

**CONCISE STATEMENT
MONTH OF JULY 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from the June 30, 2020; July 7, 2020; July 14, 2020; July 21, 2020 Business Meetings, Fiscal Impact: none (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none (**BOCC**); Second Hearing on proposed Ordinance 51.08. Fiscal Impact: \$142.96 expenditure (**BOCC**); Proclaiming the week of July 19 – 25, 2020 as Pretrial, Probation and Parole Supervision Week, Fiscal Impact: None (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Adoption of a budget resolution within the General Fund Sheriff's Office – Animal Control Division, **BR2020-049** Fiscal Impact: None. There is a \$10,000.00 change in expenditure categories (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting and executing the bid award from Rocky Mountain Construction, LLC for the Washburn Way Cold Plan Removal and Inlay 2020 Construction Project, Fiscal Impact: None (**Public Works**); Requesting approval to purchase and upfit a used 2016 Ram 2500 truck for the Patrol Division, Fiscal Impact: Expense of \$42,000.00 to be paid from Sheriff's Office Equipment Reserve Fund-Patrol (**Sheriff**); Approval to allow Basin Telecom to install access control hardware to physically secure Government Center building, Fiscal Impact: \$18,405 expenditure to the Clerk Election budget. This will be reimbursed by Oregon Secretary of State's Office (**Clerk**); Approval to purchase new Caterpillar Model 315 Excavator. Fiscal Impact: \$218,197.68 expenditure. (**Solid Waste**); Approval to purchase new Caterpillar Model D8T Track Type Tractor Waste Hauler. Fiscal Impact: \$792,864.41 expenditure (**Solid Waste**); Approval to purchase new Renegade Mower from Klamath Basin Equipment. Fiscal Impact: \$11,155.50 expenditure (**Solid Waste**);

ORDINANCES - In the Matters of: Approval of Ordinance 51.08, Animal Control and Dog Services. Fiscal Impact: None (**BOCC**);

RESOLUTIONS - In the Matters of: Resolution setting the hearing date on proposed annexation request to Crescent Sanitary District by Janet Davis. **RE20201-001** Fiscal Impact: None (**BOCC**)

ORDERS - In the Matters of: Appointing Claudia Steen to the Green Knolls Estates Special Road District Board, **OR2021-001** Fiscal Impact: None (**BOCC**); Reappointing Gay Jarvinen to the Library Advisory Board, **OR2021-002** Fiscal Impact: None (**BOCC**); Appointing Scott McEnroe to Klamath River Acres Special Road District, **OR2021-003** Fiscal Impact: None (**BOCC**); Order to transfer real estate owned by Klamath County and not in use for county purposes to be offered for sale to the public. **OR2021-004** Fiscal Impact: Potential revenue of \$169,800.00 if all properties sell at minimum bid. (**Property Sales**); Appointing Tony Ford and Ammond Crawford to the Local Alcohol and Drug

Planning Committee, **OR2020-005** Fiscal Impact: none (**BOCC**);

AGREEMENTS - In the Matters of: Approving the Assessor to purchase and sign the agreement for two 2020 Ford Ranger pickups from Lithia Ford, Fiscal Impact: \$54,946.20 from the Assessor's Office Equipment Reserve Fund (**Assessor**); Approving amendment 1 to the Chiloquin Visions in Progress Tourism Grant Agreement, Fiscal Impact: None (**Finance**); Approving an MOU between Sky Lakes Medical Center, Inc., the City of Klamath Falls and Klamath County, Fiscal Impact: expense not to exceed \$240,000.00 from the Road Department Operating Budget (**Public Works**); Amendment 1 to agreement 19-PA-11060200-027 with Freemont-Winema National Forest for weed control. Fiscal Impact: Revenue of \$50,000 (**Public Works**); MOU with Klamath Lake Community Action Services. Fiscal Impact: None (**Public Health**); Agreement with Cannon for a printer. Fiscal Impact: .01392 per copy for black and white and .1176 for color copies (**District Attorney**); Hotel Rate Agreement with Oregon 8 Motel. Fiscal Impact: Expenditure not to exceed \$10,000 (**Public Health**); IGA with Lake County for 2020-21 placement of Lake County youth in Juvenile Detention Center. Fiscal Impact: Potential minimum revenue of \$24,200.00 (**Juvenile**); Approving amendment 1 to Crater Lake Zipline Tourism Grant Agreement, Professional Development Conference, Fiscal Impact: None (**Finance**); Approving amendment 1 to Crater Lake Zipline Tourism Grant Agreement, Reaching Destination Oriented & Experience Driven Travelers, Fiscal Impact: None (**Finance**); Approving the Law Enforcement Services Agreement with the City of Chiloquin, Fiscal Impact: Revenue of \$3333.00 per month, not to exceed \$40,000.00 to the General Fund, Sheriff's Office – Patrol Division (**Sheriff**); Contract with DeAtley Crushing Co. Fiscal Impact: \$287,500.00 expenditure (**Public Works**); Agreement DASPS-3439-20 with State of Oregon Department of Administrative Services. Fiscal Impact: None (**I.T.**)

Previously approved Agreements: Approved 6/30/20 Lease agreement with Klamath 9-1-1 Communications District. Fiscal Impact: \$5724.00 for FY 20-21 (**Emergency Management**); **Approved 6/16/20** IGA No. 250-2021KLAMATH-000 Boating safety program with Oregon State Marine Board. Fiscal Impact: Revenue up to \$209,216.38 (**Sheriff**); **Approved 6/30/20** Amendment 11 to agreement 159817 with State of Oregon, Oregon Health Authority. Fiscal Impact: Revenue of \$989,160 for FY 20-21 (**Public Health**);

LICENSES – In the Matters of: None

LIBRARY SERVICE DISTRICT – In the Matters of: Study/Small Meeting Room Use Policy. Fiscal Impact: None (**Library**); Library of Things Guidelines and Agreement. Fiscal Impact: None (**Library**); Lease Agreement with Ernst Family Foundation for Gilchrist Branch. Fiscal Impact: \$4,632.00 annual expenditure (**Library**)

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval of Klamath County Emergency Operations Plan.
Fiscal Impact: None (**Emergency Management**);

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 (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the matter of File
Number: TYP II 2-20 South Suburban Sanitary District Final Order

DATED this 4th day of August, 2020.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners