

**CONCISE STATEMENT  
MONTH OF JUNE 2020**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the May 26, 2020; June 2, 2020; June 9, 2020; June 16, 2020, June 23, 2020 Business Meetings, Fiscal impact: None (**BOCC**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Proclaiming June 15, 2020 as Elder Abuse Awareness Day in Klamath County, OR, Fiscal Impact: None (**BOCC**); Presenting the monthly employee service awards, Fiscal Impact: None (**BOCC**); Public Hearing on the Klamath County Budget for FY 20-21. Fiscal Impact: \$1,026.49 Expenditure. (**Finance**); Holding a public hearing pursuant to ORS 312.122 expedited foreclosure 2316 Wantland Avenue, Klamath Falls, OR, Fiscal Impact: \$241.95 expenditure to the Property Sales publication fund (**Property Sales**); First Public Hearing on proposed Ordinance 51.08. Fiscal Impact: Expenditure of \$142.96 (**BOCC**); Public Hearing on the Klamath County Budget for FY 19-20. Fiscal Impact: \$376.52 Expenditure. (**Finance**);

**BUDGET RESOLUTIONS** - In the Matters of: Budget Change within the Equipment Reserve Fund and General Fund. **BR2020-025** Fiscal Impact: \$53,000 increase to revenues and expenditures in the equipment Reserve. No fiscal impact to General Fund non-departmental. (**Finance**); Budget Change within the Museum Reserve Funds. **BR2020-026** Fiscal Impact: None. (**Finance**); Budget Resolution within the General Fund and Special Revenue Sheriff's Office Funds. **BR2020-027** Fiscal Impact: None. (**Finance**); Budget Change within the General Fund – Sheriff's Office. **BR2020-028** Fiscal Impact: \$100,000.00 increase in revenue transfers and \$100,000.00 increase in Personnel Expenditures in General Fund -Sheriff's Office. (**Finance**); Adoption of the Klamath County Budget for Fiscal Year 2020-2021 and make appropriations. **BR2020-038** Fiscal Impact: \$211,877,049 for FY 20-21 (**Finance**); Imposing and Categorizing Taxes of the Klamath County Oregon for Fiscal Year 2020-2021. **BR2020-039** Fiscal Impact: \$8,854,000 estimated Ad Valorem Property Taxes for FY 20-21. (**Finance**); Designating the Klamath County positions authorized to expend and encumber district funds for Fiscal Year 2020-2021 **BR2020-040** Fiscal Impact: None. (**Finance**); Adoption of a budget resolution within the Tourism Competitive Grants Fund **BR2020-041**, Fiscal Impact: None \$42,500.00 decrease in Operating Contingency and increase in Material and Services. (**Finance**); Budget Resolution within the Public Works Fund **BR2020-042** no fiscal impact within the fund, there is a \$666,336.00 transfer from Public Works Federal Road Reserve to Public Works Operating fund. (**Finance**); Budget Resolution within the Parks, Solid Waste and Community Development Funds **BR2020-043** Fiscal Impact: Parks: \$9,918.00 increase in revenues and expenses. Solid Waste Operating: \$43,712.00 decrease in revenues and expenses. Solid Waste Recycling: \$71,461.00 increase in revenues and expenses. Building Equipment Reserve: \$13,000.00 increase in capital decrease in operating contingency. Code Enforcement: \$46,289.00 increase in revenues and expenditures. (**Finance**); Budget Resolution within multiple County Departments **BR2020-044** Fiscal Impact: Transient Room Tax: \$160,000.00 decrease in revenues.

Commissioners: \$2,000.00 increase in revenues and expenses. Equipment Reserve: \$25,000.00 increase in revenues and expenses. Supplemental Budget within Public Works and County Schools Fund. **BR2020-045** Fiscal Impact: \$7,814.333 revenue to Public Works Federal Reserve and expenditure increase in County Schools Fund. **(Finance)**; Supplemental Budget within Community Development Building Fund. **BR2020-046** Fiscal Impact: \$803,811.00 decrease in expenses, \$283,363.00 increase in revenue resulting in non-appropriated reserve for future expenditures of \$1,087,774.00. **(Finance)**; Budget Resolution within multiple County Departments. **BR2020-047** Fiscal Impact: District Attorney: \$6,000 increase in revenues and expenditures; Equipment Reserve: \$44,100 increase in revenues and expenditures; Internal Services – GIS: \$40,000 increase in revenues and expenditures; Community Corrections – JRI: \$60,743.00 decrease in operating contingency and increase in materials and services and transfers. **(Finance)**; Budget Resolution within Public Health. **BR2020-048** Fiscal Impact: \$169,055.00 increase in revenues and expenditures. **(Finance)**;

