CONCISE STATEMENT
MONTH OF JANUARY 2020

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the December 31, 2019; January 7, 2020; January 14, 2020, January 21, 2020; Fiscal Impact: None; (BOCC);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly Employee Service Awards, Fiscal Impact: None (BOCC); Holding the second and final hearing on proposed Ordinance 84.01 regarding bond requirements, Fiscal Impact: None. (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County fiscal year 2019-2020. Fiscal Impact: 303.80 expenditure. (Finance);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the General Fund, Public Works Federal Road Reserve fund and Economic Development Fund BR2020-011; Fiscal Impact: 5,500,000 increase in revenues and expenditures of $1,816 to GF non-departmental, $776,540.00 increase in revenue transfers to the Public Works Federal Reserve Fund and $1,833,000 decrease in transfers out, and $2,000,000 increase to Economic Development revenues and expenditures (Finance); Adopting a budget resolution within the Surveyor fund BR2020-012; Fiscal Impact: $3,691.00 increase in revenues and expenditures and $3,371.00 change in expenditure category in Surveyor corner restoration fund (Finance); Adopting a budget resolution within the General fund Sheriff’s Office BR2020-013; Fiscal Impact: $11,340.00 increase in transfers to civil division and $5,716.00 increase in grant revenue and decrease of $4,216.00 in transfers to Emergency Management division (Finance); Adopting a budget resolution within the Sheriff Special Revenue Fund BR2020-014; Fiscal Impact: $30,000.00 transfer reclassification from Marine to Search and Rescue (Finance); Adopting a budget resolution within the Public Health, Mental Health, Developmental Disabilities and General Fund Sheriff Office BR2020-015; Fiscal Impact: $217,836.00 increase in revenues and expenditures to the Public Health Fund. Vehicle transfers of $3,500 between the General Fund Sheriff Corrections and Public Health and $5,431.00 in vehicle transfers between Mental Health DD Services and Public Health (Finance); Adopting a budget resolution within the General fund District Attorney’s Office, District Attorney Special Revenue Fund and Community Corrections Fund BR2020-017; Fiscal Impact: $32,000.00 increase in transfers into the General Fund District Attorney and $59,264.00 increase in transfers to the Community Corrections Fund (Finance); Approving a budget resolution with the Fairgrounds BR2020-018; Fiscal Impact: $55,460.37 increase in Personnel Services and decrease in contingencies within the Fairgrounds operating budget (Finance);

BIDS/PROPOSALS – In the Matters of: Authorization to issue a Request for Proposals for Grant Administrative Services for the CDBG Bly Water and Sanitary District’s project. Fiscal Impact: Publication costs to be determined (BOCC);
ORDINANCES - In the Matters of: Creating Division 5 of the Klamath County Code, Elected Officials and Ordinance 84.01 – Bond Requirements for Elected Officials and Certain County Employees, Fiscal Impact: None (BOCC);

RESOLUTIONS - In the Matters of: Adopting a resolution to establish Weed Control Fees for 2020, RE2020-009 Fiscal Impact: to be determined by Weed Control Agreement (Public Works); Adopting a resolution designating the property at 14040 Sprague River Road, Chiloquin, Oregon to the Public Works Department for future use, RE2020-010 Fiscal Impact: None (Property Sales); Approving a resolution designating Liaison Responsibilities for the Commissioners for the period of January 7, 2020 through January 1, 2021, RE2020-011 Fiscal Impact: none (BOCC); Resolution for Workers’ Compensation coverage for selected volunteer workers of Klamath County. RE2020-012 Fiscal Impact: Premium is based on hours worked and should remain unchanged. (Risk); Authorizing Trust for Public Lands to apply for for a local government grant through Oregon Parks and Recreation Dept. for acquisition of land for the Spence Mountain Project, RE2020-015 Fiscal Impact: None (BOCC); Setting two hearing dates on the proposed annexation petition request from Poe Valley Vector Control District, RE2020-013 Fiscal Impact: None (BOCC); Modifications to the Klamath County Human Resources Policy and Procedure Manual Policy 412 “Harassment”, RE2020-014 Fiscal Impact: None (HR);

