

**CONCISE STATEMENT
MONTH OF OCTOBER 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the September 28, 2021; October 5, 2021; October 19, 2021 Business Meetings, Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: None (**BOCC**); Holding a public hearing on adopting an expansion to the current boundary of the Klamath Falls/Klamath County Enterprise Zone, Fiscal Impact: publication cost of \$131.99 (**BOCC**); Holding a public hearing on adopting an expansion to the current boundary of the North Klamath County Enterprise Zone, Fiscal Impact: publication cost of \$131.99 (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a budget resolution within the Community Corrections Fund **BR2022-002**, Fiscal Impact: None. Change is expense categories of \$50,000.00 (**Finance**); Adopting a budget resolution within the General Fund – Clerk Elections budget **BR2022-003**, Fiscal Impact: \$5.00 decrease in revenues and expenditures in the General Fund – Clerk Elections (**Finance**); Adopting a budget resolution within the General Fund – Justice Court **BR2022-004**, Fiscal Impact: \$2,000.00 increase in expenditures and revenues in the General Fund Justice Court (**Finance**); Adopting a budget resolution within the General Fund – Sheriff Patrol Division and the Equipment Reserve Fund **BR2022-005**, Fiscal Impact: \$26,094.00 increase in revenue and \$2,606.00 decrease in expenditures to the Sheriff Patrol Division and a \$28,700.00 transfer to the Equipment Reserve Fund (**Finance**); Adopting a budget resolution within the Internal Service Fund – Finance Department **BR2022-006**, Fiscal Impact: \$92,892.00 increase in personnel expenditures within the Finance Department and an equal amount in transfers to Finance from the Internal Services Non-Departmental Fund (**Finance**); Adopting a budget resolution within the Public Works and Building Equipment Reserve funds **BR2022-007**, Fiscal Impact: None to the Public Works Reserve and a \$5,513.00 increase in the Building Equipment Reserve (**Finance**);

BIDS/PROPOSALS – In the Matters of: Approving the Sheriff to purchase side scan sonar equipment for the Search and Rescue Dive facility from Marine Sonic Technology, Fiscal Impact: Expense of \$54,841.75 and \$565.07 freight from the Special Revenue Fund-Search and Rescue Capital Equipment (**Sheriff**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Adopting a Resolution to expand the boundary of the Klamath Falls/Klamath County Enterprise Zone **RE2022-005**, Fiscal Impact: None (**BOCC**); Adopting a Resolution to expand the boundary of the North Klamath County Enterprise Zone **RE2022-006**, Fiscal Impact: None (**BOCC**);

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ORDERS - In the Matters of: The findings of livestock case Lambert vs. Sells **OR2022-023**; Fiscal Impact: \$2,850.00 revenue and \$200.00 expenditure to the Animal Control Fund (**BOCC**); Appointing Justin Zuber to the River Pine Estates Special Road District Board, **OR2022-024**; Fiscal Impact: None (**BOCC**) Vacate lots 1 and 3 of Running Y Resort Phase 1, Tract 1319. **OR2022-027** Fiscal Impact: None (**Planning**); Order authorizing advanced payments to taxing districts with \$100,000 or less taxes assessed. **OR2022-028** Fiscal Impact: \$1,372,277.84 (**Treasurer**);

