CONCISE STATEMENT
MONTH OF AUGUST 2019

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the
July 30, 2019; August 6, 2019; August 13, 2019; August 20, 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); Holding
a public hearing pursuant to ORS 312.122, Fiscal Impact: $245.24 publication cost
(Property Sales); Public Hearing to take public comment regarding an application for a
Community Development Block Grant. Fiscal Impact: $479.48 expenditure for
publication. (BOCC); Public Hearing to take public comment regarding an application for
a Community Development Block Grant for a Housing Rehabilitation Grant Program.
Fiscal Impact: $479.48 expenditure for publication. (BOCC);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Approving the purchase of six (6) new vehicles
for the Building Department, Fiscal Impact: $162,785.88 ($27,130.98 each) expenditure
of $161,976.00 from the Building Equipment Reserve Budget and $809.88 from the
Building Operating Budget (Community Development); Accept quote 165864-02 from
Peterson Cat for 1 new Caterpillar Model CS44B-BR Vibratory Compactor. Fiscal Impact:
$129,925.91 expenditure (Public Works); Accept quote and purchase 165864-02 from
Freightliner Northwest for 1 new Freightliner Truck. Fiscal Impact: $246,370.00
expenditure (Public Works); Approving the purchase of 1 259D3 Compact Track Loader.
Fiscal Impact: $61,550.00 expenditure Solid Waste Fund (Community Development);
Accept bid from Upper Rogue Excavation for Homedale Road Sidewalk Ramp Project.
Fiscal Impact: None (Public Works); Accept bid from Henris Roofing for Community
Corrections roofing project. Fiscal Impact: None (Maintenance);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Order authorizing accelerated tax foreclosure on 1934
Homedale Rd and 5294 Peggy Ave. OR2020-007 Fiscal Impact: None (Property Sales);
Authorizing the County Treasurer to distribute proceeds from the sale of tax foreclosed
properties OR2020-008 Fiscal Impact:$634,998.05 (Property Sales); Executing an
Order for Abutter’s Rights to Homedale Road for lots 9,10 and 11 of tract 1420 Sherwood
Forest in Klamath County, Oregon OR2020-009 Fiscal impact: None (Public Works);
Order to distribute second quarter Transient Room Tax. OR2020-010. Fiscal Impact:
Expenditure $604,980.84 (Tax Collector); Order vacating lots 15 and 16 Tract 1053
Oregon Shores OR2020-011. Fiscal Impact: None (CDD/Planning)
AGREEMENTS - In the Matters of: Approving a 120 day extension of the contract with Diversified Contractors, Fiscal Impact: None, the $47,718 funding for the skylight contract is being provided by the Klamath County Museum Foundation (Museum); Approving a contract for services with Klamath Basin Behavioral Health, Fiscal Impact: revenue will not exceed $37,000 per fiscal year (Community Corrections); Approving amendment 1 to the contracts between Klamath Basin Behavioral Health and Klamath Community Corrections for a full time behavioral health coordinator, Fiscal Impact: shall not exceed $18,415.50 per fiscal year or $36,831 for the period of the agreement from the CJC JRI grant program (Community Corrections); Lease with Klamath Housing Authority for 2426 and 2428 White Ave. Fiscal Impact: $1.00 revenue per year for three years. (Property Sales); Cooperative Law Enforcement Agreement 19-LE-11060200-006 #1 with US Forest Service. Fiscal Impact: Revenue offered on a reimbursable basis in the amount of $40,000 available through 2/28/2024. (Sheriff); An agreement between Klamath County Public Works and the City of Klamath Falls for chip sealing services Fiscal Impact: none to the road operating fund, however revenues and expenditures will be increased up to $120,750.00 (Public Works); Approval of amendment 1 to contract with Klamath Crisis Center. Fiscal Impact: Expenditure not to exceed $159,265.06. (Community Corrections); Contract with Henris Roofing for the Community Corrections roofing project. Fiscal Impact: $114,910.00 expenditure (Maintenance); Agreement 19-PA-11060200-027 with Freemont-Winema National Forest for weed control. Fiscal Impact: Revenue up to $30,000 (Public Works)

