

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

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the June 27, 2023 Business Meeting.

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Proclaiming July 24-30, 2023 as Rotary Week in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Proclaiming July 17-23, 2023 as Probation, Parole and Community Supervision Week in Klamath County, Oregon Fiscal Impact: None (**BOCC**).

**BUDGET RESOLUTIONS** - In the Matters of: Approving a supplemental budget resolution in the General Fund – Emergency Management Department and the Sheriff's Office **BR2024-001**; Fiscal Impact: None (**Finance**).

**BIDS/PROPOSALS** – In the Matters of: Accepting a quote from GenPac General Pacific Inc. for two drones with Responder cast service to USDA/APHIS range riders for support with wolf activity Fiscal Impact: \$35,950.00 from the ODA Wolf Depredation Grant Commissioners Misc. Grant Fund (**Finance**); Accepting a bid award from Knife River Corp. for 2023 EAC Rock Production Fiscal Impact: None (**Public Works**); Accepting a quote from Crafcoc Inc. for one new Crafcoc Patcher II Fiscal Impact: \$82,914.54 expenditure to the Road Dept. Equipment Reserve Budget (**Public Works**); Accepting a quote from Premier Truck Group of Portland for one new 2024 Freightliner Dump Truck with spreader and plow Fiscal Impact: \$314,089.00 expenditure to the Road Department Equipment Reserve Budget (**Public Works**); Accepting a quote from Premier Truck Group of Portland for one new 2024 Freightliner Roll Off Deck Truck Fiscal Impact: \$161,927.00 expenditure to the Road Department Equipment Reserve Budget (**Public Works**); Accepting a quote from Process Heating Company Inc. for a 2023 Patch King Electric Asphalt Patcher Fiscal Impact: \$59,693.00 expenditure to the Public Works Equipment Reserve Budget (**Public Works**);

**ORDINANCES** - In the Matters of: None

**RESOLUTIONS** - In the Matters of: None

**ORDERS** - In the Matters of: Vacating lots 899 and 900 of Running Y Resort Phase 11 1<sup>st</sup> addition map no. R-3808-003C0 tax lots 01700 and 01800 **OR2024-001** Fiscal Impact: None (**Planning**); Vacating lots 35 and the vacated lots 36 and 37 of Block 6 Mountain Lakes Homesite map no. R-3606-017D0 tax lots 02500 and 02600 **OR2024-002** Fiscal Impact: None (**BOCC**); Appointing Charlotte Stringer-Stine to the Goldfinch Special Road District Board **OR2024-003** Fiscal Impact: None (**BOCC**).

**AGREEMENTS** - In the Matters of: Approving an amendment to grant agreement DR-4432-25-F with the Oregon Military Department, Office of Emergency Management Fiscal Impact: None (**Emergency Management**); Approving an amendment to grant agreement DR-4432-04-F with the Oregon Military Department, Office of Emergency Management

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Fiscal Impact: None (**Emergency Management**); Approving an agreement with Microsoft via SoftwareOne to provide Microsoft Enterprise Renewal for Klamath County Fiscal Impact: \$138,301.68 per year for 3 years (**Information Technology**); Approving the Klamath County Domestic Well Financial Assistance Grant Agreements Fiscal Impact: \$18,933.75 expenditure from the Commissioners Miscellaneous Grant Fund (**Finance**); Approving Amendment 2 to the Contract between Klamath County and Castle Tire & Recycling Fiscal Impact: Continued charge of \$1,080.00 per 28' trailer of scrap tires (**Solid Waste**); Approving a Memorandum of Agreement with the Klamath Tribes for the Building Department to provide building code consulting services to the Tribes Fiscal Impact: \$1,771.50 estimated revenue to the Building Department (**Building**); Approving a contract with ZCS Engineering for engineering services for the Swan Lake Bridge (35C197) Rehabilitation Project Fiscal Impact: not to exceed \$39,000.00 expense to the Road Operating Budget (**Public Works**); Approving a Master Agreement with the Downtown Association for departments to participate in Third Thursday events Fiscal Impact: booth rental fee, set by the Downtown Association, to be paid from individual department budgets (**BOCC**);

**Previously approved:** **Approved 6/29/23** Public hearing on proposed supplemental budget resolution for Klamath County budget for fiscal year 2022-2023 Fiscal Impact: \$326.99 expenditure to the Finance budget for advertising costs (**Finance**); **Approved 6/29/23** Supplemental budget within the Treasurer County Schools, Taylor Grazing and Juvenile Capital Project Funds **BR2023-058** Fiscal Impact: \$787,287.00 increase in revenues and expenditures (**Finance**); **Approved 6/27/2023** Grant Agreement with Oregon State Parks and Recreation District Rural ATV Patrol Fiscal Impact: Revenue of \$57,822.00 with a \$17,077.50 County Matching funds commitment (**Sheriff**); **Approved 6/27/23** Intergovernmental Agreement 180017 for financing of public health services between the State of Oregon, Oregon Health Authority and Klamath County Fiscal Impact: \$1,335,639.45 for FY 23/24 (**Public Health**); **Approved 5/16/23** MOU between Klamath County Public Works and Klamath County Community Corrections. Fiscal Impact: Expenditure not to exceed \$80k. (**Public Works**).

**LICENSES** – In the Matters of: None

**LIBRARY SERVICE DISTRICT** – In the Matters of: Accepting a quote from The Heat-N-Air Man to install a new HVAC system at the Sprague River Branch Library Fiscal Impact: \$12,980.00 expense from the Building Maintenance & Repair Fund (**Library**).

**EXTENSION SERVICE DISTRICT** – In the Matters of: None

**DRAINAGE SERVICE DISTRICT** - In the Matters of: None

**OTHER** - In the Matters of: None

**REPORTS** - In the Matters of: None

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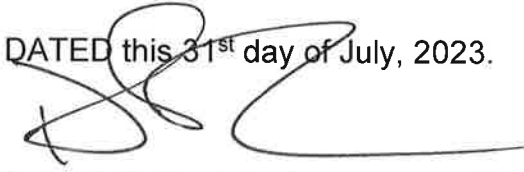
**PETITIONS** - In the Matters of: None

**REFUNDS** - In the Matters of: None

**GRANTS** – In the Matters of: Approval to apply for the Specialty Court Grants (Drug Court and Mental Health Court) Fiscal Impact: none (**District Attorney**).

**PLANNING COMMISSION** - None

DATED this 31<sup>st</sup> day of July, 2023.



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Derrick DeGroot, Chair  
Klamath County Board of Commissioners