

**CONCISE STATEMENT
MONTH OF AUGUST 2022
(Required by ORS 294.250)**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the July 26, 2022; August 2, 2022; August 16, 2022, August 23, 2022; Business Meetings, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); 2nd Public Hearing on proposed Ordinance #95.00. Fiscal Impact: Expenditure \$142.80 (**BOCC**); Holding First Hearing On Proposed Ordinance # 51.09 Fiscal Impact: \$146.38 from BOCC Legal Notice Publish (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting quote from American Made Enterprises for abatement and clean-up at 2847 Laverne. Fiscal Impact: Expenditure of \$23,266.67 (**Property Management**); Accepting quote from Webb Asphalt for Project Homefront. Fiscal Impact: \$74,760 (**Community Corrections**); Accepting quote from LIT Workshop for Project Homefront. Fiscal Impact: \$154,380 (**Community Corrections**); Accepting quote from Concept and Design Construction for Project Homefront. Fiscal Impact: \$450,000 (**Community Corrections**); Accepting quote for Freightliner Bridge Truck. Fiscal Impact: \$147,818 (**Public Works**); Approve Order Form For The Purchase Of Smartsheet Project Management And Workflow Automation Software Fiscal Impact: \$3,000.00 Expenditure split 50/50 between ARPA and Domestic Well Assistance Administration fees (**Finance**); Accept bid from Butler Ford for one 2023 ½ ton 4x4 extended cab pick-up. Fiscal Impact: Expenditure \$41,830.12 (**Public Works**); Accept quote from Central Oregon Disability Support Network. Fiscal Impact: None (**Public Health**);

ORDINANCES - In the Matters of: Ordinance #95.00 relating to Psilocybin Product Manufacturers and Service Center Operators. Fiscal Impact: None (**BOCC**);

RESOLUTIONS - In the Matters of: A setting two public hearing dates on proposed revisions to Klamath County Code Chapter 403. **RE2023-003**; Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Livestock Order **OR2023-006** Gingerich vs Sherman. Fiscal Impact: Revenue and Expenditure of \$10,800 (**BOCC**); Order for Transient Room Tax Distribution for 2nd quarter **OR2023-007** Fiscal Impact: Expenditure of 1,000,706.36 (**Tax**); Livestock Order **OR2023-008** Reynolds vs Sherman. Fiscal Impact: Revenue of 850.00 Expenditure of \$100 (**BOCC**); Order Appointing Judith Izzo to the Library Advisory Board. **OR2023-009** Fiscal Impact: None (**BOCC**); Livestock Order **OR2023-010** Smith vs Pena, Cameron. Fiscal Impact: Revenue and Expenditure of \$4,338.10 (**BOCC**); Livestock Order **OR2023-011** Smith vs Pena, Damien. Fiscal Impact: Revenue and Expenditure of \$4,338.10 (**BOCC**);

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AGREEMENTS - In the Matters of: Agreement with Downtown Association for booth at Third Thursday Event. Fiscal Impact: Expenditure of \$35 (**Public Health**); Amendment to Personal Services Agreement with Helion. Fiscal Impact: None (**Assessor**); Amendment to Software License Agreement with Helion. Fiscal Impact: None (**Assessor**); Amendment to Contract Services Agreement with Helion. Fiscal Impact: None (**Assessor**); Domestic Well Grant Agreements. Fiscal Impact: Expenditure \$137,108.96 (**Finance**); Contract for Personal Services with Capitol Asset & Pavement Services Inc. Fiscal Impact: Expenditure not to exceed 24,500 and 24,900 for 2023 (**Public Works**); Agreement with Federal Highway Administration, the Western Lands Highway Division for the Westside Road Chip Seal Project. Fiscal Impact: Revenue of \$526,046 and expenditure of \$167,250 (**Public Works**); Agreement with Federal Highway Administration, the Western Lands Highway Division for the Clover Creek Chip Seal Project. Fiscal Impact: Revenue of \$476,209 and expenditure of \$174,486 (**Public Works**); Amendment 1 to contract with Discover Klamath. Fiscal Impact: None (**Finance**); Memorandum of Understanding with the City of Klamath Falls for Water Hydrant Use. Fiscal Impact: Estimated quarterly expenditure of \$2,270.00 (**BOCC**); Domestic Well Financial Assistant Agreements. Fiscal Impact: Expenditure \$57,228.62 (**Finance**); Approval of Change Orders with Bogatay Construction for the Transfer Station rebuild. Fiscal Impact: Expenditure \$202,247 (**CDD/Solid Waste**); a lease agreement between Klamath Humane Society, Inc and the Klamath County Sheriff's Office, Animal Control Fiscal Impact: expense of \$1,320.00 per month (**Sheriff**); Approval of amendment 3 to agreement 250-2123KLAMATH-000 with Oregon State Marine Board. Fiscal Impact: Decreased revenue of \$23,549. (**Sheriff**); Approving and Signing Klamath County Domestic Well Financial Assistance Grant Agreements Fiscal Impact: \$111,824.37 expenditure from the Commissioners Miscellaneous Grant Fund (**Finance**); Amendment 1 to Klamath County Domestic Well Financial Assistance Grant Agreement with Ryan & Rhonda Nyseth. Fiscal Impact: Decreased expenditure \$8,426.00 (**Finance**); Klamath County Domestic Well Financial Assistance Grant Agreements. Fiscal Impact: Expenditure \$65,094.88 (**Finance**); Contract with Webb Asphalt for Project Home Front parking lot repairs. Expenditure \$74,760.00 (**Community Corrections**);