**BIDS/PROPOSALS** – In the Matters of: Accepting the proposal from SHI to provide the Microsoft Enterprise Agreement. Fiscal Impact: None **(Information Technology)**; Accepting the quote from Rocky Mountain Construction for Crushing and Stockpiling EAC Chip Aggregate. Fiscal Impact: None **(Public Works)**; Accepting the quote from Coral Sales Co. for two portable changeable message signs, Fiscal Impact: \$32,280.00 expenditure to the Road Department Operating budget **(Public Works)**; Accepting the quote #176145-02 from Peterson CAT for one new Caterpillar motor grader with Henke v-plow, Fiscal Impact: \$335,400.95 expenditure to the Road Department Equipment Reserve **(Public Works)**; Executing the bid award for crushing and stockpiling sanding cinders, Fiscal Impact: None **(Public Works)**;

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

**RESOLUTIONS** - In the Matters of: Setting two public hearing dates on proposed Ordinance 51.08 regarding revisions to the Klamath County Code, Chapter 403, Animal Services and Dog Control **RE2020-025**, Fiscal Impact: None **(BOCC)**; Resolution regarding the Swan Lake North Hydro LLC Pumped Hydro Project Strategic Investment Program. **RE2020-026** Fiscal Impact: None **(BOCC)**

**ORDERS** - In the Matters of: Order appointing Patricia Escamilla to the Library Advisory Committee. **OR2020-100** Fiscal Impact: None **(BOCC)**; Order regarding livestock case Dragoon/Valadez vs. Dodson/Davis **OR2020-101**, Fiscal Impact: Revenue and expenditures of \$4,100.00 for restitution from the Animal Control Fund. Revenue of \$1,1800 in fees to the Animal Control Fund **(BOCC)**; Order to accept and authorizing a written request to transfer a collection franchise holder. **OR2020-102** Fiscal Impact: None **(CDD/Solid Waste)**; Authorizing accelerated tax foreclosure on the property at 2316 Wantland Avenue, Klamath Falls, OR **OR2020-103** Fiscal Impact: None **(Property Sales)**; Vacating lots 33 and 34 block 1 of tract 1060 Sun Forest Estates Map no. R-2310-036B0 tax lots 01500 and 01600, **OR2020-104** Fiscal Impact: None. **(CDD-Planning)**; Order vacating lots 9 and 10 of block 40 of Klamath Falls Forest Estates Highway 66 Unit

2. **OR2020-105** Fiscal Impact: None (**Planning**); Order for the Klamath County Treasurer to distribute proceeds from the sale of tax foreclosed properties. **OR2020-106** Fiscal Impact: Expenditure \$863,637.52 (**Tax**); Order appointing Brenda Jensen and Cindi Boehner to the Poe Valley Vector Control District **OR2020-107** Fiscal Impact: None (**BOCC**)

