

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

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from the November 29, 2022; December 6, 2022 Business Meetings; Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards Fiscal Impact: None (**BOCC**); Public Hearing expedited foreclosures. Fiscal Impact: Expenditure 346.33 (**Property Manager**); Public Hearing on proposed supplemental budget resolutions for FY 22-23. Fiscal Impact: Expenditure \$278.57 (**Finance**):

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the General Fund, Tax Collector, Clerk, Commissioners, District Attorney, Justice Court, Sheriff and Juvenile Departments, Community Corrections, Road Fund, Solid Waste, Public Health, Mental Health, Veterans, Museum, Parks, Fairgrounds, Community Development, Internal Services, non-departmental, General Administration, Human Resources, Counsel, Finance, Information Technology and Facility Services. **BR2023-009** Fiscal Impact: will decrease revenues and expenditures in the General Fund of \$6,309.23 and the Internal Service Fund of \$19,410.03. The following funds do not have a fiscal impact; however, expenditure categories are changed: Facility Services Fund, \$3,087.37; Community Corrections Fund, \$4,301.49; Road Fund, \$1,082.16; Solid Waste Fund, \$2,630.78; Public Health Fund, \$3,199.24; MH Developmental Disabilities Fund, \$2,812.32; Veteran's Services Fund, \$200.50; Library Service District Fund, \$9,250.02; Museum Fund, \$751.08; Parks Fund, \$84.53; Fairgrounds Fund, \$5,954.00; and Community Development Funds, \$4,525.99. (**Finance**); Supplemental Budget Resolution within Community Corrections and Public Health. **BR2023-011** Fiscal Impact: \$308,404.00 decrease to Community Corrections and \$308,404.00 Increase to Public Health funds. (**Finance**); Supplemental Budget Resolution within General Fund and Juvenile Capital Project. **BR2023-012** Fiscal Impact: \$12,200,000 increase in revenue and expenditures in the General Fund and \$1,000,000 transfer into and expenditure from Juvenile Capital Project fund. (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accept quote from American Made Enterprises for abatement cleanup at 1750 Dayton St. Fiscal Impact: Expenditure of \$17,000 (**Code Enforcement**); Accept bid from Kinsman Construction for Vehicle & Timber Storage Sheds Project. Fiscal Impact: None (**Public Works**); Accept quote from Brown and Caldwell for a water resilience and storage evaluation alternatives analysis. Fiscal Impact: None (**Public Works**);

ORDINANCES - In the Matters of: Adoption of Ordinance #95.00 – Psilocybin Product Manufacturers Service Operators. Fiscal Impact: None (**BOCC**)

RESOLUTIONS - In the Matters of: Approve a Resolution adopting a new Fine schedule for Animal Control and Justice Court. **RE2023-007** Fiscal Impact: None (**Animal Control**)

ORDERS - In the Matters of: Order authorizing accelerated tax foreclosures. **OR2023-**

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041 Fiscal Impact; None (**Property Management**); Order vacating lots 20 & 21 of Sun Forest Estates. **OR2023-042** Fiscal Impact; None (**Planning**); Order appointing Mike Lippmann to Antelope Meadows Special Road District. **OR2023-043** Fiscal Impact: None (**BOCC**); Order appointing Leslie Loader to Cedar Trails Special Road District. **OR2023-044** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Agreement with South Central Oregon Economic Development District. Fiscal Impact: Expenditure \$50,000 (**Finance**); Memorandum of Understanding with Roe Review and Support Services. Fiscal Impact: Expenditure not to exceed \$10,000 (**District Attorney**); Agreement with Shott & Associates LLC for Clover Creek Rd. Chip Seal Biological Assessment. Fiscal Impact: Expenditure not to exceed \$15,000 (**Public Works**); Agreement with Shott & Associates LLC for Westside Rd. Chip Seal Biological Assessment. Fiscal Impact: Expenditure not to exceed \$15,000 (**Public Works**); Modification 03 to Agreement 19-PA-11060200-027 Fremont Winema National Forest and Klamath County Weed Control Fiscal Impact: None (**Public Works**); Agreement with Kinsman Construction for Vehicle & Timber Storage Sheds Project. Fiscal Impact: Expenditure of \$230,000.00 (**Public Works**); Agreement with Brown and Caldwell for a water resilience and storage evaluation alternatives analysis. Fiscal Impact: Expenditure not to exceed \$99,335.00 (**Public Works**); Subscription agreement with TextMyGov for web-based software. Fiscal Impact: Expenditure \$9,500 first year and \$7,000 year two. (**Clerk**); Domestic Well Financial Assistance Grant Agreements. Fiscal Impact: Expenditure \$34,095.00 (**Finance**);

Previously approved Agreements: **Approved 7/26/22** Non-Standardized Governmental 401(a) Pre-Approved Plan Agreement with Nationwide. Fiscal Impact: Approx. \$120,000 annually from various Departmental Budgets. (**Human Resources**); **Approved 10/04/22** Group Master Application with Aflac. Fiscal Impact: None. (**Human Resources**); **Approved 11/29/22** Amendment 2 to grant agreement with Oregon Business Development Department Fiscal Impact: None. (**BOCC**); **Approved 11/29/22** Amendment 10 to agreement 169517 with State of Oregon Health Authority. Fiscal Impact: increased grant revenue \$1,614,326.30 (**Public Health**);

LIBRARY SERVICE DISTRICT – In the Matters of: Budget Resolution within Library Service District. **BR2023-010** Fiscal Impact: Change in expenditure category of \$9,250.02. (**Library**);

GRANTS – In the Matters of: Approving a grant application for Oregon Lottery Funds. Fiscal Impact: None (**Juvenile**)

DATED this 3rd day of January, 2023.



Derrick DeGroot, Chair
Klamath County Board of Commissioners