

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

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from the May 30, 2023; June 6, 2023; June 13, 2023; June 20, 2023; June 27, 2023 Business Meeting Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming June 15, 2023 as Elder Abuse Awareness Day in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Presenting the monthly employee service awards Fiscal Impact: None (**BOCC**); Public Hearing on Budget for 23-24 Fiscal Year. Fiscal Impact: Expenditure \$323.44 (**Finance**); Presenting the monthly employee service awards for July. Fiscal Impact: None (**BOCC**); Second Public Hearing regarding finalizing CDBG Bly Water project. Fiscal Impact: Expenditure \$322.15 (**BOCC**); Public Hearing on Budget for 23-24 Fiscal Year. Fiscal Impact: Expenditure \$642.62 (**Finance**);

BUDGET RESOLUTIONS - In the Matters of: Approving a budget change within the General Fund Sheriff Civil Division for FY 2023-24 **BR2023-027** Fiscal Impact: Increase in expenditure and revenue categories of \$10,795.00 (**Finance**); Approving a budget change within the Klamath Falls Street fund for FY 2023-24 **BR2023-028** Fiscal Impact: Decrease in revenues and expenditures of \$1,498,000.00 (**Finance**); Adoption of 23-24 Budget. **BR2023-040** Fiscal Impact: None (**Finance**); Imposing and Categorizing Taxes for 23-24 FY. **BR2023-041** Fiscal Impact: Imposes rate of \$1.73260 per \$1000 of assessed value permanent rate levy for Operations. 0.05000 per \$1000 of assessed value for Museums. Categorizes taxes as General Fund at rate of \$1.68610 per 1000 of assessed value. Veterans Fund at a rate of \$0.04650 per 1000 of assessed value and Museum Fund at \$0.05000 per \$1000 of assessed value. \$10,300,000 estimated Ad Valorem Property Taxes (**Finance**); Designating Positions authorized to expend and encumber funds for 23-24 FY. **BR2023-042** Fiscal Impact: None (**Finance**); Approving a supplemental budget resolution in the Community Development, Solid Waste and Parks funds **BR2023-043** Fiscal Impact: Community Development \$353,722.00 additional revenues, \$875,405.00 in additional reserves for future expenditures; Solid Waste increase in revenues and expenditures of \$248,056.00; Parks \$2000.00 increase in revenues and expenditures (**Finance**); Approving a supplemental budget resolution in the General Fund Assessor's Office and the Commissioners Misc. Grant Fund **BR2023-044** Fiscal Impact: \$10,250.00 increase in transfers and expenditures to the General Fund Assessor and Commissioner's Misc. Grant Fund (**Finance**); Approving a supplemental budget resolution in the General Fund – Clerk Elections and Recording **BR2023-045** Fiscal Impact: None (**Finance**); Approving a supplemental budget resolution in the General Fund – District Attorney's Office and District Attorney Special Revenue Fund **BR2023-046** Fiscal Impact: \$22,200.00 increase in revenues and expenditures in the District Attorney's Office (**Finance**); Approving a supplemental budget resolution within the General Fund Sheriff's Office Patrol and Animal Control Divisions and the Equipment Reserve Fund **BR2023-047** Fiscal Impact: \$26,094.00 (**Finance**); Approving a supplemental budget resolution in the General Fund Tax Collector Department **BR2023-048** Fiscal Impact: \$70,000.00 decrease in revenues within the General Fund Tax Collector department (**Finance**); Approve the supplemental budget resolution in the

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Internal Service Human Resource and Non-Departmental Funds **BR2023-049** Fiscal Impact: \$9,000.00 increase in transfers to Human Resources from Internal Services Non-Departmental (**Finance**); Approving a supplemental budget resolution within the Internal Services – Information Technology Fund **BR2023-050** Fiscal Impact: None (**Finance**); Approving a supplemental budget resolution in the Mental Health – Developmental Disabilities Program **BR2023-051** Fiscal Impact: None, however there is a \$185,700.00 reallocation from operating contingency to various material and service expenditures (**Finance**); Supplemental Budget Resolution within Public Health Fund. **BR2023-052** Fiscal Impact: \$624,456 increase in revenues and expenditures (**Finance**); Supplemental Budget Resolution within Fairgrounds and COVID19 Pandemic Fund. **BR2023-053** Fiscal Impact: \$1,738,271 increase in revenues and expenditures (**Finance**); Supplemental Budget Resolution within General Fund and General Fund Reserve. **BR2023-054** Fiscal Impact: \$3,274,903 decrease in revenues and expenditures in General Fund and \$11,347,677 increase in revenues and expenditures in General Fund Reserve (**Finance**); Supplemental Budget Resolution within Mental Health and Developmental Disabilities Fund. **BR2023-055** Fiscal Impact: \$35,000 appropriation from reserve for future expenditures (**Finance**); Supplemental Budget Resolution within Internal Services- GIS, and General Admin and General Fund-Watermaster, Juvenile, Tourism and Economic Development Funds. **BR2023-056** Fiscal Impact: \$178,775 increase in revenues and expenditures (**Finance**); Supplemental Budget Resolution within Internal Service – Finance Dept. **BR2023-059** Fiscal Impact: None (**Finance**);