AGREEMENTS - In the Matters of: Approving the MOU with between Oregon Child Development Coalition and Klamath County Public Health, Fiscal Impact: None (**Public Health**); Approving the Klamath County Logo Usage Agreement with Oregon Workforce Partnership, Fiscal Impact: None (**BOCC**); Approval of Oregon Impact Transportation Safety Division grant agreement Distracted Driving Enforcement. Fiscal Impact: Revenue of \$3,000 (**Sheriff**); Approval of Oregon Impact Transportation Safety Division grant agreement Driving Under the Influence. Fiscal Impact: Revenue of \$5,000 (**Sheriff**); Approving and allowing Aaron Hartman to sign, a grant contract between Cascade Health Alliance and Klamath County Community Corrections, Fiscal Impact: revenue of \$75,000.00 to the Community Corrections operating fund for Project Homefront (**Community Corrections**); Approving a contract for services with Jamison and Sullivan Inc., Fiscal Impact: \$45,000.00 revenue and \$15,000.00 expenditure to the General Fund Non-Departmental (**BOCC**); Intergovernmental Security and Access Agreement 172638 with Oregon Health Authority. Fiscal Impact: None (**Public Health**); Specialty Court grant award agreement between Klamath County Behavioral Intervention Court and the Criminal Justice Commission, Fiscal Impact: \$64,946.16 to the DA Special Revenue Budget (**District Attorney**); Specialty Court grant award agreement between Klamath County Drug Court and the Criminal Justice Commission, Fiscal Impact: \$60,650.52 to the DA Special Revenue Budget (**District Attorney**); Approving the Tobacco Retail License, Information Sharing and Enforcement Agreement with the State of Oregon, Fiscal Impact: None (**Public Health**).

Previously approved Agreements: **Approved 9/28/21** Contract with State of Oregon, Oregon Infrastructure Finance Authority of the Oregon Business Development Department for the Bly Water and Sanitary District's System Improvement Project. Fiscal Impact: Grant Revenue of \$2,242,568.00 (**BOCC**); **Approved 9/7/21** Amendment 1 to IGA 169517 with State of Oregon Health Authority. Fiscal Impact: Grant revenue of \$165,095 (**Public Health**); **Approved 9/28/21** Amendment 2 to IGA 169517 with State of Oregon Health Authority. Fiscal Impact: Grant revenue of \$7,222 (**Public Health**); **Approved 9/14/21** Approval of agreement with United States Department of Interior, Bureau of Land Management. Fiscal Impact: Potential revenue of \$60,000 (**Sheriff**); **Approved 9/28/21** Approval to enter into agreement with Cannon. Fiscal Impact: Expenditure of \$2,573.00 plus 168.00 annual for maintenance (**Emergency Management**); **Approved 5/18/21** Agreement with US Department of Treasury for funding provided through the American Rescue Act Plan. Fiscal Impact: Revenue of \$13,234,340.00. (**BOCC**);

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LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Altamont Market and Purple Parrot and a renewal liquor license for Gearhart Events, Rocky Point Resort, 140 Pit Stop, Willamette Pass Resort, Crescent Creek Cottages, Cinder's Café, The Worden Truck Stop, Albertson's, Hanscam's Bowling Center, Grocery Outlet, Fiscal Impact: Revenue to the General Fund-Commissioners of \$25.00 for each new license and \$10.00 for each renewal license (**BOCC**).

LIBRARY SERVICE DISTRICT – In the Matters of: Resolution increasing the impress cash account within the Klamath County Library Service District. **RE2022-007 (Library)**

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: Adopting a budget resolution within the Klamath County Drainage Service District budget **BR2022-008**, Fiscal Impact: None. There is a change in expenditure categories of \$106,000.00 (**Drainage**); Amendment 1 to the Intergovernmental Agreement between Klamath County Drainage Service District and Enterprise Irrigation District, Fiscal Impact: Expense not to exceed \$90,000.00 to the Klamath County Drainage Service District Operating Budget (**Drainage Service District**); Amendment 1 to the Intergovernmental Agreement between Klamath County Drainage Service District and Klamath Irrigation District, Fiscal Impact: Expense not to exceed \$90,000.00 to the Klamath County Drainage Service District Operating Budget (**Drainage Service District**);

OTHER - In the Matters of: Approving a right-of-way dedication for road and public utilities, Fiscal Impact: None (**Public Works**);

GRANTS – In the Matters of: Approving Public Health to apply for the Barclay-Giel Seed grant, Fiscal Impact: None (**Public Health**); Approving Public works to pursue federal grant funds through the Federal Land Access Program, Fiscal Impact: to be determined (**Public Works**);

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 2nd day of November, 2021.



Derrick DeGroot, Vice-Chair
Klamath County Board of Commissioners