact: Expenditure of $45,732.24 per vehicle. (Sheriff); Authorization to issue Request for Proposals for engineering design, surveying, environmental permitting and construction oversight for replacement of Bridges #35C219 and #35C223. Fiscal Impact: None (Public Works);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution approving variance for Chemult Rural Fire Protection District for reduced staffing levels. RE2020-01 Fiscal Impact: None (BOCC);

ORDERS - In the Matters of: Appointing findings of livestock case 19-003541 OR2019-079 Fiscal Impact: $1,610.00 Revenue and $700.00 expenditure to Animal Control (BOCC); The transfer of real estate owned by Klamath County, Oregon and not in use for County purposes be offered for sale to the public OR2020-001 Fiscal Impact: potentially
$97,200.00 if all properties sell for the minimum bid (Property Sales); Appointing Heide McGrath and reappointing Phillip Grohs to the Bonanza Langell Valley Vector Control Board, OR2020-002 Fiscal Impact: none (BOCC); Appointing Stephanie Hirche and reappointing Amy Boivin, Tessa Gutierrez, Vickie Kaber and Cheri Sandberg to the Klamath Housing Authority Board OR2020-003 Fiscal Impact: None (BOCC); Vacating lots 58 and 59, Klamath Forest Estates hwy 66 unit 1. OR2020-004 Fiscal Impact: $583 revenue (CDD/Planning); Vacating lots 825 and 826, Running Y Resort Phase 10. OR2020-005 Fiscal Impact: $583 revenue (CDD/Planning); Appointing Cherie Patrick and Dan Patrick to the Sun Forest Estates Special Road District. OR2020-006 Fiscal Impact: None (BOCC);

AGREEMENTS - In the Matters of: Approval of agreement with Basin Partner’s Internship Program. Fiscal Impact: $1,200 (DD Services); Approval of agreement with Basin Partner’s Internship Program. Fiscal Impact: $1,200 (IT); Agreement with South Suburban Sanitary District for property cleanup. Fiscal Impact: $600 per work day or revenue. (Community Corrections); Agreement with Bogatay Construction for HAZMAT abatement and demo of 705 Washburn Way. Fiscal Impact: $405,432.00 (Property Management); Amendment 2 to agreement 157110 with the State of Oregon Department of Human Resources and Oregon Health Authority to continue the My Choice My Future Program. Fiscal Impact: Additional $19,700.00 in grant revenue (Public Health); Approval of agreement with Basin Partner’s Internship Program. Fiscal Impact: $1,200 (CDD); Approval of agreement with Basin Partner’s Internship Program. Fiscal Impact: $1,200 (Assessor); Approval of agreement with Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health to provide Batterer Intervention Services for individuals supervised by Community Corrections, Fiscal Impact: annual expenditure of $120,000.00 per year to the Community Corrections operating fund (Community Corrections); Agreement #690567194008 with US Dept. of Transportation Federal Highway Administration for the Williamson River Road Chip Seal Project Federal Lands Access Program (FLAP). Fiscal Impact: $123,643.00 expenditure match funds will be in kind labor, equipment and materials. (Public Works); Approving an intergovernmental agreement with Lake County for the fiscal year 2019-2020 placement of Lake County youth in the Klamath County Juvenile Detention Home, Fiscal Impact: potential minimum revenue for the Juvenile Department of $24,200.00 (Juvenile); Approval of an agreement between Klamath County and Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health (KBBH) to provide Mentor Program Services for individuals supervised by Community Corrections, Fiscal Impact: annual expenditure of $100,000.00 per year to the Community Corrections Operating Fund (Community Corrections); Approval of an agreement between Klamath County and Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health (KBBH) to provide Residential Monitoring Services for individuals supervised by Community Correction, Fiscal Impact: Annual Expenditure of $400,000.00 per year to the Community Corrections Operating Fund (Community Corrections); Amendment 1 to Intergovernmental Agreement WRD 18 048 with the Oregon Water Resources Department, Fiscal Impact: $5,000.00 Revenue in the General Fund, Watermaster Department (Watermaster); Amendment 4 to agreement with Lutheran Community Services. Fiscal Impact: Expenditure shall not exceed $44,000 (District Attorney); Agreement with Klamath Watershed Partnership for
noxious weed control. Fiscal Impact: Revenue of $16,600.50 (Public Works); Amendment 3 to agreement #4917 with State of Oregon. Fiscal Impact: Revenue of $5,058.48 (Community Corrections); Agreement with South Central Economic Development for economic development services Fiscal Impact: Expenditure of $20,000.00 (BOCC); Intergovernmental Agreement #WRD19061 with State of Oregon Water Resources Department. Fiscal Impact: Expenditure of $1,000,000 General Fund (BOCC)

Previously approved Agreements: Approved 6/4/19 Agreement 19-7341-6977-RA with US Dept. of Agriculture for Wildlife Services Work and Financial Plan. Fiscal Impact: $3000.00 grant revenue. (BOCC); Approved 6/25/19 Intergovernmental agreement 33385 State of Oregon Dept of Transportation, Fiscal Impact: $618,222.96 income to the Road Dept Operating Budget (Public Works); Approved 6/25/19 Agreement 160889 with State of Oregon Health Authority. Fiscal Impact: $7,000 grant revenue (Public Health);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Crater Lake Zip Line, LLC, Fiscal Impact: $25.00 for 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: Approving the revised bylaws of the Klamath County Administrative Advisory Committee, Fiscal Impact: None (BOCC);

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 2019-2021 Oregon Criminal Justice Commission’s (CJC) Justice Reinvestment Grant Program FY 19-21 grant and FY 19-21 supplemental round funding grant, Fiscal Impact: applying for funding in the amount of $1,299,782.70 and supplemental funding the amount of $263,581. (Community Corrections); Authorizing the District Attorney to apply for grant funding through the Oregon Department of Justice. 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 5th day of August, 2019.

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