

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving minutes from the August 28, 2018, September 4, 2018, September 11, 2018, September 18, 2018 Business Meetings. Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Proclaiming the month of September 2018 “National Alcohol and Drug Addiction Recovery Month”. Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed supplemental budget for Klamath County budget for fiscal year 2018-2019, Fiscal Impact: \$146.66 expenditure to the Finance Department (**Finance**); Proclaiming the week of September 24, 2018 as “Week of the College Student” Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed supplemental budget for Klamath County budget for fiscal year 2018-2019, Fiscal Impact: \$189.50 expenditure to the Finance Dept (**Finance**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Mental Health – Developmental Disabilities Department **BR2019-003**, Fiscal Impact: \$50,000 transfer from Operating Contingency to Capital Outlay (**Finance**); Approving the adoption of a supplemental budget within the General Fund, Non-Departmental and the Risk Management Fund, **BR2019-004** Fiscal Impact: \$2,200,000.00 (**Finance**);

BIDS/PROPOSALS - In the Matters of: Approval to purchase one new D6T Caterpillar Track Tractor. Fiscal Impact \$422,283.00 (**Solid Waste**); Authorization to issue an invitation to bid for installation of three skylights in the roof of the Klamath County Museum. Fiscal Impact: unknown (**Museum**); Approval to purchase two boat trailers from River Wild Boats. Fiscal Impact: Expense of \$14,000 to be reimbursed from Oregon State Marine Board. (**Sheriff**); Approving the Hyas Group on behalf of the County to issue the Plan Administration and Record Keeping Services request for proposals, Fiscal Impact: to be determined by publication costs (**BOCC**); Approval to purchase and authorization to sign for two 2018 Subaru Forester 4-door vehicles, Fiscal Impact: \$48,994.26 expenditure for Developmental Disabilities Capital Outlay (**Developmental Disabilities**); Authorization to accept a quote from Cannon to purchase an all-in-one machine. Fiscal Impact: 48 month lease of 168.45 per month to be split between HR, Risk, Counsel and BOCC additionally each dept. will pay actual print usage at the rate of .0051 per page for black and white and .0371 per page for color. (**Human Resources**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving a resolution pertaining to an interfund loan agreement between the General Fund and the Risk Management Fund **RE2109-003**, Fiscal Impact: None (**BOCC**); Setting two public hearing dates on the proposed Ordinance 55.02, **RE2019-004** Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Appointing Renea Wood, Katie Swanson, Patty Case, Victoria Flowers and Carrie Pierce to the Food Policy Council **OR2019-014** Fiscal Impact: None (**BOCC**); Appointing Craig Caldwell and Diann Walker-Pope to the Ambulance Advisory Committee **OR2019-015** Fiscal Impact: None (**BOCC**); Appointing Jeffrey Phillips to the River Pine Estates Special Road District. **OR2019-016** Fiscal Impact: None (**BOCC**); Approving the final order for vacating lots 1,2,3 and 21, block 7 of Iatakomie shores – map numbers R-3507-007CD-07000. **OR2019-017** Fiscal Impact: \$583 application fee (**Planning**); Appointing Andrew Stuedli and Linda Smith to Pool One and appointing H.C. (Chris) Breitenfelder and Earl Kessler as an alternate to Pool Two on the Board of Property Tax Appeals, **OR2019-018** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Agreement with ZCS Engineering and Architecture for preliminary design of sidewalk renovation at the main entrance of the Museum. Fiscal Impact: \$3,800 (**Museum**); Amendment to agreement with ID Experts/Kivu for data breach investigation and response for data breach on July 9, 2018. (Fiscal Impact increase previous approved amount not to exceed \$30,000 to \$50,000, County will pay deductible of \$5,000 (**Risk**); Approving amendment 2 to agreement 1010448 between Oregon Health & Science University and Klamath County Public Health, Fiscal Impact: increase grant revenue of \$10,000 to sub department 4047 (**Public Health**); Approving the Ross Ragland Cultural Center Rental Agreement, Fiscal Impact: contract expense of \$430.00 to sub department 4049 (**Public Health**); Approval of a collective bargaining agreement between Klamath County and the Federation of Parole and Probation Union for the period of July 1, 2018 to June 30, 2020. Fiscal Impact: \$32,982.25 for FY 18-19 and unknown for FY 19-20. (**Human Resources**); Approving an agreement for the ODVA funding for FY July 1, 2018 to June 30, 2019, Fiscal Impact: \$112,343.00 (**Veterans**);

