

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

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from July 25, 2023; August 1, 2023; August 8, 2023; August 15, 2023; August 22, 2023 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 regarding a new fee schedule for the Solid Waste Division. Fiscal Impact: Expenditure \$128.46 (**Solid Waste**); Monthly Employee Service Awards. Fiscal Impact: None (**BOCC**); Proclaiming the 75th anniversary of Oregon Tech. Fiscal Impact: None (**BOCC**); Proclaiming the month of September as National Alcohol and Drug Addiction Recovery Month. Fiscal Impact: None (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting bid from Rocky Mountain Construction for the 2023 Sprague River Road Overlay Project. Fiscal Impact: None (**Public Works**); Accepting the lowest quote for flood damage repair at the motel Fiscal Impact: none (**Community Corrections**); Accepting the quote from Mathis Concrete LLC for the 2023 Shasta Way Driveway Ramp Repairs Project Fiscal Impact: None (**Public Works**); Accepting the quote from Peterson CAT for one new Caterpillar Motor Grader with Henke Lift Folding V-Plow Fiscal Impact: \$443,000.00 expenditure from the Road Department Equipment Reserve Budget (**Public Works**); Accepting quote from Care Validate. Fiscal Impact: None (**Human Resources**)

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: A Resolution Declaring a State of Emergency for the Golden Fire. **RE2024-001** Fiscal Impact: None (**Emergency Management**); Resolution adopting a new fee schedule for the Solid Waste Division. **RE2024-002** Fiscal Impact: None (**Solid Waste**); Declaring a local emergency in Klamath County to deal with the Annular Solar Eclipse **RE2024-003** Fiscal Impact: None (**BOCC**); Resolution to Repeal Provisions Enacted Pursuant to Oregon Ballot Measure 110. **RE2024-005** Fiscal Impact: None (**BOCC**)

ORDERS - In the Matters of: Order appointing Cody Redding to the Developmental Disabilities Advisory Board. **OR2024-004** Fiscal Impact: None (**BOCC**); Executing an Order for imposing of speed restrictions on Booth Road and Vale Road **OR2024-005** Fiscal Impact: \$6,000.00 expenditure to the Road Operating Budget (**Public Works**); Order to distributor second quarter, ending June 30, 2023 TRT funds **OR2024-006** Fiscal Impact: Expenditure \$971,424.62 (**Tax**); Order appointing Joe Spendolini, Scott Siracusa and Jennifer Cole to the Library Advisory Board. **OR2024-007** Fiscal Impact: None (**BOCC**); Livestock Order Singh vs Harmon **OR2024-008**. Fiscal Impact: Expenditure of \$1,250.00 for restitution and \$500.00 revenue. (**BOCC**); Livestock Order Crowder vs Schuster **OR2024-009**. Fiscal Impact: Revenue of \$760.00. (**BOCC**); Vacating lots 61

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and 62 of Odessa Summer Homes Map No. R-3606-014CB tax lot 04200 **OR2024-010** Fiscal Impact None (**Planning**); Appointing David Hill to the Predatory Animal Control District Board **OR2024-011** Fiscal Impact: None (**BOCC**); Appointing David Schuler to the Klamath County Library Advisory Board **OR2024-012** Fiscal Impact: None (**BOCC**); Appointing Margaret Menke to Klamath Falls Forest Estates Unit 1. **OR2024-013** Fiscal Impact: None (**BOCC**)

AGREEMENTS - In the Matters of: Annexation Agreement with City of Klamath Falls. Fiscal Impact: None. (**BOCC**); Agreement with Rocky Mountain Construction for the 2023 Sprague River Road Overlay Project. Fiscal Impact: Expenditure \$1,853,278.00 (**Public Works**); Domestic Well Financial Assistant Agreements with Stork and Wood. Fiscal Impact: Expenditure \$61,655.82 (**Finance**); Amendment 1 to the Exclusive Negotiating Agreement with Rocky Mountain Fiscal Impact: None (**Property Sales**); Amendment 2 to the Exclusive Negotiating Agreement with Rocky Mountain Fiscal Impact: None (**Property Sales**); Domestic Well Financial Assistance Grant Agreements with Dodge and Wedam Fiscal Impact: \$71,040.74 (**Finance**); An agreement between Public Works and the City of Klamath Falls for chip sealing services Fiscal Impact: none however revenues and expenditures will be increased up to \$250,000.00 (**Public Works**); A contract between Klamath County and Mathis Concrete LLC for the 2023 Shasta Way Driveway Ramp Repairs Project Fiscal Impact: \$49,487.39 (**Public Works**); Amendment 2 to Agreement 156-21 between the Oregon Department of Environmental Quality and Klamath County Fiscal Impact: None (**Public Health**); Amendment 2 to Agreement with SCOEDD Fiscal Impact: None (**Public Health**); Maintenance agreement with Cannon Fiscal Impact: Expenditure of approx. \$205 monthly (**Public Health**); Amendment 1 to Infrastructure agreement with High Caliber Spirits. Fiscal Impact: None (**Finance**); Amendment 1 to marketing agreement with High Caliber Spirits. Fiscal Impact: None (**Finance**); Amendment 1 to economic development agreement with High Caliber Spirits. Fiscal Impact: None (**Finance**); Domestic Well agreements with Eytchison, Merkle and Wedam. Fiscal Impact: Expenditure \$63,713.47 (**Finance**); Amendment P00008 to agreement 140L4319PO121 with Department of Interior Bureau of Land Management. Fiscal Impact: Potential increased revenues of \$10k. (**Sheriff**); Signing a strategic Endorsement with Klamath Community College Fiscal Impact: None (**Information Technology**); Approving the Domestic Well Financial Assistance Grant Agreement for Surane Fiscal Impact: \$11,010.27 (**Finance**); Approving a direct appointment contract for services for Project Management overflow associated with various projects for the Public Works Department Fiscal Impact: not to exceed \$99,500.00 expense to the Road Operating budget (**Public Works**); Approving a contract with Knife River Corporation Northwest for 2023 EAC Rock Production Fiscal Impact: \$707,662.50 expenditure to the Road Operating budget (**Public Works**); Approving the lease agreement between Klamath County Emergency Management and Klamath 9-1-1 Communications District Fiscal Impact: \$6,107.51 (**Emergency Management**); Approving the Domestic Well Financial Assistance Grant Agreement for Kliever and McGrath Fiscal Impact: Expenditure \$35,254.2 (**Finance**); Agreement with SCOEDD. Fiscal Impact: Expenditure 50,000. (**Finance**); Agreement with Modoc Contracting. Fiscal Impact: Expenditure