ORDERS - In the Matters of: Executing an Order declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for the year 2020, OR2020-049 Fiscal Impact: None (Public Works); Reappointing Al Malugani to the Klamath Falls Forest Estates Unit 2 Special Road District, OR2020-048 Fiscal Impact: None (BOCC); Order vacating Lots 1 & 2 of Tract 1368. Map No. 3909-001BB Tax Lot 4500 and 4600. OR2020-050 Fiscal Impact: None (Planning); Order vacating Lots 4 & 5 of Tract 1368. Map No. 3909-001BB Tax Lot 4800 and 4900. OR2020-051 Fiscal Impact: None (Planning); Order vacating Lots 7 & 8 of Tract 1368. Map No. 3909-001BB Tax Lot 5100 and 5200. OR2020-052 Fiscal Impact: None (Planning); Order vacating Lots 31 & 32 of Tract 1184 Oregon Shores. Map No. 3507-018AA Tax Lot 3100 and 3400. OR2020-053 Fiscal Impact: None (Planning); Order vacating Lots 3 & 4 of Tract 1034 Lakewoods. Map No. 3805-005BO Tax Lot 1700 and 1800. OR2020-054 Fiscal Impact: None (Planning); Order vacating Lots 11 & 12 of Block 13 Tract 1003 Third Addition to Moyina Heights Map No. 3909-036CA Tax Lot 00300 and 00400. OR2020-055 Fiscal Impact: None (Planning); Appointing Jose Pena and Mike Green, Andrea Rabe and Kery Johnston to the Weed Control Advisory Committee. OR2020-056 Fiscal Impact: None (BOCC); Reappointing Misti Buche to the Valley Acres Special Road District, OR2020-057 Fiscal Impact: None (BOCC); An Order regarding findings of the Briana Kellberg dog case, OR2020-058 Fiscal Impact: $290.00 revenue to the Animal Control Fund (BOCC); Appointing Justin Sparks, Samantha Totten-Perry, Steve Bocchi and Chris Kandra, OR2020-059 Fiscal Impact: None (BOCC); Reappointing Robin Huntsman to the Pine Grove Highlands Special Road District Board, OR2020-060 Fiscal Impact: None (BOCC); Appointing Patrick Stringer-Stine to the Goldfinch Special Road District, OR2020-064 Fiscal Impact: None (BOCC); Reappointing Gayle Marquez to the Klamath Falls Forest Estates Unit 1 Special Road District, OR2020-062 Fiscal Impact: None (BOCC);
Reappointing Tim Hamblin to the Klamath River Acres Special Road District, OR2020-063 Fiscal Impact: None (BOCC); Reappointing Daniel Howard to the Bly Vector Control District Board, OR2020-061 Fiscal Impact: None (BOCC);

**AGREEMENTS** - In the Matters of: Approving the extension of the CivicPlus contract, Fiscal Impact: $14,771.17 an expenditure of $7,871.17 to Technology Maintenance and $6,900.00 Sheriff Office, Emergency Management (Information Technology); Approving the Services Agreement between Konnect Dental Kare, Inc. and Klamath County Public Health, Fiscal Impact: None. (Public Health); Direct Appointment for contract services for Non-NBIS Bridge Inspection Services. Fiscal Impact: $21,396.00 expenditure (Public Works); Approving a Memorandum of Understanding between Medical Teams International and Klamath County Public Health, Fiscal Impact: None (Public Health); Approving a Provider Agreement between Cascade Health Alliance, LLC and Public Health, Fiscal Impact: minimum revenue of $90,000 with total possible revenue of $105,000 to Clinic Nursing sub department 4044 (Public Health); Amending IGA 5767 between the Department of Corrections and Klamath County Community Corrections, Fiscal Impact: None (Community Corrections);

Previously approved Agreements: Approved 12/31/19 Approval of provider agreement with Providence Health Plan. Fiscal Impact: Full reimbursement for immunization and disease screening services. (Public Health); Approved 12/31/19 Approval of IGA with State of Oregon DEQ for the Woodsmoke reduction through efficient energy systems. Fiscal Impact: $300,000 grant revenue. (Public Health); Approved 8/6/19 Approval of IGA DCJ-IGA-R-11351-2020 with Multnomah County. Fiscal Impact: $2,582.19 expenditure. (Community Corrections); Approved 12/31/19 Contract with JustUS Consulting Consortium. Fiscal Impact: Expenditure not to exceed $25,000 (Community Corrections); Approved 11/12/19 Accepting quote from Ricoh for a new all-in-one copier. Fiscal Impact: $6,098.58 expenditure plus .0083 charge per black and white page. (Public Works); Approved 9/24/19 Agreements associated with implementing and having Nationwide provide Administrative Services for the County’s new 457(b) Deferred Compensation Plan. Fiscal Impact: None (Human Resources); Approved 12/31/19 Contract with Criminal Justice Commission. Fiscal Impact: Grant revenue of $1,496,620.09 (Community Corrections); Approved 12/10/19 Amending intergovernmental agreement DCJ-IGA-11351-2020 Multnomah County, Fiscal Impact: None (Community Corrections); Approved 12/31/19 Approval of amendment 4 to agreement 159817 with State of Oregon OHA for. Fiscal Impact: $53,452.00 grant revenue. (Public Health); Approved 12/31/19 Amendment 1 to agreement 1015198 between Oregon Health & Science University and Klamath County Public Health (Public Health);

**LICENSES** – In the Matters of: None

**LIBRARY SERVICE DISTRICT** – In the Matters of: Adopting a budget resolution within the Library Service District BR2020-016; Fiscal Impact: None but a change in expenditure category of $20,000.000 (Finance);
EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval of Policy Statement for the Klamath County Treasurer’s Investment Pool. Fiscal Impact: None (Finance);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Approving the Oregon Department of Environmental Quality to apply for the Targeted Airshed Grant on behalf of Klamath County Public Health, Fiscal Impact: None (Public Health);

PLANNING COMMISSION (CLERK’S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of Final Order TUP 6-19 (Appeal). Fiscal Impact: None; Final Order TYP 10-19 (Appeal). Fiscal Impact: None

DATED this 4th day of February, 2020.

Kelley Minty Morris, Chair
Klamath County Board of Commissioners