**AGREEMENTS** - In the Matters of: Agreement with *Klamath Watershed Partnership* for noxious weed control. Fiscal Impact: Revenue not to exceed \$13,013.00. (**Public Works**); Amendment 1 to Sprague River & Keno Noxious Weed Eradication Project Agreement with *Klamath Watershed Partnership*. Fiscal Impact: Revenue not to exceed \$42,488.50. (**Public Works**); Amendment 3 to agreement 157110 with State of Oregon Department of Human Services. Fiscal Impact: Grant Revenue of \$19,700.00 (**Public Health**); Memorandum of Option Agreement and Agreement of Purchase and sale with *General Duffy's LLC*. Fiscal Impact: Revenue of \$10,000.00 to the property sales fund. (**BOCC**); Master agreement with Southern Oregon University for internships. Fiscal Impact: None (**Juvenile**); Oregon Public Works Emergency Response Cooperative Assistance Agreement between Klamath County and the State of Oregon acting by and through its Department of Transportation, Fiscal Impact: None (**Public Works**); Copier Maintenance agreement with *Xerox*. Fiscal Impact: expenditure of \$2,627.00 and \$19.00 maintenance for remainder of FY. (**Sheriff/Animal Control**); Intergovernmental Agreement with Bly Water and Sanitary District for engineering and design of replacing the District's water supply distribution system. Fiscal Impact: \$276,210.00 expenditure to the Commissioner Misc. Grants Funds. (**BOCC**); Amendment 2 to the Franchise Agreement with *LaPine Disposal and Recycling Inc., dba Wilderness Garbage and Recycling*. Fiscal Impact: None (**CDD/Solid Waste**); Approving the Coronavirus Relief Fund grant agreement between the State of Oregon and Klamath County, Fiscal Impact: \$130,801.33 revenue to multiple departments within the County (**Finance**); Direct appointment contract for service for intersection control evaluation and preliminary engineering services, Fiscal Impact: not to exceed \$22,400.00 expenditure to the Road Operating Budget (**Public Works**); Legal Services agreement between Klamath County Community Corrections and *Stephen Hedlund, Attorney at Law PC*, Fiscal Impact: annual expenditure of \$1,500.00 from the Community Corrections operating fund beginning fiscal year 2021 (**Community Corrections**); A grant agreement from the US Department of Justice BJA FY20 Coronavirus Emergency Supplemental Funding Program 2020-H4332-OR-VD, Fiscal Impact: \$58,008.00 revenues in Sheriff's Office Special Revenue Fund FY 2020-2022 (**Sheriff**); Agreement 20-7341-6977-RA APHIS Wildlife Services Work and Financial Plan with US Dept. of Agriculture. Fiscal Impact: Revenue of \$5,000.00 (**BOCC**); Agreement with Swan Lake North Hydro LLC Pumped Hydro Project regarding Strategic Investment Program. Fiscal Impact: Revenue annually of Community Service Fee equal to 25% of property taxes not to exceed \$2,500,000 AND Annual Fee each year from \$1,096.181 in year one to \$1,658,072 in year 15. (**BOCC**); Agreement with District Attorney for Animal Control Services. Fiscal Impact: \$6,000 annually. (**County Counsel**); Contract with Allied Waste Transfer Services of Oregon to provide drop boxes and hauling services for Crescent Transfer Station. Fiscal Impact: Estimated expenditure annually of \$16,000.00 (**Solid Waste**); Amendment 5 to IGA DEQ-029-16 for the Klamath Wood Smoke Reduction Program with State of Oregon Department of Environmental Quality.

Fiscal Impact: Revenue of \$20,000. **(Public Health)**

**Previously approved Agreements:** **Approved 1/28/20** IGA with Department of Energy. Fiscal Impact: Revenue not to exceed \$5,000 **(Planning)**; **Approved 5/26/20** Agreement 034167 with State of Oregon Department of Transportation. Fiscal Impact: \$575,769.18 Revenue **(Public Works)**; **Approved 3/31/20** Copier maintenance agreement with *Cannon Solutions*. Fiscal Impact: Expenditure of \$8,228.00 and \$87.10 maintenance for remainder of FY, then \$344.40 each year thereafter. **(Sheriff)**; **Approved 3/17/20** Approval of *Merchant Credit Bureau* application and agreement. Fiscal Impact: Annual membership of \$275 and monthly expenses based on number of inquiries, not to exceed \$1200 per year. **(Sheriff)**; **Approved 3/17/20** Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification 2 with US Forest Service. Fiscal Impact: Potential revenue up to \$70,800 **(Sheriff)**; **Approved 3/17/20** Memorandum of Agreement with *Klamath Lake Community Action Services (KLCAS)*. Fiscal Impact: Expenditure of \$5000 **(Public Health)**; **Approved 3/10/20** IGA with Jackson County for tax payment processing. Fiscal Impact: Expenditure of .12 per item plus postage. **(Tax Collector)**; **Approved 3/10/20** Amendment 1 to agreement #33884 with State of Oregon Department of Transportation for implementation of the Transportation and Growth Management Plan (TGM) Fiscal Impact: None **(Public Works)**; **Approved 3/17/20** Agreement #33085 with State of Oregon Department of Transportation to complete State's Hwy 39: Crest Street-Madison Street project. Fiscal Impact: None **(Public Works)**; **Approved 3/24/20** Amendment 1 to agreement 19-PA-11060200-010 with Freemont-Winema National Forest for weed control. Fiscal Impact: Revenue of \$15,000.00 **(Public Works)**; **Approved 3/31/20** Intergovernmental Agreement with State of Oregon, Oregon Health Authority for data use and access. Fiscal Impact: None **(Public Health)**; **Approved 5/26/20** FY21 Allocation Certification Agreement for the Maintenance Assistance Program with State of Oregon Marine Board. Fiscal Impact: \$32,450 revenue **(CDD/Parks)**; **Approved 5/26/20** IGA with Oregon State University to provide OSU educational programs and information to district residents. Fiscal Impact: Estimated expenditure of \$665,000.00 annually. **(Extension)**; **Approved 4/7/20** IGA with State of Oregon Dept. of Consumer and Business Services, Building Codes Division for transfer of ownership of manufactured homes and issuance of trip permits. Fiscal Impact: Estimated revenue of \$540 a week **(Tax)**