Previously approved Agreements: **Approved 8/14/18** Authorization to apply for Oregon State Library's "Ready to Read Grant Application 2019". Fiscal Impact: \$20,179 in potential revenue. (**Library**); **Approved 7/03/18** Approval of MOU to support Youth Attendance Team (YAT) with Klamath Falls City and County School Districts. Fiscal Impact: City Schools to contribute \$23,000, County Schools to contribute \$36,000 and Juvenile to contribute \$24,000 in staff services, total revenue \$59,000 revenue. (**Juvenile**); **Approved 7/24/18** Approve DA to apply for VOCA Grant. Fiscal Impact: \$8,698.46 with matching funds of \$2,175.94. (**District Attorney**); **Approved 8/07/18** Approving Program Letter of Agreement with Oregon Health & Science University. Fiscal Impact: None (**Public Health**); **Approved 8/21/18** Agreement with Windermere Real Estate for listing of 1500 Esplanade. Fiscal Impact None (**Tax/Property Sales**);

LICENSES – In the Matters of: Approving recommendations for a new liquor license for Six One Eight Nightclub and Mr. B's Steakhouse and renewal liquor licenses for Grocery Outlet, Willamette Pass Resort, King Crab & Jade Room, The Alibi, Crazy R Pizza, Fast Break, Bly Chevron, Madison Market, Redneck Red's, Wubba's BBQ Shack, Mac's Store, Shasta Market, R&D Market, AMA Mini Mark, Bigfoot Tavern, Chevron Mini Mart, Willy's Cheese & Wine, Palomino Deli & Mini Mart, Odessa Store, Silver Lake Mercantile, Shield Crest Golf Course, Crescent Creek Cottages Mini Mart, My Store In The Woods, Elmer's Restaurant, El Rodeo Mexican Restaurant, Sycan Store, Sand Creek Station, Agency

Lake Resort, Chemult Chevron, Cinders Café, Mia & Pia's Pizzeria, Midland Family Market, Stagecoach Pizza, Worden Truck Stop, Potters' Park, Reames Golf Club, Jo's Motel & Campground, Pit Stop Mini Mart, Rocky Point Resort, The Keno Store, Dollar General Chiloquin and Chemult, Toppers Tavern, Mario's Sandwiches, Klamath Falls Kampground and Mohawk Restaurant, Fiscal Impact: \$25.00 for each new license and \$10.00 for each renewal license. **(BOCC)**

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval to allow reduced insurance requirements for Allied Environmental Services. Fiscal Impact: None **(CDD/Solid Waste)**;

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

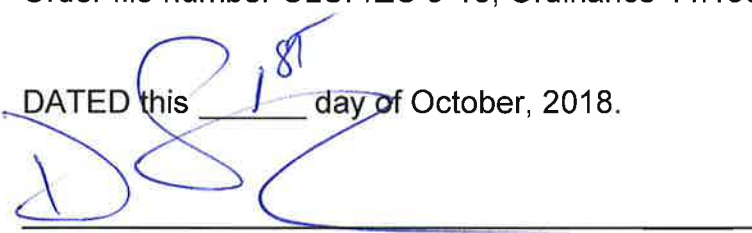
REFUNDS - In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the matters of: Final Order file number CLUP/ZC 9-18; Ordinance 44.136

DATED this 18 day of October, 2018.


Derrick DeGroot, Chair
Klamath County Board of Commissioners