

**CONCISE STATEMENT
MONTH OF NOVEMBER 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the October 27, 2020; November 3, 2020; November 10, 2020 Business Meetings, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly service awards, Fiscal Impact: none (**BOCC**); Holding the first hearing on proposed Ordinance 93.00 biosolids, Fiscal Impact: Publication costs to the Herald & News \$125.22 (**BOCC**); Holding the second and final hearing on Ordinance 93.00 disposal of reclaimed water and biosolids, Fiscal Impact: none (**BOCC**); Holding the first hearing on Ordinance 38.09 Transient Room Tax, Fiscal Impact: Publication costs to the Herald and News for the hearings \$142.96 (**BOCC**)

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accept quote from Withnell Dodge for 2021 Dodge Durango. Fiscal Impact: \$27,998.69 (**Finance**); Approving the purchase of a hard drive the Jail camera system, Fiscal Impact: \$12,838.25 to be paid from the General Fund Equipment Reserve and \$2,605.70 from the General Fund – Sheriff's Office Corrections (**SHERIFF**);

ORDINANCES - In the Matter of: Ordinance 93.00 creating Klamath County Code Chapter 413, Land Application of Reclaimed Water and Biosolids, Fiscal Impact: None (**BOCC**);

RESOLUTIONS - In the Matters of: Resolution to waive or educe permit fees for structures that were damaged or destroyed in the September 2020 Two Four Two wildfire. **RE2021-006** Fiscal Impact: Undetermined (**Planning**); Setting two public hearing dates on proposed Ordinance 38.09 regarding revisions to Klamath County Code 603 Transient Room Tax, **RE2020-007** Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Order authorizing the Treasurer to make advance payments to taxing districts with \$100,000 or less assessed. **OR2021-019** Fiscal Impact: \$1,297,577.46 advance expenditure from General Fund (**Treasurer**); Order appointing June Heathershaw to the Antelope Meadows Special Road District. **OR2021-020** Fiscal Impact: \$1,297,577.46 advance expenditure from General Fund (**Treasurer**); Third quarter distribution ending September 30, 2020, **OR2021-022** Fiscal Impact: TRT revenue will be distributed totaling \$1,050,266.35 with additional \$10,608.75 revenue to the Tax Collector's Office. Expenditure of \$1,060,875.10 to the Transient Room Tax Fund, Tax Collector Department (**Tax**); An Order reappointing Laura Kihlman and Tim McDermott to the Chiloquin Vector Control District Board, **OR2021-023** Fiscal Impact: none (**BOCC**)

AGREEMENTS - In the Matters of: Approval to renew agreement with the Social Security Administration. Fiscal Impact: Estimated revenue if \$4,000 for FY 20-21 (**Sheriff**); Approving the contract for Coronavirus Relief Fund Cultural Support Program, Fiscal Impact: \$2,471 revenue to the Museum for Coalition administrative costs to be used at the discretion of the Klamath County Cultural Coalition and \$72,001 from the Oregon Cultural Trust to be passed through to nonprofit organizations (**Museum**); Approval of a Master Intergovernmental Agreement between Oregon Institute of Technology and Klamath County Public Health, Fiscal Impact: None (**Public Health**); Approving the contract with Modoc Contracting Co. for the Klamath Crimson Rose Classroom Project, Fiscal Impact: \$193,870.00 from the KCR/YIP Construction Project Fund (**Juvenile**); Approving the Economic Development Grants Agreements for the Fall, 2020 cycle, Fiscal Impact: Expenditure of \$41,104.00 from the Economic Development Grant Fund (**Finance**); Approving an agreement with the Klamath Kid Center, Fiscal Impact: monthly expenditure of \$1,500.00 for administrative fees plus reimbursement for Express and SBC fees to be paid out of CARES funding (**BOCC**); Signing the Klamath County Logo Usage Agreement with Klamath Ice Sports, Fiscal Impact: None (**Finance**); Approving the Klamath County Tourism Grant agreement with Klamath Community Youth Sports Complex/Steen Sports Park for the Fall 2020 cycle, Fiscal Impact: Expenditure of \$25,000.00 to the Tourism Competitive Grant Fund (**Finance**); Approving the Klamath County Tourism Grant agreements for the Fall 2020 cycle, Fiscal Impact: Expenditure of \$32,000.00 from the Tourism Competitive Grant Fund (**Finance**)

Previously approved Agreements: Approved 10/6/2020 Approving the Oregon Impact Safety Division grant agreement for Driving Under the Influence enforcement. Fiscal Impact: Potential revenue up to \$5,000 (**Sheriff**); ***Approved 10/6/2020*** Approving the Oregon Impact Safety Division grant agreement for seatbelt enforcement. Fiscal Impact: Potential revenue up to \$5,500 (**Sheriff**); ***Approved 10/6/2020*** Approving the Oregon Impact Safety Division grant agreement for Distracted Driving Enforcement. Fiscal Impact: Potential revenue up to \$5,000 (**Sheriff**); ***Approved 4/7/2020*** Agreement 33640 with State of Oregon Department of Transportation for Region 4 All Roads Transportation Safety (ARTS) Project. Fiscal Impact: None (**Public Works**); ***Approved 10/20/2020*** Amendment #13 to Agreement 159817 Intergovernmental Agreement for the provision of Environmental Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health, Fiscal Impact: Grant revenue of \$353,577.65 to clinic nursing sub department 4044 (\$2,259.84 – COVID19 response, \$319,905 – COVID19 Local Active Monitoring, \$17,670 – CARES Flu and \$13,742.81 – LPHA Leadership, Governance and Program Implementation) \$47,780.52 to Public Health Emergency Preparedness sub department 4029 Covid-19 Response and \$47,565.87 for Tobacco Prevention and Education program sub department 4049 (**Public Health**); ***Approved 9/15/20*** Approval of Pass Through Grant Agreement #166075 with State of Oregon Health Authority. Fiscal Impact: Grant revenue of \$1,500.00 (**Public Health**);

LICENSES – In the Matters of: None

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: Declaring a local health emergency due to the aftermath of the Two Four Two Fire. Fiscal Impact: To be Determined (**Sheriff/Emergency Manager**);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None


GRANTS – In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matter of File # **CLUP/ZC 6-20, Final Order**, Joseph Bair, approval of amendment to the Comprehensive Plan designation from Industrial to Residential, & change zoning designation from Light Industrial to Medium Density Residential, Tax Lot 01701 & 01800, Sec 12, Twp 39, Rge 9. (**Planning**); In the Matter of **ORDINANCE 44.150** changed the Comprehensive Plan Map designation from Industrial to Residential, & associated zoning from Light Industrial to Medium Density Residential, re: Tax Lot 01701 & 01800, Sec 12, Twp 39, Rge 9, re: File # CLUP/ZC 6-20. (**Planning**); In the Matter of File # **CLUP/ZC 7-20, Final Order**, Klamath County, applicant, proposed language amendments of Land Development Code Articles: Deletion of Article 84.030 – Manufactured Home Storage. (**Planning**); In the Matter of **ORDINANCE 45.96** Amending the Land Development Code Text to Delete Article 84.030 – Manufactured Home Storage. (**Planning**);

DATED this 2nd day of December, 2020.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners