

**CONCISE STATEMENT
MONTH OF NOVEMBER 2019**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the October 29, 2019; November 5, 2019; November 12, 2019 Business Meetings. Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); 1st of two public hearings regarding the Petition to withdraw from the Bly Water and Sanitary District submitted by Robert and Rowena Melsness. Fiscal Impact: None as District paying for publication cost. (**BOCC**); Public Hearing on proposed supplemental budget resolutions for FY 2019-20. Fiscal Impact: \$157.40 expenditure (**Finance**); Holding the final hearing on the petition submitted by Robert and Rowena Melsness to withdraw from the Bly Water and Sanitary District, Fiscal Impact: None (**BOCC**).

BUDGET RESOLUTIONS - In the Matters of: Adopting a Supplemental Budget within the Public Works Fund. **BR2020-008** Fiscal Impact: \$2,550,000.00 expenditure to PW Federal Reserve Fund. (**Finance**); Adopting a Budget Resolution within the General Fund, non-departmental, Assessor, Tax, Clerk, Commissioner, District Attorney, Surveyor, Community Corrections, Road Fund, Solid Waste, Public Health, Mental Health, Veterans, Museum, Parks, Fairgrounds, Community Development, Internal Service, General Administration, Human Resources, Counsel, Finance, Information Technology and Facility Services Funds. **BR2020-009** Fiscal Impact: decrease revenues and expenditures in the General Fund of \$6,472.00 and the Internal Service Fund of \$18,832.00. The following funds do not have a fiscal impact, however expenditure category are changed; Surveyor Fund, \$7.00; Justice Court, \$44.00; Community Corrections Fund, \$4,600.00; Road Fund, \$1,853.00; Public Health Fund, \$3,715.00; Mental Health Fund, \$2,004.00; Veterans Fund, \$588.00; Museum Fund, \$904.00; Parks Fund, \$427.00; Solid Waste Fund, \$4,923.00; Fairgrounds Fund, \$5,537.00; Community Development Fund, \$4,301.00; and Facility Services Fund, \$2,593.00. (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting the quotes and purchase from Pape Machinery for 3 New Superior Broom Road Sweepers. Fiscal Impact \$192,524.00 expenditure (**Public Works**); Authorizing Information Technology Department to issue a request for proposal for unified networking services, Fiscal Impact: estimated publication cost of \$225 expenditure from the Internal Service Tech Maintenance budget (**IT**); Awarding a bid for Real Estate Services to Windermere Real Estate, Fiscal Impact: None (**Tax/Property Sales**); Issuing a Request for Proposals for Classification/Compensation and Equal Pay Studies, Fiscal Impact: to be determined (**BOCC**).

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Setting two public hearing dates on proposed Ordinance 84.01 regarding bonding requirements for elected officials and certain county employees, **RE2020-008** Fiscal Impact: None (**BOCC**).

ORDERS - In the Matters of: Order appointing Jaxen Sikorski to the Weed Control Advisory Committee. **OR2020-027** Fiscal Impact: None (**BOCC**); Order setting the second hearing regarding the Petition to withdraw from the Bly Water and Sanitary District submitted by Robert and Rowena Melsness. **OR2020-028** Fiscal Impact: None (**BOCC**); Order authorizing the Treasurer to make advanced payments to taxing districts with \$100,000 or less taxes assessed. **OR2020-029** Fiscal Impact: \$1,423,954.72 expenditure General Fund (**Treasurer**); Appointing Mary Palmer to the Two Rivers North Special Road District Board **OR2020-30** Fiscal Impact: none (**BOCC**); Appointing Jeanette Curtis to the Rainbow Park Pine Ridge Estates Special Road District Board, **OR2020-031** Fiscal Impact: None (**BOCC**); Appointing Joelle Harris and Lacey Jarrell to the Economic Development Advisory Committee, **OR2020-032** Fiscal Impact: None (**BOCC**); Reappointing Betty Riley to the Economic Development Advisory Committee, **OR2020-033** Fiscal Impact: None (**BOCC**); Signing the Order for the transfer of real estate owned by Klamath County, Oregon and not in use for county purposes to be offered for sale to the public, **OR2020-034** Fiscal Impact: estimated \$144,250.00 revenue to the Property Sales Trust and Agency Fund (**Tax/Property Sales**); Authorizing the Klamath County Transient Room Tax third quarter distribution ending September 30, 2019, **OR2020-035** Fiscal Impact: TRT Revenue will be distributed totaling \$1,056,910.91 with additional \$10,675.87 revenue to the Tax Collector's Office. Expenditure of \$1,067,586.78 to the Transient Room Tax Fund, Tax Collector Department (**Tax/Property Sales**); Approving withdraw of the property owned by Robert and Rowena Melsness from the Bly Water and Sanitary District, **OR2020-036** Fiscal Impact: None (**BOCC**).

