

**CONCISE STATEMENT
MONTH OF JANUARY 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the December 22, 2020; January 5, 2021; January 12, 2021; January 19, 2021 Business Meetings. Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards, Fiscal Impact: none (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for the Klamath County budget for the fiscal year 2020-2021, Fiscal Impact: \$171.77 expenditure to the Finance budget for advertising costs (**Finance**); Public Hearing pursuant to ORS 312.122. Fiscal Impact: \$327.98 expenditure (**Property Sales**); Second Public Hearing to take public comment regarding finalizing phase one of the Bly Water and Sanitary District's Community Development Block Grant Project. Fiscal Impact: \$280.91 expenditure (**BOCC**); Public Hearing to take public comment regarding an application for a Community Development Block Grant Project. Fiscal Impact: \$487.37 expenditure (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Adopting the supplemental budget within the Veterans Service Fund, **BR2021-009** Fiscal Impact: \$53,589.00 increase in revenues and expenditures in the Veterans Service Fund (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting the quote from Canon for the purchase of one new PlotWave 3500 Plotter, Fiscal Impact: \$14,575.00 expenditure to the Road Department Operating Budget for the new purchase and a \$151.00 per month maintenance service charge (**Public Works**); Accepting the quote from Frontier Precision, Inc. for the purchase of one new S7 Robotic Total Station and miscellaneous associated survey equipment, Fiscal Impact: \$53,600.76 expenditure to the Road Department Operating Budget (**Public Works**); Accepting the proposal from Great Basin Insurance for the Insurance Agent of Record, Fiscal Impact: None (**Risk-County Counsel**); Accepting the quote and authorization to purchase a new Freightliner Truck from Freightliner Northwest. Fiscal Impact: \$232,916.00 expenditure (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution to establish Weed Control Fees for 2021. **RE2021-010** Fiscal Impact: None (**Public Works**); A Resolution designating Liaison Responsibilities for the Commissioners for the period January 12, 2021 through January 1, 2022, **RE2021-011** Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Appointing Diana Warrick to the Budget Committee, **OR2021-031** Fiscal Impact: none (**BOCC**); Appointing David Noble to the Weed Control Advisory Committee, **OR2021-032** Fiscal Impact: none (**BOCC**); Appointing John Buckles to the Pine Grove Highland Road District Board, **OR2021-033**; Fiscal Impact: none (**BOCC**); Appointing Nicole Stalbird and Richard Maddux to the Goldfinch Road District Board, **OR2021-034** Fiscal Impact: None (**BOCC**); Appointing Glen Sitz to the Cedar Trails Road District Board, **OR2021-035** Fiscal Impact: none (**BOCC**); Order declaring Klamath County a Weed Control District and Noxious Weeds in Klamath County for year

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2021. **OR2021-037** Fiscal Impact: None (**Public Works**); Order appointing Shearouse Garris to the Klamath Falls Forest Estates Unit 2 Special Road District. **OR2021-038** Fiscal Impact: None (**BOCC**); Appointing Shawn Blodgett, Jeanne Pickens, Brian Bryson and Margaret McCadden to the Fair Board, **OR2021-036** Fiscal Impact: None (**BOCC**); Appointing Candace Gracik, Jennifer Fairfield, Matthew Fairfield, Jazzalyn Smith, Kelsey Mueller, Jennifer Newton and Victoria Flowers to the Food Policy Council, **OR2021-039** Fiscal Impact: none (**BOCC**); Appointing Cody Quayle to the Developmental Disabilities Advisory Board, **OR2021-040** Fiscal Impact: None (**BOCC**); Appointing Marsha Bergren to the Yonna Woods Special Road District Board, **OR2021-041** Fiscal Impact: None (**BOCC**); Appointing Richard Rose to the Woodland Park Special Road District Board, **OR2021-042** Fiscal Impact: None (**BOCC**); Order Authorizing accelerated tax foreclosure pursuant to ORS 312.122. **OR2021-043** Fiscal Impact: None (**Property Sales**); Order adding Wyoming St. and a portion of Hager Lane to the Winter Level of Service Maintenance Program. **OR2021-044** Fiscal Impact: None (**Public Works**);

AGREEMENTS - In the Matters of: Approving a hotel rate agreement between the Cerulean Hotel and Klamath County Public Health, Fiscal Impact \$100 refundable security deposit. Additional costs will depend on the need. (**Public Health**); Approving the PayGov.US, LLC Agency Service Agreement with Klamath County, Fiscal Impact: None (**Treasurer**); Agreement with Community Corrections for the transportation of Justice Involved Individuals from Oregon prisons. Fiscal Impact: Estimated revenue of \$7,000.00 (**Sheriff**); Internship agreement with Klamath Community College. Fiscal Impact: None (**Public Health**); Approving a hotel rate agreement between Microtel Hotel and Klamath County Public Health, Fiscal Impact: unknown, costs will depend on the need (**Public Health**); Approving a hotel rate agreement between Oregon 8 Motel and RV Park and Klamath County, Fiscal Impact: unknown, costs will depend on the need (**Public Health**); Grant agreement with Oregon Military Department, Office of Emergency Management. Fiscal Impact: Revenue up to \$33,658.00 (**Sheriff**);

Previously approved Agreements: None

LICENSES – In the Matters of: Approving a recommendation for a renewal liquor license for The Keno Store, Fiscal Impact: \$10.00 revenue to the General Fund Commissioners (**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 - In the Matters of: None

REPORTS - In the Matters of: None

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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 Matters of: File Number: **TYP II 2-20 Final Order** - South Suburban Sanitation District requesting approval of a TYP II review for Land Application of Recycled Water onto land zoned Exclusive Farm Use – Cropland. Fiscal Impact: None (**Planning**); In the Matters of: File Number: **TYP II 7-20 Final Order** - South Suburban Sanitation District requesting approval of a TYP II review for Land Application of Recycled Water onto land zoned Exclusive Farm Use – Cropland. Fiscal Impact: None (**Planning**);

DATED this 2nd day of February, 2021.



Derrick DeGroot, Vice-Chair
Klamath County Board of Commissioners