

**CONCISE STATEMENT  
MONTH OF MAY 2019**

**APPROVAL OF PROCEEDINGS** – In the Matters: Approving the minutes from the April 30, 2019; May 7, 2019; May 14, 2019; May 21, 2019 Business Meetings. Fiscal Impact: None (**BOCC**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Final Public Hearing on the withdrawal petition submitted by Collins Products; Fiscal Impact \$274.52 publication costs (**BOCC**);

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a budget resolution within the Solid Waste Fund **BR2019-036**; Fiscal Impact: None but a change in expenditure categories of \$16,795.00 (**Finance**); Adoption of a budget resolution within the General Fund – Sheriff patrol division **BR2019-037**; Fiscal Impact: None \$41,000.00 transfer between expenditure categories (**Finance**); Adoption of a budget resolution within the Sheriff's Special Revenue Fund **BR2019-038**; Fiscal Impact: \$21,446.00 increase in revenues and expenditures in the Sheriff's Special Revenue Fund. (**Finance**); Adoption of a budget resolution within the Internal Services – General Administration and Animal Control departments **BR2019-039**; Fiscal Impact: \$4,209.00 increase in revenues and expenditures in the internal Services General Administration and Animal Control departments. (**Finance**)

**BIDS/PROPOSALS** - In the Matters of: Cancelling the RFP for HAZMAT removal and demolition of 705 Washburn Way, Fiscal Impact: None (**Tax**); Seeking an ITB for HAZMAT and demolition of 705 Washburn Way, fiscal impact: unknown at this time, estimated to be approximately \$450,000 (**Tax**); Approving Klamath County Public Health to accept the qualifying proposal for Klamath Falls Wood Stove Change-Out project, Fiscal Impact: \$3,688 to Public Health Environmental Health Air Quality Program sub department 4041 (**Public Health**); Approving Klamath County Public Health to issue a request for quotes for billboard advertising for a Public Health Modernization Awareness Campaign, Fiscal Impact: unknown at this time (**Public Health**); Accepting the quote from Henris Roofing for the roof repair of 3900 Miller. Fiscal Impact: \$17,940 expenditure (**Maintenance**); Accepting the bid proposal from Bonanza Ambulance to cover the Bly Ambulance Service Area, Fiscal Impact: none since the Bonanza Ambulance Service Provider is responsible for their own billing and collection of fees for services, there is no expected fiscal impact to the County (**Sheriff's Office – Emergency Management**);

**ORDINANCES** - In the Matters of: None

**RESOLUTIONS** - In the Matters of: None

**ORDERS** - In the Matters of: An order appointing Dan Tappan to the Tourism Grant Review Panel. **OR2019-061** Fiscal Impact: None (**BOCC**); Vacating lots 4 and 5, block 10 of the First Addition of Green Acres (Tract 1193) map no. 3908-001C0-02000 & 02100,

**OR2019-064** Fiscal Impact: \$583 application fee (**CDD**); Vacating lots 225 and 226 of the Running Y Resort tract 1324 Map No. 3808-009A0-09600 & 09700 **OR2019-065** Fiscal Impact: \$583 application fee (**CDD**); Appointing Frances Davis to the Bly Vector Control District Board **OR2019-066** Fiscal Impact: None (**BOCC**); Appointing Jake Wampler and Tim Hamblin to the Klamath River Acres Special Road District Board **OR2019-067** Fiscal Impact: None (**BOCC**); Appointing Liliana Chalabi to the Valley Acres Special Road District **OR2019-068** Fiscal Impact: None (**BOCC**); An order withdrawing property from Keno Rural Fire Protection District. **OR2019-069** Fiscal Impact: None (**BOCC**); An order regarding first quarter distribution for Transient Room Tax. **OR2019-070** Fiscal Impact: Distribution amount of \$291,030.58 and revenue to Tax office of \$2,939.70 (**Tax**); Vacating lots 735, 736 and 737 of the Running Y Resort tract 1371 Map No. 3808-015AB-01400, 01500 & 01600 **OR2019-071** Fiscal Impact: \$583 application fee (**CDD**); Reappointing Jerome Brown, Stephanie Creech, Lois Taysom and Renee Hernandez to the Library Advisory Board, **OR2019-072** Fiscal Impact: None (**BOCC**);

**AGREEMENTS** - In the Matters of: Agreement with Lake County Cooperative Weed Management Area for noxious weed control. Fiscal Impact: Revenue of \$3,000 (**Public Works**); Modification P00009 to agreement L14PX01949 with BLM. Fiscal Impact: Potential increase in revenue of \$25,000 (**Sheriff**); 30-day trial service agreement with Visual Labs for body camera solution. Fiscal Impact: None (**Sheriff**); Approving amendment 3 to the Contract for Personal Services between Klamath County Public Health and La Pine Community Health Center Fiscal Impact: contract expense of \$10,000 to Public Health Nursing Outreach sub department 4047 (**Public Health**); Approving and signing Klamath County Tourism Grant agreements for the Spring 2019 cycle, Fiscal Impact: Expenditure of \$106,496.58 for the Tourism Competitive Grant Fund (**Finance**); Signing the Klamath County Logo Usage Agreement with Klamath Film, Fiscal Impact: None (**Finance**); Signing the Logo Usage Agreement with The Trust For Public Land, Fiscal Impact: None (**BOCC**); Approving the agreement and authorizing Kathy Pierce to sign on behalf of the Klamath County on the Meadow Outdoor Advertising agreement for advertising on a billboard, Fiscal Impact: \$7800.00 (**Veterans**); Agreement with Steve Hedlund for legal services. Fiscal Impact: Expenditure of \$1500 annually (**Sheriff**); Professional Services Agreement with ECONorthwest for the market assessment and preliminary implementation plan phase of the master planning process. Fiscal Impact: Expenditure of \$17,000 (**Fairgrounds**); Approval of contract with Stott Outdoor Advertising for Bus Advertising. Fiscal Impact: Expenditure \$8,300 (**Public Health**); Approval of a Collective Bargaining Agreement between Klamath County and the Oregon Nurses Association (ONA) for the period of July 1, 2019 through June 30, 2022, Fiscal Impact: for fiscal year 2019-2020 is \$4,680 above what was budgeted for. The Fiscal Impact for FY 2020-2021 and 2021-2022 is to be determined (**Human Resources**); Approving the letter of agreement between Bob Ernst and Klamath County Public Health for the Klamath Falls Wood Stove Change-out project, Fiscal Impact: Contract expense of \$3688 to Public Health Environmental Health Air Quality Program sub department 4041 (**Public Health**); Approval and signature of Forest Service Agreement 19-CS-11060200-011, Fiscal Impact: max of \$15,000.00 to Community Corrections Work Crew revenue (**Community Corrections**). Approval of IGA #14207 with State of Oregon, Oregon Youth Authority to provide residential rehabilitation services, the Klamath Youth Inspiration

Program. Fiscal Impact: Revenue of \$270.82 per day per youth, maximum of \$1,788,349.78 for biennium 2019-2021 (**Juvenile**)

**Previously approved Agreements:** **Approved 4/16/19** Approval of agreement 19-LE-11060200-006 with US Forest Service. Fiscal Impact: Revenue of \$30,800 for FY 19-20 (**Sheriff**); **Approved 4/30/19** Approve and authorize the Human Resources Director to sign an Administrative Service Agreement with Nationwide Retirement Solutions, Inc. to perform the recordkeeping and administrative services for the County's 457 (b) Deferred Compensation Plan Fiscal Impact: None. There will be a reduction in service fees which are paid by the participants (**Human Resources**); **Approved 4/30/19** MOU with Medical Teams International. Fiscal Impact: None (**Public Health**); **Approved 4/30/19** Oregon Department of Agriculture Wolf Compensation and Financial Assistance Grant Agreement. Fiscal Impact: Grant revenue of \$8,090 with County match of \$809. (**BOCC**); **Approved 2/26/19** Approval to apply for OHSU Knight Cancer Institute Community Action Model Request for Proposals 2019-1. Fiscal Impact: Maximum award of \$50k or 2 years. (**Public Health**); **Approved 3/19/19** Approval of agreement Grant No. 18-518 with Oregon Military Department, Office of Emergency Management. Fiscal Impact: Award up to \$81,229 (**Sheriff**); **Approved 3/26/19** Approval to apply for Substance Abuse and Mental Health Services Administration Funding Opportunity Announcement. Fiscal Impact: Maximum award of \$300,000 (**Public Health**); **Approved 4/16/19** Approval of a Memorandum of Understanding with Lake County Health District regarding participation in the High Desert Rural Opioid Partnership. Fiscal Impact: None (**Public Health**); **Approved 3/5/19** Agreement and Consent #O-KLA-2018-004 with United States Department of Interior, Bureau of Reclamation to use a reclamation easement and to maintain a crossing of Joe Wright Rd. Fiscal Impact: None (**Public Works**); **Approved 4/2/19** Limited Scope of Services Agreement with LRS Architects Inc. for the discovery phase of the master planning process. Fiscal Impact: Expenditure of \$24,950. (**Fairgrounds**)

**GRANTS** – In the Matters of: In the Matters of: Approval to apply for the Title V Maternal Child health Needs Assessment Community Voice Mini Grant. Fiscal Impact: Maximum award of \$7,000 (**Public Health**); Approving the grant application resolution for submission to the Oregon Department of Revenue for participation in the County Assessment Function Funding Assessment (CAFFA) program, Fiscal Impact: total expenditure amount for consideration in the grant is \$2,659,558 (**Finance**); Authorization to apply for State funding for the Drug Court Program. Fiscal Impact: None to County (**DA**);

**LICENSES** – In the Matters of: Approving a recommendation for a new liquor license for Squaw Flats Store, El Grullense Restaurant, Fiscal Impact: \$25.00 for each new 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 –**

**REPORTS - In the Matters of: None**

**PETITIONS - In the Matters of: Citizen Commission Report on Ned Friedman's petition for right to drain. Fiscal Impact: None (BOCC);**

**REFUNDS - In the Matters of: None**

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 4<sup>th</sup> day of June, 2019.



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Donnie Boyd, Chair  
Klamath County Board of Commissioners