Previously approved Agreements: **Approved 07/12/22** Amendment 2 to the Oregon Department of Transportation Intergovernmental Agreement Sno-Park Parking Permit Enforcement No. 31869 Fiscal Impact: potential revenue of \$4,749.80 annually (**Sheriff**); **Approved 6/7/22** Contract with Oregon Tech for Applied Psychology Externship. Fiscal Impact: None (**District Attorney**)

LICENSES – In the Matters of: Approving A Recommendation for a Liquor License Renewal for Red Rooster Grill & Pub, Crater Lake Resort, Castel's Southside Shell, Crescent Shell, Gilchrist Grocery & Deli, Whistler's Trading Post, Black Bear Diner, Manley's Tavern, Rick's Smoke Shop, Crater Lake Zipline, Murphy's Market, Mountain Market, Harriman Springs Resort, Squaw Flat Store, Mazama Village Store, Mac's Store, Chevron Mini Mart, Fast Break Bonanza Market, Fast Break Homedale Market, Fast

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Break River Market, Bly Market and Madison Market, Fiscal Impact: Revenue to the General Fund-Commissioners of \$10.00 for each renewal license **(BOCC)**.

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Memorandum of Understanding for the purchase of real property from the Klamath County Extension Service District and donating it to Klamath Community College. Fiscal Impact: Revenue of \$215,000 **(Extension)**

DRAINAGE SERVICE DISTRICT - In the Matters of: Accepting the Proposal from SHN And Associates, Inc For Consulting Services To Develop A Stormwater Master Plan Fiscal Impact: None **(Drainage)**; Approve And Execute A Contract For Consulting Services To Develop A Stormwater Master Plan Fiscal Impact: \$382,377.00 expenditure to the Klamath County Drainage Service District Operating Budget **(Drainage)**;

OTHER - In the Matters of: Right of Way for construction of ADA pedestrian ramps and sidewalks at the intersection of Shasta Way and Homedale Rd with James Crawford. Fiscal Impact: Expenditure of \$560.00 **(Public Works)**; Right of Way for construction of ADA pedestrian ramps and sidewalks at the intersection of Shasta Way and Homedale Rd with Thomas McNeice. Fiscal Impact: Expenditure of \$500.00 **(Public Works)**;

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Authorization to accept grant from Business Oregon. Fiscal Impact: Revenue of \$277,000 **(Fairgrounds)**;

Planning – In the Matters of: Signing the Final Order and Ordinance To Render The Prior Approval Of CLUP/ZC 4-22 and Ordinance 44.166 Into Writing Map No. R-3909-015CA Tax Lot 1500, 1600, And 1800 Fiscal Impact: None **(CDD-Planning)**; Authorization and signing of a Land Partition for the dedication of right of way 63-21. Fiscal Impact: None **(CDD-Planning)**

DATED this 6th day of September, 2022.



Kelley Minty, Chair
Klamath County Board of Commissioners