

**CONCISE STATEMENT
MONTH OF JULY 2022**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the June 28, 2022; July 5, 2022; July 12, 2022; July 19, 2022; Business Meetings, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Holding the first hearing on proposed Ordinance 94.00 Border Relocation Board Fiscal Impact: \$139.22 for publication cost to BOCC legal notice budget (**BOCC**); Proclaiming the week of July 17-23 as “Pretrial Probation and Community Supervision Week” Fiscal Impact: None (**BOCC**); Public Hearing on the proposed petition to annex properties into the Chemult Rural Fire Protection District submitted by David and Jacqueline McDaniel. Fiscal Impact: None (**BOCC**); 1st Public Hearing on proposed Ordinance #95.00. Fiscal Impact: Expenditure \$142.80 (**BOCC**); Holding the second and final hearing on proposed Ordinance 94 Fiscal Impact: \$139.22 publication costs to the Commissioners legal notice budget (**BOCC**).

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting a quote and purchasing Caterpillar Motor Grader with Henke Lift Folding V-Plow. Fiscal Impact: \$376,801.90 (**Public Works**); Accepting a quote and purchasing Camel Flusher Truck. Fiscal Impact: \$462,531.44 (**Public Works**); Accepting a quote and purchasing 2022 Honda CRV. Fiscal Impact: \$27,951.85 (**Sheriff**); Authorizing the purchase of a new 2023 Polaris Ranger Northstar Ultimate Crew with Tracks Fiscal Impact: \$37,676.60 from the Sheriff Special Revenue Fund Search and Rescue Capital Equipment (**Sheriff**); Approval to purchase two 2022 Ford F-150 Crew Cab 4x4 pickups, Fiscal Impact: Expenditure not to exceed \$140,000 from the Sheriff’s Office Equipment Reserve Fund (**Sheriff**); Accept quote from Seasons Change for heat and air unit replacement. Fiscal Impact: Expenditure \$19,308.00 (**Fairgrounds**); Accepting a quote from Western Systems for one new Camel Flusher truck Fiscal Impact: \$474,531.44 expenditure to the Road Department Equipment Reserve Budget (**Public Works**);

ORDINANCES - In the Matters of: Ordinance 94.00 relating to the Border Relocation Board establishing Chapter 108 of the Klamath County Code Fiscal Impact: None (**BOCC**).

RESOLUTIONS - In the Matters of: A Resolution setting the hearing date on the proposed annexation request from David and Jacqueline McDaniel **RE2022-026**; Fiscal Impact: None (**BOCC**); A Resolution setting the hearing date on proposed Ordinance 95.00 relating to Psilocybin **RE2023-001** Fiscal Impact: None (**BOCC**); Approving a Resolution revising the County capital asset threshold **RE2023-002** Fiscal Impact: None (**Finance**).

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ORDERS - In the Matters of: Order appointing Timothy O'Connor, Martin Heim and Charles Mourer to the Predatory Animal Control District Board. **OR2023-001** Fiscal Impact: None (**BOCC**); Order vacating lots 6 & 7 block 4 of Sprague River Pines. **OR2023-002** Fiscal Impact: None (**Planning**); Appointing Leo "Tony" Bocchi to the Green Knolls Estates Special Road District Board **OR2023-003** Fiscal Impact: None (**BOCC**); Order to annex properties into the Chemult Rural Fire Protection District submitted by David and Jacqueline McDaniel. **OR2023-004** Fiscal Impact: None (**BOCC**); Appointing Rick Hillman to the River Pine Estates Special Road District Board **OR2023-005** Fiscal Impact: None (**BOCC**).

AGREEMENTS - In the Matters of: Amendment #1 to Memorandum of Understanding with Community Corrections. Fiscal Impact: None (**Public Works**); Memorandum of Understanding with the City of Klamath Falls for a static display involving a decommissioned Air National Guard jet. Fiscal Impact: Expenditure \$300,000.00 (**BOCC**); Logo Use Agreement with DownTown Association. Fiscal Impact: None (**BOCC**); Approving and signing Well Grant agreements with David & Rhonda Adams, Laurence & Sarah Bagg, Paul & Juanita Bair, Joseph & Susan Geremia, Justin Grant, E. Werner Reschke & Gin Reschke, Delaine & S.D. Samson, Anthony Tyree, and John Wood. Fiscal Impact: Expenditure \$209,400.49 (**Finance**); Approving an agreement with Basin Partners Internships Program and Klamath County Public Works, Fiscal Impact: None (**Public Works**); Amendment 8 to IGA 169517 with OHA. Fiscal Impact: Grant revenue of \$1,498,750.00 (**Public Health**); Approving a service agreement with the Klamath County Sheriff's Office and Reveal Media for body cameras Fiscal Impact: expense in 2022 to the General Fund Sheriff's Office Corrections of \$12,940.00 and \$181.00 and \$2,580.00 annually thereafter (**Sheriff**); Amendment 1 to the promissory note between Klamath County and Fire District #3 Fiscal Impact: None (**Finance**); Approving the American Rescue Plan Act grant agreement with Rocky Point Fire & EMS Fiscal Impact: expenditure of \$200,000.00 from the COVID19 Pandemic Grant Fund (**Finance**); Approving the Klamath County Domestic Well Financial Assistance Grant Agreement Fiscal Impact: \$82,750.28 expenditure from the Commissioners Miscellaneous Grant Fund (**Finance**); Corrections to July 12, 2022 Well Grant agreement for South Suburban Sanitation District. Fiscal Impact: Additional Expenditure of \$9,147.75 (**Finance**); Amendment 1 to Steen Sports Park Tourism Grant Agreement. Fiscal Impact: None (**Finance**); Amendment 3 to Personal Services Agreement with Oregon Health & Science University. Fiscal Impact: Expenditure is maximum of \$16,000. (**Public Health**); Approving and authorizing the Chair to sign the Criminal Justice Commission Illegal Marijuana Market Enforcement Grant Program Grant Agreement Fiscal Impact: Revenue of \$2,678,704.60 to the Sheriff's Office Special Revenue Fund (**Sheriff**); Approving amendment 4 to the Franchise Agreement between Klamath County and Allied Waste Transfer Services of Oregon dba Republic Services of Oregon for collection and transport of solid waste and recyclables Fiscal Impact: estimated additional franchise revenue of \$3000.00 annually, split 3% Recycling budget and 2% Code Enforcement budget (**CDD**); Amendment 1 to the Klamath County Domestic Well Financial Assistance Grant