BIDS/PROPOSALS – In the Matters of: Approving the purchase of a 2023 Ford F250 to include upfit for the Sheriff's Office Search and Rescue Division Fiscal Impact: expenditure not to exceed \$70,000.00 to be paid from the Sheriff's Special Revenue Search and Rescue Fund (**Sheriff**); Authorization to issue Invitation for Bids for Sprague River Road Overlay Project. Fiscal Impact: None (**Public Works**); Approval of the purchase of the eight barriers for the top tier of the jail Fiscal Impact: Expenditures in the amount of \$14,977.74 to be paid from the Sheriff's Office General Fund Corrections (**Sheriff**); Approving the purchase of 8 2023 Dodge Durango Pursuit vehicles to include upfitting, radios and repeaters for he Sheriff's Office Patrol Division Fiscal Impact: Expenditures not to exceed the amount of \$640,000.00 to be paid from the Sheriff's Office Equipment Reserve (**Sheriff**); Approving a request a for quotes for 3125 Crosby Ave. Klamath Falls, OR Fiscal Impact: None (**Tax**); Accept quote from Lithia Ford for three 2023 F250 Super Duty trucks. Fiscal Impact: Expenditure \$223,950.00 (**Public Works**); Reject all bids for the 2023 Shasta Way Sidewalk project. Fiscal Impact: None (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Adopting revisions to the Klamath County Contracting Policies and Procedures Chapter 1 section 1.9 (2) Departmental Spending Authority. **RE2023-016** Fiscal Impact: None (**Risk/Counsel**); Resolution signing an interfund loan between General Fund and Fairgrounds fund. **RE2023-017** Fiscal Impact: 2,500,000

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transfer to Fairgrounds fund with approximately \$600,000 interest income over life of loan.
(Finance)

ORDERS - In the Matters of: Appointing Nicholas Oldham and Fred Ginestar to the Poe Valley Vector Control District Board **OR2023-102** Fiscal Impact: None (**BOCC**); Reappointing Diann Walker-Pope and Matthew Gray to the Ambulance Advisory Committee **OR2023-103** Fiscal Impact: None (**BOCC**); Appointing individuals to the Spence Mountain Maintenance Advisory Committee. **OR2023-104** Fiscal Impact: None (**BOCC**); Appointing Bill Alguire to the Ambulance Advisory Committee **OR2023-105** Fiscal Impact: None (**BOCC**); Appointing Clinton Rajnus to the Planning Commission **OR2023-106** Fiscal Impact: None (**BOCC**); Appointing Stewart Decker to the Planning Commission **OR2023-107** Fiscal Impact: None (**BOCC**); Order to transfer real estate not in use by Klamath County for sale to public. **OR2023-109** Fiscal Impact: None (**Property Sales**); Appoint individuals to the PIER Committee. **OR2023-110**. Fiscal Impact: None (**BOCC**)

AGREEMENTS - In the Matters of: Approving a logo usage agreement with Klamath Wingwatchers Fiscal Impact: None (**Finance**); Approving the Klamath County Domestic Well Financial Assistance Grant Agreements Fiscal Impact: \$16,117.50 expenditure from the Commissioners Miscellaneous Grant Fund (**Finance**); Approving the American Rescue Act Grant Agreements for the completed and ready applicants KCEDA and Skyline Brewing Fiscal Impact: \$1,045,000.00 expenditure from the COVID19 Pandemic Grant Fund (**Finance**); Approving amendment #1 to the Title III Contract – BLM O&C Lands Restoration Project between Klamath County and Klamath County Community Corrections Fiscal Impact: \$161,681.22 (**Finance**); Approving an agreement between Klamath County and Moss Adams LLP for professional audit services for fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$256,975.00 for the full term of the initial contract (**Finance**); Approving an agreement between Klamath County and Moss Adams LLP for professional audit services of the Klamath County Employee's Pension Plan for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$23,640.00 for the full term of the initial contract (**Finance**); Approving an agreement between Klamath County and Moss Adams LLP for professional audit services of the Klamath County Treasurer's Investment Pool for the fiscal year ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$23,640.00 for the full term of the initial contract (**Treasurer**); Approving an agreement between Klamath County and Rocky Mountain Construction for the Fairgrounds RV Expansion Project Fiscal Impact: \$2,669,157.50 (**Fairgrounds**); Agreement with Downtown Association for Third Thursday participation. Fiscal Impact: Expenditure \$160.00 (**Developmental Disabilities Services**); Task Order H to the Master Agreement with Oregon Tech. Fiscal Impact: None (**Public Health**); MOU with Klamath Irrigation District. Fiscal Impact: Revenue not to exceed \$4,800 annually. (**Community Corrections**); American Rescue Act Grant Agreement with Crescent Gilchrist Community Action Team. Fiscal Impact: Expenditure \$34,814.00 (**Finance**); Domestic Well Financial Assistance Grant Agreements; McBee, & Petersen. Fiscal Impact: Expenditure \$17,706.83

