

**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 Giving Tuesday 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 Andra 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-11060200-015 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: \$4000.00 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