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Agreements for Heim and Reschke Fiscal Impact: \$21,949.10 from Commissioners Misc Grant Fund (**Finance**); Approving the American Rescue Plan Grant Agreement for Healthy Klamath Fiscal Impact: \$74,000.00 expenditure from the COVID19 Pandemic Grant Fund ARPA designated revenue loss (**Finance**); Approving and signing the Klamath County Domestic Well Financial Assistance grant agreements Fiscal Impact: \$65,129.14 expenditure from the Commissioners Misc Grant Fund (**Finance**).

Previously approved Agreements: **Approved 2/22/22** Agreement with Radius Quest Coaching. Fiscal Impact: Expenditure 9,500. (**Public Health**); **Approved 3/01/22** Agreement with Jack Henry and Associates for software. Fiscal Impact: Expenditure 1,500. (**Tax**); **Approved 3/01/22** Agreement with Jack Henry and Associates to purchase scanning machine. Fiscal Impact: Expenditure 2,776. (**Tax**); **Approved 3/29/22** Amendment 1 to IGA with Lake County Health District. Fiscal Impact: Expenditure 11,760. (**Public Health**); **Approved 5/03/22** 20 year PILOT agreement with Linkville Solar. Fiscal Impact: Potential revenue of \$19,600 annually. (**Assessor**); **Approved 5/10/22** Facility Use agreement with Klamath Basin Senior Center. Fiscal Impact: None. (**Public Health**); **Approved 5/10/22** Agreement with Basin Partnership Internship Program. Fiscal Impact: Expenditure 1,200. (**Museum**); **Approved 5/24/22** Amendment 1 to agreement 045-22 with Oregon Department of Environmental Equality. Fiscal Impact: none. (**Public Health**); **Approved 6/28/22** Amendment 1 to agreement C03212 with Multnomah Education Service District. Fiscal Impact: Expenditure of 10.00 per cost pool member quarterly. (**Public Health**); **Approved 2/8/22** Approving and signing SB 5561 Grant Agreement. Fiscal Impact: Revenue of \$4,000,000.00 (**Finance**); **Approved 06/21/22** MOU between Klamath County Sheriff's Office and Lake County Community Justice Center Fiscal Impact: \$61,000 revenue to Klamath County Corrections for 2022-2023 fiscal year (**Sheriff**); **Approved 5/24/22** Agreement with National Testing Network Inc. Fiscal Impact: 500 annually (**Human Resources**); **Approved 5/10/22** Agreement with Findem.ai. Fiscal Impact: 9,900 (**Human Resources**); **Approved 5/10/22** CDL/Heavy Duty Vehicle Indemnity Agreement with Express Employment. Fiscal Impact: None (**Human Resources**); **Approved 6/28/22** Amendment with KBBH for batterer intervention services. Fiscal Impact: Annual expenditure \$120,000 (**Community Corrections**); **Approved 6/28/22** Amendment with KBBH for residential monitoring services. Fiscal Impact: Annual expenditure \$420,000 (**Community Corrections**); **Approved 6/28/22** Amendment with KBBH for mentor services. Fiscal Impact: Annual expenditure \$105,000 (**Community Corrections**); **Approved 4/26/22** Amendment 3 to agreement #30859 with City of Klamath Falls and Oregon Department of Transportation for the Brett way Extension. Fiscal Impact: None (**Public Works**);

LICENSES – In the Matters of: None

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: None

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DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Authorizing the Klamath County Fairgrounds Manager to receive a financial gift from the Northwest Farm Credit Services Stewardship Fund Fiscal Impact: \$75,000.00 income to the Fairgrounds Operating Fund (**Fairgrounds**);

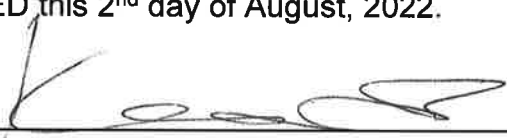
REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: None

DATED this 2nd day of August, 2022.



Kelley Minty, Chair
Klamath County Board of Commissioners