

**CONCISE STATEMENT  
MONTH OF OCTOBER, 2019**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the September 24, 2019; October 1, 2019; October 8, 2019, October 15, 2019; October 22, 2019; business meeting Fiscal Impact: None (**BOCC**);

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Proclaiming the week of October 6-12, 2019 as Mental Illness Awareness Week in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Presenting the monthly Employee Service Awards, Fiscal Impact: None (**BOCC**); Proclaiming the month of October 2019 as “Domestic Violence Awareness Month” Fiscal Impact: None (**BOCC**); 1st Public Hearing on proposed Ordinance No. 92.00 creating procedures for establishment, operation, modification and disestablishment of Tourism Improvement Areas in Klamath County. Fiscal Impact: \$120.80 expenditure for publication (**BOCC**); Public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2019-2020 Fiscal Impact: \$142.76 expenditure for advertising costs to the Internal Services Finance Department (**Finance**); Holding the first of two public hearings on proposed Ordinance no. 91.00 authorizing the operation of all-terrain vehicles on designated County roadways, Fiscal Impact: \$120.80 expenditure to the General Fund Commissioners for the publication notice (**BOCC**); Proclaiming October 13-19, 2019 as “Hands and Words are not for Hurting” week in Klamath County. Fiscal Impact: None (**BOCC**); 2<sup>nd</sup> Public Hearing on proposed Ordinance No. 92.00 creating procedures for establishment, operation, modification and disestablishment of Tourism Improvement Areas in Klamath County. Fiscal Impact: \$120.80 expenditure for publication (**BOCC**); Holding the second of two public hearings on proposed ordinance 91.00 authorizing the operation of all-terrain vehicles on designated County roadways, Fiscal Impact: \$120.80 expenditure to the General Fund Commissioners for the publication notice (**BOCC**);

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget within the Mental Health Administration Fund, **BR2020-001** Fiscal Impact: \$450,000.00 revenue and expenditure increase to the Mental Health Administration Fund (**Finance**); Adopting a budget resolution within the General Fund and PILT Reserve Fund, **BR2020-002** Fiscal Impact: \$2,294,149.00 increase and decrease in revenues and expenditures in the General Fund Non-departmental and the PILT Reserve Fund (**Finance**); Adopting a budget resolution within the Community Corrections Fund and General Fund, **BR2020-003** Fiscal Impact: \$47,016.00 change in revenue and expenditures within the Community Corrections Fund and General Fund (**Finance**); Adopting a budget resolution within the General Fund Juvenile Department, **BR2020-004** Fiscal Impact: \$16,000.00 increase in revenue and expenditures in the General Fund Juvenile YIP department (**Finance**); Adopting a budget resolution within the General Fund Sheriff’s Office, **BR2020-005** Fiscal Impact: None. (**Finance**); Adopting a budget resolution within the Veterans Fund, **BR2020-006** Fiscal Impact: \$23,239.00 increase in revenues and expenditures in the Veterans Fund (**Finance**); Adoption of a budget resolution within the Mental Health – Developmental Disabilities Fund, **BR2020-007** Fiscal Impact: \$199,382.00 increase in Personnel Services and decrease in Operating Contingency in the Mental Health –

Developmental Disabilities Fund (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: Accepting the proposal from Lutheran Community Services for drug court treatment services, Fiscal Impact: None (**District Attorney**); Authorization to issue a Request for Proposals for Real Estate Services. Fiscal Impact: None (**Tax Collector**); Accepting a proposal from Winema Electric for repairs at the Baldwin Hotel Museum, Fiscal Impact: \$3,475.00 expenditure from the General Fund (**Museum**); Accepting a quote from Canon for a new all-in-one copier machine to be leased, Fiscal Impact: Expenditure of \$9,735.50 from Community Corrections operating fund and \$.0065 per black and white page charge and \$.0392 per color page charge (**Community Corrections**); Accepting a quote for the material for Bridge 35C215 (Joe Wright Road/A-3 Canal replacement from *Rogue Valley Precast*, Fiscal Impact: \$69,500.00 expenditure to the Road Operating Budget (**Public Works**); Authorization to issue a request for proposals for engineering design, surveying, environmental permitting and construction oversight for the replacement of Bridges 18C017, 18C020, 18C26A, 35C117 and 35C211, Fiscal Impact: None (**Public Works**); Accept quote from Lithia Ford for two 4x4 truck cab chassis, 16,001lbs to 19,500lbs GVW and quote #5TJS006744 from Monroe Truck Equipment. Fiscal Impact: \$156,730.80 expenditure (**Public Works**); Accept quote from Klamath Basin Equipment to purchase two snowmobiles. Fiscal Impact: Expenditure of \$21,415 (**Sheriff**); Approval of the purchase of three vehicles, Fiscal Impact: \$100,000.00 expenditure from Civil Equipment Reserve approximately \$66,981.00 expenditure from patrol equipment reserve and \$6,777.42 from Sheriff Special Revenue K9 fund (**Sheriff**);