**LICENSES** – In the Matters of: Approving a recommendation for a new liquor license for The Ruddy Duck and Convention Center, Fiscal Impact: \$25.00 to the General Fund Commissioners **(BOCC)**;

**LIBRARY SERVICE DISTRICT** – In the Matters of: Public Hearing on the Klamath County Library Service District Budget for Fiscal Year 2020-2021. Fiscal Impact: Expenditure of \$447.75 **(Finance)**; Adoption of the Klamath County Library Service District Budget for Fiscal Year 2020-2021. **BR2020-035** Fiscal Impact: \$5,614,505 for FY 20-21 **(Finance)**; Imposing and Categorizing Taxes of the Klamath County Library Service District Budget for Fiscal Year 2020-2021. **BR2020-036** Fiscal Impact: \$2,754,000 estimated Ad Valorem Property Taxes for FY 20-21. **(Finance)**; Designating the Klamath County Library Service District positions authorized to expend and encumber district funds for Fiscal Year 2020-

2021 **BR2020-037** Fiscal Impact: None. **(Finance)**;

**EXTENSION SERVICE DISTRICT** – In the Matters of: Public Hearing on the Klamath County Extension Service District Budget for Fiscal Year 2020-2021. Fiscal Impact: Expenditure of \$371.60 **(Finance)**; Adoption of the Klamath County Extension Service District Budget for Fiscal Year 2020-2021 and make appropriations. **BR2020-032** Fiscal Impact: \$1,628,499 for FY 20-21 **(Finance)**; Imposing and Categorizing Taxes of the Klamath County Extension Service District Budget for Fiscal Year 2020-2021. **BR2020-033** Fiscal Impact: \$817,734 estimated Ad Valorem Property Taxes for FY 20-21. **(Finance)**; Designating the Klamath County Extension Service District positions authorized to expend and encumber district funds for Fiscal Year 2020-2021 **BR2020-034** Fiscal Impact: None. **(Finance)**;

**DRAINAGE SERVICE DISTRICT** - In the Matters of: Public Hearing on the Klamath County Drainage Service District Budget for Fiscal Year 2020-2021. Fiscal Impact: Expenditure of \$310.68 **(Finance)**; Adoption of the Klamath County Drainage Service District Budget for Fiscal Year 2020-2021 and make appropriations. **BR2020-029** Fiscal Impact: \$3,200,000 for FY 20-21. **(Finance)**; Imposing Assessment of the Klamath County Drainage Service District Budget for Fiscal Year 2020-2021. **BR2020-030** Fiscal Impact: \$190,000 estimated assessment for FY 20-21. **(Finance)**; Designating the Klamath County Drainage Service District positions authorized to expend and encumber district funds for Fiscal Year 2020-2021 **BR2020-031** Fiscal Impact: None. **(Finance)**;

**GRANTS** – In the Matters of: Approving the Sheriff’s Office emergency Management Department to apply for a FEMA Grant, Fiscal Impact: Revenue to the Sheriff’s Office Special Revenue Fund estimated at \$340,000.00 FY 2021-2023. There is a 25% match requirement **(Sheriff’s Office)**;

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

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 1<sup>st</sup> day of July, 2020.



Kelley Minty Morris, Chair  
Klamath County Board of Commissioners