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\$12,886,948.00 (**Juvenile**); Agreement with Sarah Dougherty. Fiscal Impact: Expenditure \$2,600 (**Sheriff**); Equitable Sharing Agreement with Federal Government. Fiscal Impact: Unknown (**Sheriff**); Agreement with Permittium. Fiscal Impact: Expenditure \$3000 annually. (**Sheriff**);

Previously approved Agreements: **Approved 6/27/23** Agreement with Microsoft via SoftwareOne. Fiscal Impact: Expenditure \$414,905.04 (**Information Technology**); **Approved 7/25/23** Amendment 14 to IGA 169517 between the State of Oregon, Oregon Health Authority and Klamath County Public Health Fiscal Impact: decreased grant award for FY 23 of \$3,272.00 to sub department 4049 (**Public Health**); **Approved 5/30/23** Memorandum of Understanding for participation in the Oregon Timber Counties Coalition (OTCC). Fiscal Impact: Expenditure of 15k (**BOCC**); **Approved 7/25/23** Amendment 1 to IGA with State of Oregon Building Code Division. Fiscal Impact: None (**CDD/Building**)

LICENSES – In the Matters of: Approving a recommendation for renewal liquor licenses for Castel’s Southside, Crater Lake Zip Line, Cinders Café; Worden Truck Stop; Crater Lake Junction Travel Center, Black Bear Diner, Squaw Flat Store, Crescent Shell, Manley’s Tavern, Midland Family Market, Murphy’s Market, Whistler’s Trading Post, Eastside Liquor, Odell Lake Lodge & Resort, Stagecoach Pizza, Abby’s Pizza, Bigfoot Tavern, Crater Lake Lodge, Gilchrist Grocery & Deli, Keno Store, Madison Market, Bly Market, Fast Break Homedale Market, Fast Break River Market, Fast Break Bonanza Market, Leins Store, Mac’s Store, MSM 534, Harriman Springs Restaurant, Jade Room Restaurant and Lounge, Mohawk Restaurant, Odell Sportsmen Center, Dollar General 18282 Crescent, Dollar General 16696 Chiloquin, Rick’s Smoke Shop, Mario’s Italian Sandwiches, Red Rooster, Fiscal Impact: Revenue of \$10.00 for each renewal license to the General Fund Commissioners (**BOCC**).

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: Authorization to issue a Request for Quotes for construction services for cleaning the 1-C and 1-C3 drainage canals Fiscal Impact: none (**Drainage**);

OTHER - In the Matters of: Deed of Dedication for road and public utilities right-of-way. Fiscal Impact: None (**Public Works**); Signing Land Partition 12-23 on behalf of Klamath County as the Property Owner Fiscal Impact: None (**Planning**);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

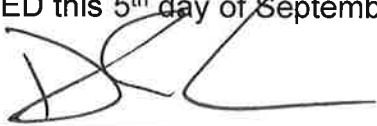
REFUNDS - In the Matters of: None

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GRANTS – In the Matters of: Approving the District Attorney’s Office to apply for the Victims of Crime Act (VOCA) Grant 2023-2025 Fiscal Impact: \$386,176.00 revenue to the District Attorney’s budget (**District Attorney**); Approving ODVA Grant Application. Fiscal Impact: Revenue of \$136,958.00. (**Veterans**);

PLANNING COMMISSION – Ordinance 45.102 for approval of CLUP 2-23. Fiscal Impact: None (**Planning**)

DATED this 5th day of September, 2023.



Derrick DeGroot, Chair
Klamath County Board of Commissioners