**ORDINANCES** - In the Matters of: Adopting ordinance 91.00, Fiscal Impact: none (**BOCC**); Adopting ordinance 92.00, Fiscal Impact: none (**BOCC**).

**RESOLUTIONS** - In the Matters of: Setting two public hearing dates on proposed Ordinance No 91.00, authorizing the operation of All-Terrain Vehicles on designated County roadways **RE2020-006**, Fiscal Impact: None (**BOCC**); Resolution setting two hearing dates for the proposed withdrawal petition from Robert and Rowena Melsness **RE2020-007** Fiscal Impact: None (**BOCC**);

**ORDERS** - In the Matters of: Appointing Charles Bland to the Veterans Advisory Council **OR2020-019**, Fiscal Impact: None (**BOCC**); Order regarding the findings of dog case: Hudson vs Owens. **OR2020-020** Fiscal Impact: \$125.00 revenue to Animal Control Fund. (**BOCC**); Order appointing individuals to the Developmental Disabilities Advisory Board. **OR2020-021** Fiscal Impact: None (**BOCC**); Order amending order 2020-019 (term expiration date) and appointing Shorty Ogden-Moles to the Veterans Advisory Council. **OR2020-022** Fiscal Impact: None (**BOCC**); Order releasing a street plug on the North end of Gorden Lane in Pine Grove Ranchettes. **OR2020-023** Fiscal Impact: None (**Public Works**); Vacating lots 12, 13, 14 of block 1 tract 1023 Klamath County map no. 3511-023D0-05900, 06000, 06100 **OR2020-026** Fiscal Impact: None (**CDD Planning**); Appointing Laura Kihlman to the Chiloquin Vector Control District Board **OR2020-024**

Fiscal Impact: none (**BOCC**); Appointing Cynthia Demanett to the Two Rivers North Special Road District Board **OR2020-025** Fiscal Impact: none (**BOCC**);

**AGREEMENTS** - In the Matters of: Memorandum of Agreement with Klamath Tribes Housing Department to provide building code consulting and related services. Fiscal Impact: Revenues \$11,355.04 (**CDD/Building**); Contract with Lutheran Community Services Northwest for drug and alcohol treatment services. Fiscal Impact: \$239,527 expenditure for period 9/1/19 – 6/30/21 (**District Attorney**); Providing an extension to the contract with Klamath County Economic Development Association, Fiscal Impact: Expenditure of \$200,000.00 a year for three years from the Economic Development Fund (**Finance**); Approving an MOU between Klamath County Community Development Solid Waste and Public Works, Fiscal Impact: Expenditure of \$23,000.00 from the Solid Waste Fund (**CDD/Solid Waste**); Approving an MOU between Klamath County Community Development Solid Waste and Public Works, Fiscal Impact: Expenditure of \$41,900.00 from the Solid Waste Facility Reserve Fund (**CDD/Solid Waste**); Approving and signing the contract between the *Klamath Humane Society (Klamath Animal Shelter – Large Animal Division)* and Klamath County, Fiscal Impact: Expenditure to the General Fund of \$10,000.00 for DY2019-2020, \$10,100 for FY 2020-2021 and \$10,201 for FY2021-2022 (**District Attorney**); Approving an Intergovernmental Agreement between Klamath County and Jackson County to provide Surveyor duties, Fiscal Impact: Expenditure not to exceed \$100,000.00 from the Surveyor Department operating budget (**Public Works**); Amendment 2 to agreement #159817 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue of 77,733.00 (**Public Health**); Amendment 1 to agreement #ODA-4159-19 with Department of Agriculture Wolf Depredation Compensation and Financial Assistance. Fiscal Impact: Revenue \$3,900.00 (**BOCC**); Approval to submit a facility use form to Klamath Community College, Fiscal Impact: none (**Public Health**); Approving the intergovernmental grant agreement between Lake Health District and Klamath County, Fiscal Impact: grant revenue of \$3,750.00 to Health Promotion Disease Prevention, sub department 4049 (**Public Health**); Approving amendment 1 to the US Department of Agriculture APHIS Wildlife Services Work and Financial Plan Agreement 19-7341-6977-RA. Fiscal Impact: \$3,900.00 revenue to the General Fund Commissioners Committee line item (**BOCC**);