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(Finance); Federal Clean Vessel Act Grant Agreement with State of Oregon Marine Board. Fiscal Impact: \$2000 revenue with \$913 matching funds. **(CDD/Parks)**; Approving the room reservation application for a room at the Community Health Education Center Fiscal Impact: \$180.00 from Health Promotion Disease Prevention **(Public Health)**; Approving amendment 3 to Agreement No. C03212 between Multnomah Education Service District and Klamath County Public Health Fiscal Impact: increased quarterly expense of \$700.00 statewide, for a total quarterly expense of \$59,396.00 county allocation to be determined on a rolling quarterly percentage payable from Public Health Clinic Nursing **(Public Health)**; Amendment to agreement with State of Oregon Department of Administrative Services for ARPA Funding. Fiscal Impact: None **(Finance)**; Approving the SaaS Agreement with Gravity for Reporting software, Fiscal Impact: \$35,000.00 expenditure to the Internal Service Finance Department, the software is \$22,000.00 with a one-time setup fee of \$13,000.00 **(Finance)**; Lease with Klamath Youth Sports Complex for 905 Wiard St. Fiscal Impact: \$1.00 revenue. **(Property Sales)**; Wildfire Risk Reduction Grant agreement with Oregon State Fire Marshall's Office. Fiscal Impact: Revenue of \$415,000 **(Finance)**; Amendment 2 with KBBH for Residential Monitoring Services. Fiscal Impact: Expenditure of \$420,000 **(Community Corrections)**; Amendment 2 with KBBH for batterer intervention Services. Fiscal Impact: Expenditure of \$105,000 **(Community Corrections)**; Amendment 2 with KBBH for Mentor Services. Fiscal Impact: Expenditure of \$420,000 **(Community Corrections)**; Amendment 2 with KBBH for Sex Offender Services. Fiscal Impact: Expenditure of \$210,000 **(Community Corrections)**; MOU with Sprague River Community Action Team. Fiscal Impact: None **(Property Sales)**; IGA with Department of Consumer and Business Services. Fiscal Impact: Estimated annual revenue of \$25,000. **(Tax)**; Domestic Well Agreements with Barrans, Medeiros, Newberg and Smith. Fiscal Impact: Expenditure of \$67,801.49. **(Finance)**; Domestic Well Agreement with Walker. Fiscal Impact: Expenditure of \$23,995.58. **(Finance)**; Business Associate Agreement with Zoom: Fiscal Impact: None **(I.T.)**; MOA with Rocky Mountain Construction and Wocus Bay Boat Marina. Fiscal Impact: None **(Parks)**; Agreement with Roe Review and Support Services. Fiscal Impact: Expenditure not to exceed \$24k **(District Attorney)**; IGA with Klamath County Fire District 1. Fiscal Impact: TBD **(Emergency Management)**; IGA with Chiloquin-Agency Lake Rural Fire Protection District. Fiscal Impact: TBD **(Emergency Management)**; IGA with Klamath Fire Prevention District. Fiscal Impact: TBD **(Emergency Management)**; IGA with Keno Rural Fire Protection District. Fiscal Impact: TBD **(Emergency Management)**;

Previously approved Agreements: APPROVED 5/30/23 Maintenance Agreement with Ricoh and the Klamath County Sheriff's Office-Corrections Fiscal Impact: Estimated expense to the General Fund Sheriff's Office Corrections of \$2,995.90 for the printer purchase and \$81.00 for the remainder of the fiscal year then \$976.00 for full subsequent years maintenance agreement **(Sheriff)**; **APPROVED 3/28/23** Agreement 179272 with State of Oregon Health Authority. Fiscal Impact: Revenue not to exceed \$118,000k per year. **(Public Health)**; **Approved 2/21/2023** Contract with SJC Cultural Consultant & Associates. Fiscal Impact: Expenditures for Phase 1 \$7,500 and Phase 2 \$6,000

