

**CONCISE STATEMENT
MONTH OF FEBRUARY 2023
(Required by ORS 294.250)**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from January 31, 2023; February 7, 2023; February 14, 2023. 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 regarding donating the Klamath County owned property known as R-2409-031BC-00700-000 to Walker Range Patrol Association in accordance to ORS 271.330 Fiscal Impact: publication cost of \$281.77 to the County Property Trust and Agency Fund (**Property Sales**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: executing an award for Weed Control Chemicals 2023 Fiscal Impact: Expense of \$90,547.10 from the Public Works Operating Budget and \$8,698.46 from the Weed Control Operating Budget (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Appointing Pamela Redding to the Developmental Disabilities Advisory Board **OR2023-065** Fiscal Impact: None (**BOCC**); Appointing Steve May to the Sun Forest Estates Special Road District Board **OR2023-066** Fiscal Impact: None (**BOCC**); Reappointing Phillip Grohs to the Bonanza Langell Valley Vector Control District Board **OR2023-067** Fiscal Impact: None (**BOCC**); Reappointing Jerry Bowers and Lucio Ortega Vargas to the North Shasta Lighting District Board **OR2023-068** Fiscal Impact: None (**BOCC**); Appointing Denise Stilwell and Bryce Mallory to the Klamath Housing Authority **OR2023-069** Fiscal Impact: None (**BOCC**); Authorizing the transfer of a tax foreclosed property as allowed under ORS 271.330 to the Walker Range Patrol Association **OR2023-071** Fiscal Impact: revenue of \$788.71 to the County Properties Trust and Agency Fund (**Property Sales**); The transfer of real estate owned by Klamath County, Oregon and not in use for county purposes be offered for sale to the public **OR2023-072** Fiscal Impact: potential revenue of \$244,500.00 to the County Properties Trust and Agency Fund (**Property Sales**); Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2022 **OR2023-073** Fiscal Impact: expenditure of \$501,131.53 to the Transient Room Tax Fund (**Tax Collector**); Appointing Dorothy Walker, Barbara Heath, Geneia Maupin, Joseph Allred, Tony Ford, Jaron Riddle, Sabrina Garcia and Garin Riddle to the Local Alcohol and Drug Planning Committee **OR2023-074** Fiscal Impact: None (**BOCC**); Reappointing Misti Buche to Valley Acres Special Road District Board **OR2023-075** Fiscal Impact: none (**BOCC**).

AGREEMENTS - In the Matters of: An agreement with Discover Klamath Visitor and Convention Bureau for tourism related services Fiscal Impact: Expenditure of an amount

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based on Klamath County Code 603.610 "Tax Revenue Sharing" from the Transient Room Tax Fund **(Finance)**; An agreement between Klamath County and J.K. Development Co. for reimbursement of roadway costs Fiscal Impact: \$121,550.30 expenditure to the Road Department Operating Budget **(Public Works)**; An agreement between Klamath County and Klamath Irrigation Districts for aggregate purchase Fiscal Impact: to be determined by material used **(Public Works)**; Executing the contract between Klamath County and Rocky Mountain Construction LLC for the 2023 Stearns Corridor Roadway and Sidewalk Improvements Project Fiscal Impact: \$1,955,369.05 expenditure to the Public Works Operating Budget **(Public Works)**; Approving PO 4500504013 between Gas Transmission Northwest and Klamath County for noxious weed control Fiscal Impact: \$3,500.00 income to the Weed Control Budget **(Public Works)**; Agreement with Moss Adams to facilitate creating a County strategic plan. Fiscal Impact: Expenditure not to exceed 66k **(BOCC)**; Amendment 1 to Klamath Ice Sports Tourism Grant Agreement. Fiscal Impact: None **(Finance)**; Domestic Well Financial Agreement with Megan Solus. Fiscal Impact: Expenditure \$13,522.50 **(Finance)**; An agreement between the City of Klamath Falls and Klamath County for the 2023 Stearns Corridor Roadway Improvement Project Fiscal Impact: income of \$503,150.00 plus income not to exceed \$8,000.00 to the Road Department Operating Budget **(Public Works)**.

Previously approved Agreements: **Approved 10/25/22** Oregon Impact Transportation Safety Division Grant Agreement for distracted driving Fiscal Impact: Revenue of \$3000.00 General Fund Sheriff's Office Patrol Division **(Sheriff)**; **Approved 10/25/22** Oregon Impact Transportation Safety Division Grant Agreement for DUII enforcement Fiscal Impact: Revenue of \$5000.00 General Fund Sheriff's Office Patrol Division **(Sheriff)**; **Approved 10/25/22** Oregon Impact Transportation Safety Division Grant Agreement for Speed Enforcement Fiscal Impact: Revenue of \$3000.00 General Fund Sheriff's Office Patrol Division **(Sheriff)**; **Approved 01/03/23** Amendment #1 to Intergovernmental Agreement 55204 between Lane County and Klamath County Fiscal Impact: estimated revenue of \$12,800 per year and a total of \$25,600 for the period of extension January 1, 2023 to December 31, 2024 **(Public Health)**; **Approved 01/31/23** Approving agreement 6905672340004 with the US Department of Transportation Federal Highway Administration for the Westside Road Chip Seal Project under Federal Lands Access Program Fiscal Impact: \$511,046.00 income to the Public Works Operating Budget **(Public Works)**; **Approved 01/31/23** Approving agreement 6905672340005 with the US Department of Transportation Federal Highway Administration for the Clover Creek Chip Seal Project under Federal Lands Access Program Fiscal Impact: \$476,209.00 income to the Public Works Operating Budget **(Public Works)**; **Approved 1/24/23** Authorization to accept proposal from Cardinal Flooring Fiscal Impact: None **(Library)**;

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Shasta Market and Southern Oregon Golf Repair/Kings' Cove Fiscal Impact: Revenue of \$25.00 for each new license to the General Fund Commissioners **(BOCC)**;

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LIBRARY SERVICE DISTRICT – In the Matters of: Agreement with Cardinal Flooring.
Fiscal Impact: Expenditure \$66,470.73 (**Library**);

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approving the bylaws for the Klamath County Title III Advisory Council
Fiscal Impact: none (**Finance**).

REPORTS - In the Matters of: None

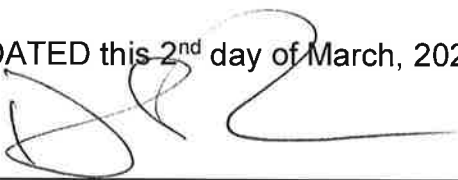
PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: None

PLANNING COMMISSION - None

DATED this 2nd day of March, 2023.



Derrick DeGroot, Chair
Klamath County Board of Commissioners