**Previously approved Agreements: Approved 7/30/19** Experiential Internship Agreement between Oregon State University and Klamath County Public Health Fiscal Impact: none (**Public Health**); **9/17/19** Approval of contract with State of Oregon Department of Administrative Services Publishing and Distribution. Fiscal Impact: Unknown (**Tax Collector**); **Approved 7/2/19** Approval of Intergovernmental Agreement 157829 with State of Oregon for financing of Developmental Disabilities Services. Fiscal Impact: Revenue \$4,159,417.00 (**Developmental Disabilities**); **Approved 7/2/19** Approval of Intergovernmental Agreement 157314 amendment 1 with State of Oregon for financing of Developmental Disabilities Services. Fiscal Impact: None (**Developmental Disabilities**); **Approved 7/23/19** Memorandum of Understanding with both City and County School Districts to support the Youth Attendance Team. Fiscal Impact: Revenue from City Schools \$23,000 and revenue from County schools \$36,000 (**Juvenile**);

**Approved 5/14/19** Approval of PPA Consent Judgment with State of Oregon DEQ on North Ridge Estates Repositories. Fiscal Impact: None **(Tax)**; **Approved 9/24/19** Amendment 1 to agreement 159817 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue of \$4,795 **(Public Health)**; **Approved 8/27/19** Agreement with Pacific Office Automation for HP color LJ Flow printer. Fiscal Impact: \$2,220.22 expenditure for the printer, .011 per black and white copy and .08 per color copy. **(Tax)**; **Approved 8/6/19** Engineering Service Agreement with Aecom. Fiscal Impact: Expenditure not to exceed \$23,991 **(CDD/Solid Waste)**

**LICENSES** – In the Matters of: Approving a recommendation for a new liquor license for Sand Creek Station and a renewal liquor license for Mountain Market and Hanscam's Bowling Center, Mia & Pia's Pizzeria and Brewhouse, Big Foot Tavern, Reames Golf and Country Club, Skyline Brewing Company, AMA 97 North and AMA Mini Mart, Lake of the Woods Resort, Ponderosa Grill, The Epicenter Family Bowling complex, Fiscal Impact: \$10.00 Revenue to the General Fund Commissioners for each renewal license **(BOCC)**;

**LIBRARY SERVICE DISTRICT** – In the Matters of: Authorizing the Klamath County Library to accept quote from Lithia Ford and purchase a 2019 Ford Escape. Fiscal Impact: \$23,699 expenditure. **(Library)**;

**EXTENSION SERVICE DISTRICT** – In the Matters of: Authorizing the issue of a request for proposals for the Klamath County Extension Community Outreach Center, Fiscal Impact: To be determined **(BOCC)**;

**DRAINAGE SERVICE DISTRICT** - In the Matters of: None

**OTHER** - In the Matters of: Approving the amended bylaws for the Economic Development Advisory Committee. Fiscal Impact: None **(BOCC)**;

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

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the matter of changing the zoning map designation from Heavy Industrial to Light Industrial. **Ordinance 44.143.**

DATED this 1<sup>st</sup> day of November, 2019.

  
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Donnie Boyd, Chair  
Klamath County Board of Commissioners