CONCISE STATEMENT
MONTH OF FEBRUARY, 2020

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the January 28, 2020, February 4, 2020, February 11, 2020, February 18, 2020; Business Meetings, Fiscal impact: None (BOCC);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the Monthly employee service awards, Fiscal Impact: None (BOCC); Holding the first of two public hearings on the proposed petition to annex properties into the Poe Valley Vector Control District submitted by Poe Valley Vector Control District, Fiscal Impact: none (BOCC);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting the proposal with Hunter Communications for Unified Networking Services for Klamath County, Fiscal Impact: None (Information Technology); Authorization to issue RFP for Grant Administration Services for a Housing Rehabilitation Grant Program. Fiscal Impact: Publication costs to be determined. (BOCC); Accept bid from Lithia Ford and purchase a 2020 Ford Ranger pickup. Fiscal Impact: $29,413.87 (Tax); Accepting quote from Angelo Dovieri & Son for Construction Services-Crane Services for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: None (Public Works); Accepting quote from Bob’s Excavating for Construction Services-Underground Construction for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: None (Public Works); Accepting quote from Gage-it Construction for Construction Services-Guardrail Supply and installation for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: None (Public Works); Accepting Bid Award from Nutrient Ag Solutions for Weed Control Chemicals 2020. Fiscal Impact:$45,934.20 expenditure (Public Works);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Signing the Resolution establishing the Klamath County Emergency Preparedness Committee RE2020-016, Fiscal Impact: None (BOCC); Resolution amending Resolution 2020-015. RE2020-015B Fiscal Impact: None (BOCC); Resolution setting the hearing dates on the proposed annexation petition submitted by Klamath County Fire District 3, RE2020-017 Fiscal Impact: none (BOCC);

ORDERS - In the Matters of: Appointing Brienne Humphrey and Delbert Fox to the Budget Committee OR2020-065, Fiscal Impact: None (BOCC); Reappointing Carrie Andre to the River Pine Estates Special Road District Board OR2020-066, Fiscal Impact: None (BOCC); Reappointing Brigitte Marker to the Veterans Advisory Council OR2020-067, Fiscal Impact: None (BOCC); Appoint Joyce Cornutt to the Two Rivers North Special Road District. OR2020-068 Fiscal Impact: none (BOCC); Reappointing Stephanie Goodwin to the North Shasta Lighting District Board OR2020-069, Fiscal Impact: None, (BOCC); Reappointing Kristy Weidman, Matt Dodson and appointing Matthew Hadler and
Lacey Chaney to the Tourism Grant Review Panel, **OR2020-070**, Fiscal Impact: None (BOCC); An Order setting the second and final hearing on the petition to annex properties into the Poe Valley Vector Control District, **OR2020-071**, Fiscal Impact: None (BOCC); Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2019, **OR2020-072**, Fiscal Impact: Expenditure of $406,758.21 to the Transient Room tax fund (Tax); Transient Room Tax Administrator changing the tax revenue sharing percentage for incorporated cities as required per Klamath Code 603.610, Tax Revenue Sharing, **OR2020-073** Fiscal Impact: unknown at this time (Tax); Appointing Lisa Longbotham to the Jack Pine Village Special Road District. **OR2020-074** Fiscal Impact: None (BOCC); Vacating lots 12 and 19 of block 2 Tract 1034 Lakewoods Subdivision Unit 1. **OR2020-075** Fiscal Impact: None (CDD/Planning);

**AGREEMENTS** - In the Matters of: Amendment 1 to agreement with Detailing Specialists for janitorial services. Fiscal Impact: $18,975.00 per month (Maintenance); IGA with South Central Oregon Economic Development District (SCOEDD). Fiscal Impact: Expenditure of $269,500.00 (Public Health); Agreement with State of Oregon IFA for CDBG Housing project. Fiscal Impact: None (BOCC); An agreement between Klamath County and Pacific Power and Light Co. for noxious weed control, Fiscal Impact: income of $9,000 to the Weed Control Budget (Public Works); Agreement between Klamath County and Running Y Ranch Management, LLC Fiscal Impact: income of $3,000 to the Weed Control Budget (Public Works); In the matter of an agreement between Klamath County and US Department of Fish & Wildlife, Fiscal Impact: $2,500 to the Weed Control Budget (Public Works); Agreement with Klamath Community College Foundation DBA Klamath IDEA to promote economic development. Fiscal Impact: $12,500.00 expenditure. (Finance); Agreement with Angelo Doveri & Son for Construction Services-Crane Services for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: $10,160.00 expenditure (Public Works); Agreement with Bob’s Excavating for Construction Services-Underground Construction for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: $50,890.00 expenditure (Public Works); Agreement with Gage-it Construction for Construction Services-Guardrail Supply and Installation for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: $12,579.56 expenditure (Public Works); Execute 2019-2021 CFA/VOCA grant agreement. Fiscal Impact: Revenue of $329,236.15 with General Fund match of $51,256.98 and in-kind match of $31,053.02. (DA);

**Previously approved Agreements: Approved 1/14/20 Agreement 33884 with State of Oregon Department of Transportation for implementation of the Transportation and Growth Management (TGM) program. Fiscal Impact: $30,000.00 expenditure (Public Works); Approved 1/14/20 Amendment 5 to Agreement 159817 with State of Oregon/Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Decreased grant revenue of $37,474 (Public Health);

**LICENSES** – In the Matters of: Approving the social gaming license for the Mohawk Restaurant & Lounge for one card table, Fiscal Impact: Revenue of $100 to the General Fund Commissioners (BOCC);
LIBRARY SERVICE DISTRICT – In the Matters of: Approve the lease agreement for the Chemult Branch located at 120 Damon Street, Chemult OR with the Chemult Community Center and authorize the Library Director to sign, Fiscal Impact: $800.00 for the FY 2020, $2400.00 for FY 2021-2025 and $2700.00 for FY 2025-2030 from the Materials & Services Fund (Library)

EXTENSION SERVICE DISTRICT – In the Matters of: Awarding a bid for a new Seed Cleaner to AT Ferrell, Fiscal Impact: $24,898.00 (Extension Service District); Agreement with ZCS Engineering and Architecture Inc. Fiscal Impact: $308,740.00 expenditure. (Extension Service District);

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval and adoption of the bylaws for the Klamath County Emergency Preparedness 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: In the matter of approval to apply for the Wolf Depredation Compensation and Financial Assistance Grant Program. Fiscal Impact: $1,187.60 from General Fund for the required 10% match. (BOCC)

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matter of Final Order CLUP 3-19 & CUP 7-19; Ordinance 44.144

DATED this 3rd day of March, 2020.

Donnie Boyd
Klamath County Board of Commissioners