CONCISE STATEMENT
MONTH OF DECEMBER 2019

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the November 26, 2019; December 3, 2019; December 10, 2019 business meetings, Fiscal Impact: None (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming December 3, 2019 as GivingTuesday in Klamath County. Fiscal Impact: None (BOCC); Presenting the monthly employee service awards, Fiscal Impact: None (BOCC); Holding the first hearing on proposed ordinance 84.01. Fiscal Impact: $120.80 publication cost (BOCC);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting a quote from Rogue Valley precast for materials for Bridge 18C011 (W Langell Valley Rd/West Canal) replacement, Fiscal Impact: $120,864.00 expenditure to the road operating budget (Public Works); Issuing an Invitation to Bid for the Homedale Road and Old Fort Road Paving 2020 Projects, Fiscal Impact: none (Public Works); Issuing a Request for Quotes for Klamath County Road Division and Weed Control. Fiscal Impact: none (Public Works);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Appointing Gregg Sherrill and Edith Brown-Vieyra to the Fair Board. OR2020-037 Fiscal Impact: None (BOCC); Vacating lots 8,9,10 of block 1 tract 1023 Klamath County, map no. 3511-023A0-00300, 00400 and 00500 OR2020-038, Fiscal Impact: none (Community Development/Planning); Vacating lots 12 and 14 of black 4 tract 1021 Williamson River Knoll, map no. 3507-017DC-02000 and 02200 OR2020-039, Fiscal Impact: none (Community Development/Planning); Vacating lots 8,9,10 of block 1 tract 1023 Klamath County, map no. 3511-023A0-00300, 00400 and 00500 REVISED OR2020-038, Fiscal Impact: none (Community Development/Planning); Vacating lots 12 and 14 of black 4 tract 1021 Williamson River Knoll, map no. 3507-017DC-02000 and 02200 REVISED OR2020-039, Fiscal Impact: none (Community Development/Planning); Appointing Sheryl Hatcher as Klamath County Surveyor OR2020-040, Fiscal Impact: none (BOCC); Appointing Andrea Campbell, Brad Royle and Janet George to the Klamath Vector Control District Board OR2020-041, Fiscal Impact: none (BOCC); Appointing Barbara Erickson to the Antelope Meadows Special Road District Board OR2020-042, Fiscal Impact: None (BOCC); Appointing Linda Opocensky to the Goldfinch Special Road District Board OR2020-043, Fiscal Impact: none (BOCC); Appointing Jenine Stuedli to the Elected Officials Compensation Committee OR2020-044, Fiscal Impact: none (BOCC); Appointing Kenneth Bergren to the Yonna Woods Special Road District Board OR2020-045, Fiscal Impact: None (BOCC); Appointing Leslie Loader to the Cedar Trails Special Road District Board
OR2020-046, Fiscal Impact: None (BOCC); Appointing Touraj Eftekhari, Tena Crum and Faye Foster to the Woodland Park Special Road District Board OR2020-047, Fiscal Impact: None (BOCC);

AGREEMENTS - In the Matters of: Approve Community Corrections to enter an agreement with SurveyMonkey. Fiscal Impact: Expenditure of $5,000 (Community Corrections); Approval of a lease between Klamath County, a subdivision of the State of Oregon and Klamath Basin Behavioral Health, Fiscal Impact: none (Community Corrections); Approval of an MOU between the Klamath County Sheriff’s Office and Klamath Basin Behavioral Health for a Corrections Nurse, Fiscal Impact: Actual reimbursement revenue into the General Fund, Sheriff’s Office-Correction is estimated at $27,801 due to the projected hire date of the FTE (Sheriff’s Office); Approving an intergovernmental agreement between Klamath County Justice Court and the City of Chiloquin to operate a court system, Fiscal Impact: None (Justice Court); Amendment 4 to agreement 17-PA-1106200-015 with Fremont-Winema National Forest. Fiscal Impact: None (Public Works);

Previously approved Agreements: APPROVED 10/15/19 Agreement with the State of Oregon Parks and Recreation Department for the Oregon Heritage MentorCorps Partner Program, Fiscal Impact: $4,000.00 revenue to the Museum to support MentorCorps Partner Activities (Museum); APPROVED 09/17/19 Agreement with Baney Corporation for parking during Veterans Suicide Awareness Event 9/22/19, Fiscal Impact: None (Veterans); APPROVED 09/03/19 Community Corrections Biennial Plan and budget for the State of Oregon IGA 5848 RE2020-003, Fiscal Impact: Community Corrections will receive $8,428,310 in grant aid funds and $24,368 in Inmate Welfare funds for fiscal period July 1, 2019 – June 30, 2021 (Community Corrections); APPROVED 09/03/19 Community Corrections M57 Biennial Plan and Budget for the State of Oregon IGA 5887 RE2020-002, Fiscal Impact: Community Corrections will receive $348,904 in M57 Supplemental funds from the State of Oregon Department of Corrections for fiscal period July 1, 2019 – June 30, 2021 (Community Corrections); Approved 11/05/19 Approving the Vehicle Use Agreement with Oregon State University Extension Service. Fiscal Impact: None (Extension);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Castel’s Southside LLC, Gourmet Peddlers Co. and Running Y Market, Gearhart Events and Crescent Lake Lodge & Resort, Fiscal Impact: $10 for each renewal license (BOCC);

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Awarding an RFP to ZCS Engineering for engineering and design development of the OSU Klamath County Extension Outreach Center, Fiscal Impact: None (Extension)

DRAINAGE SERVICE DISTRICT - In the Matters of: None
OTHER - In the Matters of: Approving the Computer Network Security Policy. Fiscal Impact: None (IT/HR); Approving and adopting the bylaws for the Weed Control 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: None

PLANNING COMMISSION (CLERK’S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matter of File No. Type II 2-19 (CUP 5-15)Final Order

DATED this 2nd day of January, 2019.

Kelley Monty Morris, Chair
Klamath County Board of Commissioners