Previously approved Agreements: Approved 6/25/19 Memorandum of Understanding with KCPOA regarding the addition of Animal Control Official. Fiscal Impact: None (Human Resources); Approved 6/25/19 Agreement #159817 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue $811,160 for FY 19/20 (Public Health); Approved 6/25/19 Agreement for digital outdoor advertising between Meadow Outdoor Advertising and Public Health Fiscal Impact: contract expense of $4,095 from Public Health Modernization Grant (Public Health); Approved 6/4/19 Amendment 17 to agreement 154117 with State of Oregon Health Authority for Public Health Services. Fiscal Impact: Grant revenue of $24,794 (Public Health); Approved 6/11/19 Amendment 1 to IGA with Oregon Department of Transportation for Sno-Park Enforcement. Fiscal Impact: Revenue up to $4,749.80 (Sheriff); Approved 4/23/19 Amended agreement Grant No: 18-518 with Oregon Military Department to operate Klamath County Emergency Management. Fiscal Impact: Revenue of $75,742 (Sheriff); Approved 5/28/19 Agreement 19-PA-11060200-010 with Fremont-Winema National Forest for weed control. Fiscal Impact: Revenue up to $14,308.00 (Public Works); Approved 5/14/19 Approval of amendment 1 to Criminal Justice Commission Justice Reinvestment Grant Agreement. Fiscal Impact: Revenue of $41,000 (Community Corrections);

LICENSES – In the Matters of: Approving renewal licenses for Klamath River Gas, The Lake House, Crater Lake Resort, Crescent Shell, Sergio's Mexican & Seafood Restaurant, Manley’s Tavern, Pilot Travel Center #133 Chemult, El Grullense Restaurant, Rick’s Smoke Shop, Gilchrist Grocery Deli, That Thing & Go, Crater Lake Junction Travel Center, Odell Lake Lodge & Resort, Albertsons, Dollar General #18282 Crescent, Dollar
General #18696 Chiloquin, Shield Crest Golf Course, Liens Store, Silver Lake Mercantile, Sycan Store, Homedale Mini Mart, Parkway Mini Mart, Klamath Falls Kampground Inc. and Whoa Tavern, Mohawk Restaurant & Lounge, Murphy’s Market, The Ruddy Dick & Convention Center, Ranch House & Golf Course Restaurant, Shelter Cove RV Resort and Marina, ARS 534, Crescent Creek Cottages and Mini Mart, Abby’s Inc, Harriman Springs Resort, Jade Room Lounge. Fiscal Impact: $10 revenue for each renewal license (BOCC);

LIBRARY SERVICE DISTRICT – In the Matters of: Authorization to apply for the Oregon State Library’s “Ready to Read” Grant Application 2020, Fiscal Impact: $20,689 has been budgeted in revenue under Grants-State and in expenditures under Contract Services (Library); Approved 7/2/19 Agreement with Basin Partners Internship Program. (Fiscal Impact: None as the Library Foundation and Friends of Library are paying. (Library);

EXTENSION SERVICE DISTRICT – In the Matters of: None

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

GRANTS – In the Matters of: Approving and executing the RS-19-77-21 2019 Klamath County Transportation Safety Update Plan Grant, Fiscal Impact: $80,000 income and $20,000 expenditure to the Road Operating Budget (Public Works);

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 1-19 Final Order. (Planning); Ordinance 44.142 changing the Comprehensive plan map from Exclusive Farm Use to Non-Resource and Associated Zoning from Exclusive Farm Use – Cropland to Non-Resource on 80.3 Acres. (Planning)

DATED this 3rd day of September, 2019.

Donnie Boyd, Chair
Klamath County Board of Commissioners