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(Community Corrections); Approved 4/04/2023 Amendment to agreement 169205 with State of Oregon. Fiscal Impact: None **(Developmental Disabilities); Approved 4/4/2023** MOU with State Library. Fiscal Impact: Revenue of \$3,584.25 **(Library); Approved 4/11/2023** Approval to accept quote from Cardinal Flooring. Fiscal Impact: Expenditure \$43,500 **(Maintenance); 4/11/2023** Approval to accept quote Lithia Ford for 2 F250 pickups: Expenditure \$112,060 **(Public Works); 5/2/2023** Approving an agreement with City of Klamath Falls for Firearms training. Fiscal Impact: None **(Sheriff); 5/16/2023** Approving purchase of 905 Wiard St. from Klamath Community Youth Sports Complex. Fiscal Impact: Expenditure \$255,000 **(Property Sales); 5/16/2023** MOU between Public Works and Community Corrections for maintenance services. Fiscal Impact: Expenditure not to exceed \$20,000 **(Drainage); Approved 5/30/23:** Amendment 1 to agreement 170712 with State of Oregon Health Authority. Fiscal Impact: Revenue \$250,000 **(Public Health)**

LICENSES – In the Matters of: Approving a recommendation for new liquor license for Playhouse Tavern Inc. Fiscal Impact: Revenue of \$25.00 to the General Fund-Commissioners **(BOCC);**

DRAINAGE SERVICE DISTRICT - In the Matters of: Approving an agreement between Klamath County and Moss Adams LLP for professional audit services of the Klamath County Drainage Service District for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$23,640.00 for the full term of the contract **(Drainage);** Public Hearing on Budget for 23-24 Fiscal Year. Fiscal Impact: Expenditure \$323.44 **(Drainage);** Adoption of 23-24 Budget. **BR2023-029** Fiscal Impact: None **(Drainage);** Imposing Assessments for 23-24 FY. **BR2023-030** Fiscal Impact: Rate of \$24.00 per tax lot. **(Drainage);** Designating Positions authorized to expend and encumber funds for 23-24 FY. **BR2023-031** Fiscal Impact: None **(Drainage)**

EXTENSION SERVICE DISTRICT – In the Matters of: Approving an agreement between Klamath County and Moss Adams LLP for professional audit services of the Extension Service District for fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$23,640.00 for the full term of the contract **(Extension);** Public Hearing on Budget for 23-24 Fiscal Year. Fiscal Impact: Expenditure \$370.05 **(Extension);** Adoption of 23-24 Budget. **BR2023-035** Fiscal Impact: None **(Extension);** Imposing and Categorizing Taxes for 23-24 FY. **BR2023-036** Fiscal Impact: Rate of \$24.00 per tax lot. **(Extension);** Designating Positions authorized to expend and encumber funds for 23-24 FY. **BR2023-037** Fiscal Impact: None **(Extension)**

LIBRARY SERVICE DISTRICT – In the Matters of: Approving an agreement between Klamath County and Moss Adams LLP for professional audit services of the Library Service District for fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$23,640.00 for the full term of the contract **(Library);** Public Hearing on Budget for 23-24 Fiscal Year. Fiscal Impact: Expenditure \$395.17 **(Library);** Adoption of 23-24 Budget. **BR2023-032** Fiscal Impact: None **(Library);** Imposing and Categorizing

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Taxes for 23-24 FY. **BR2023-033** Fiscal Impact: Rate of \$0.4900 per \$1000 of assessed value per tax lot. **(Library)**; Designating Positions authorized to expend and encumber funds for 23-24 FY. **BR2023-034** Fiscal Impact: None **(Library)**; Agreement with Basin Partners Internship Program (BPIP). Fiscal Impact: Expenditure \$1,200.00 **(Library)**; Budget Resolution within Reserve Fund. **BR2023-057** Fiscal Impact: None **(Library)**;

ROAD SERVICE DISTRICT - In the Matters of: Approving an agreement between Klamath County and Moss Adams LLP for professional audit services of the Road Service District for fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 Fiscal Impact: \$23,640.00 for the full term of the contract **(Road)**; Public Hearing on Budget for 23-24 Fiscal Year. Fiscal Impact: Expenditure \$319.82 **(Road)**; Adoption of 23-24 Budget. **BR2023-038** Fiscal Impact: None **(Road)**; Designating Positions authorized to expend and encumber funds for 23-24 FY. **BR2023-039** Fiscal Impact: None **(Road)**

OTHER - In the Matters of: Right of Way Dedication with Balsinger. Fiscal Impact: Expenditure: \$1,942 **(Public Works)**; Right of Way Dedication with Smalley. Fiscal Impact: Expenditure: \$1,747 **(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: Approving and authorizing the Chair to sign the EPA Region 10 Community Grant Application Fiscal Impact: None **(Finance)**; Authorization to apply for the Carbon Reduction Program-Electric Vehicle Charging Station Grant. Fiscal Impact: None **(Finance)**;

PLANNING COMMISSION – Final Order CLUP 3-20. **OR2023-108** Fiscal Impact: None **(Planning)**

DATED this 30th day of June, 2023.



Derrick DeGroot, Chair
Klamath County Board of Commissioners

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