AGREEMENTS - In the Matters of: Klamath County Economic Development Grant agreements for Fall 2019 cycle. Fiscal Impact: \$50,000 expenditure from Economic Development Grant Fund. (**Finance**); Klamath County Logo Usage Agreements with Bonanza Cares and Klamath Wingwatchers. Fiscal Impact: None (**Finance**); Klamath County Tourism Grant agreements for Fall 2019 cycle. Fiscal Impact: \$123,137 expenditure from Tourism Grant Fund. (**Finance**); Agreement with Klamath Lake Community Action Services to provide burnable firewood. Fiscal Impact: Revenue not to exceed \$7,000 (**Community Corrections**); Approving the School Resource Officer Agreement with the Klamath County School District, Fiscal Impact: Revenue of \$207,701.00 into the General Fund, Sheriff's Office Patrol (**Sheriff**); Entering into a law enforcement services agreement with the City of Chiloquin, Fiscal Impact: Revenue of \$3,333 per month not to exceed \$40,000 annually into the General Fund, Sheriff's Patrol Division (**Sheriff**); Accepting the Specialty Court grant award for Klamath County Drug Court, Fiscal Impact: \$314,607.00 increase in revenues in the DA Special Revenue Fund (**District Attorney**); Accepting the Specialty Court grant award for Klamath County Behavioral Intervention Court, Fiscal Impact: \$59,264.00 increase in revenues in the DA Special Revenue Fund (**District Attorney**); Approving an agreement with BP Media Solutions Inc. Marketing and Outreach Services, Fiscal Impact: Expenditure not to exceed \$75,000.00 from the General Fund non-departmental (**BOCC**); Approving the contract for

real estate services with Windermere Real Estate, Fiscal Impact: none (**Tax Collector/Property Sales**).

Previously approved Agreements: Approved 10/15/19 Amendment 4 to IGA DEQ-029-16 for the Klamath Wood Smoke Reduction Program State of Oregon DEQ, Fiscal Impact: Grant revenue \$20,000.00 to Environmental Health Air Quality Program (**Public Health**); **Approved 09/03/19** Agreement with the City of Klamath Falls Parks Division for rental of Veterans Park for Suicide Awareness and Prevention Event, Fiscal Impact: \$125.00 expenditure to the public outreach fund (**Veterans**); **Approved 10/15/19** Approving and authorizing the Community Corrections director to sign an agreement with Canon to lease a new copier machine, Fiscal Impact: expenditure of \$189.50 a month with a 60 month term from Community Corrections operating fund (**Community Corrections**); **Approved 10/29/19** Amendment 3 to Agreement 159817 for financing of public health services between the State of Oregon, Oregon Health Authority and Klamath County, Fiscal Impact: increased grant revenue of \$63,911.00 to Clinic Nursing sub department 4044 (**Public Health**);

LICENSES – In the Matters of: Recommendations for new liquor license for Crazy R Pizza. Fiscal Impact: \$10.00 for each renewal license and \$25.00 for each new license (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Budget Resolution within the General Fund of Library Service District. **BR2020-010** Fiscal Impact: None, but change in expenditure category of \$7,908.40 (**Finance**);

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: Intergovernmental Agreement between Klamath County and the Klamath County Drainage, Fiscal Impact: none (**Public Works**).

GRANTS – In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: None

DATED this 2nd day of December, 2019.



Donnie Boyd, Chair
Klamath County Board of Commissioners