

**CONCISE STATEMENT
MONTH OF FEBRUARY 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the January 26, 2021; February 9, 2021; February 16, 2021 Business Meetings. Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards, Fiscal Impact: none (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: In the Matters of: Adopting a Budget Resolution within the General Fund, Non-Departmental, Assessor, Tax Collector, Clerk, Commissioner, District Attorney, Justice Court, and Juvenile; AND Community Corrections Fund, Road Fund, Solid Waste Fund, Public Health Fund, Mental Health Fund, Veterans Fund, Museum Fund, Parks Fund, Fairgrounds Fund, Community Development Fund Internal Services Fund, Non-Departmental, General Administration, Human Resources, Counsel, Finance and Information Technology Departments and Facility Services Fund. **BR2021-011** Fiscal Impact: decrease in revenues and expenditures in the General Fund \$6,356.00 and Internal Services \$16,943.00. The following funds do not have a fiscal impact, however expenditure category are changed; Justice Court \$70.00; Community Corrections Fund \$4,078.00; Road Fund \$1,065.00; Public Health Fund \$2,590.00; Mental Health Fund \$2,345.00; Veterans Fund \$315.00; Museum Fund \$838.00; Parks Fund \$322.00; Solid Waste Fund \$4,922.00; Fairgrounds Fund \$6,764.00; Community Development Fund \$3,900.00 and Facility Services Fund \$2,969.00 (**Finance**)

BIDS/PROPOSALS – In the Matters of: Approval of the purchase of a 2020 Dodge Durango, Fiscal Impact: expense of \$47,854.72 to be paid from Sheriff's Office Equipment Reserve and \$4,507.35 from Special Revenue (**Sheriff**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution adopting revisions to the Klamath County Contracting Policies and Procedures Chapter 1 section 1.15(1), **RE2021-010** Fiscal Impact: none (**BOCC**);

ORDERS - In the Matters of: Appointing Donna Kness and William Essig to the Bly Vector Control District Board, **OR2021-045** Fiscal Impact: none (**BOCC**); Appointing Jeffrey Wolf to the Jack Pine Village Special Road District, **OR2021-046** Fiscal Impact: none (**BOCC**); Appointing Wendy Crawford to the Klamath River Acres Special Road District Board, **OR2021-047** Fiscal Impact: none (**BOCC**); Appointing Gretchen Bowers and Robert Saylor to the North Shasta Lighting District Board, **OR2021-048** Fiscal Impact: none (**BOCC**); Appointing Jennifer Fairfield to the Tourism Grant Review Panel, **OR2021-049** Fiscal Impact: none (**BOCC**); Appointing Robert Ritter to the Green Knolls Estates Special Road District Board, **OR2021-050** Fiscal Impact: none (**BOCC**); Appointing Carrie Pierce,

**CONCISE STATEMENT
MONTH OF FEBRUARY 2021**

Patty Case and Renea Wood to the Food Policy Council, **OR2021-051** Fiscal Impact: None (**BOCC**); Vacating lots 9 and 10 block 72 Klamath Falls Forest Estates Highway 66 Unit Plat No. 3 Subdivision, **OR2021-052** Fiscal Impact: None (**Planning**); Vacating lots 1,2,3,22,23 and 24 Block 40 of Crescent Subdivision, **OR2021-053** (**Planning**); Appointing Mary Palmer to the Two Rivers North Special Road District Board, **OR2021-054** Fiscal Impact: None (**BOCC**); Order authorizing distribution of 4th quarter 2020 Transient Room Tax. **OR2021-055** Fiscal Impact: Distribution of revenue totaling \$484,305.75 with \$4,891.98 revenue to Tax Collector's office. (**Tax Collector**); Appoint Ryan Hartman to the Predatory Animal Control District **OR2021-056** Fiscal Impact: None (**BOCC**)

AGREEMENTS - In the Matters of: PO Number 4500373437 with Gas Transmission Northwest for noxious weed control. Fiscal Impact: Revenue of \$3,500.00 (**Public Works**); Approving the Sheriff's Office to enter into a copier maintenance agreement with Canon, Fiscal Impact: Approximately \$55.20 monthly for 12 months out of Sheriff's Office Civil Division Materials and Services (**Sheriff**); Approving the agreement between Springbrook software and Klamath County, Fiscal Impact: \$221,781.13 expenditure for the Finance Department (**Finance**); Approving the Finance Department to enter into a copier maintenance agreement with Canon, Fiscal Impact: Approximately \$56.35 monthly for 12 months from the Finance Department (**Finance**); Agreement with US Department of Fish and Wildlife for noxious weed control. Fiscal Impact: Revenue of \$2,500.00 (**Public Works**); Agreement with Weyerhaeuser for noxious weed control. Fiscal Impact: Revenue of \$4,000.00 (**Public Works**); Contract with Great Basin Insurance for Agent of Record Services. Fiscal Impact: \$49,660.00 annual expenditure. (**Risk Management**); Master Service Agreement and Scope of Work with Clark Hill PLC and Crysipis. Fiscal Impact: Expenditure not to exceed \$5,000.00 (**Risk Management**)

Previously approved Agreements: **Approved 01/12/21** Amendment 15 to agreement 159817 Intergovernmental Agreement for the provision of Environmental Health Services between the State of Oregon, Oregon Health Authority and Klamath County, Fiscal Impact: increased grant revenue of \$29,142.00. \$5,459 to sub department 4029 Public Health Emergency Preparedness, \$5000 to sub department 4048 WIC and \$18,683 to sub department 4044 Clinic Nursing (**Public Health**); **Approved 01/26/21** Amendment 16 to agreement 159817 Intergovernmental Agreement for the provision of Environmental Health Services between the State of Oregon, Oregon Health Authority and Klamath County, Fiscal Impact: None. The agreement was updated to reflect that the \$17,492 in funding contained in the agreement was removed as it was not spent during the award period (**Public Health**); **Approved 1/26/21** Intergovernmental Agreement with Oregon Secretary of State for Electronic Records Management Services. Fiscal Impact: Annual expenditure of \$17,000 (**Community Corrections**); **Approved 12/15/20** Agreement with Coastal Farm and Ranch for storage of equipment. Fiscal Impact: None (**Sheriff**); **Approved 12/08/20** Transfer of Land by Klamath County to Leo J. Bocchi Testamentary Family Trust. Fiscal Impact: Revenue \$1,500.00 (**Property Sales**); **Approved 12/8/20**

**CONCISE STATEMENT
MONTH OF FEBRUARY 2021**

Coronavirus Business Relief Grant Agreement with the State of Oregon. Fiscal Impact: \$1,098,616.00 Revenue (**Finance**);

LICENSES – In the Matters of: Approval of Social Gaming License for Mohawk Restaurant. Fiscal Impact: Revenue of \$100.00 (**BOCC**)

LIBRARY SERVICE DISTRICT – In the Matters of: Budget Resolution within the General Fund of the Library Service District. **BR2021-012** Fiscal Impact: Change in expenditure category of \$8,784.00

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

GRANTS – In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Adoption of Klamath Falls Urban Area Plan including Goal 10 housing study File Number **CLUP 12-20** Final Order; Amending the Comprehensive Plan Adopting the Klamath Falls Urban Area Plan Including Goal 10 Housing Needs Analysis **Ordinance 45.97**; Vacating lots 9 and 10, block 72 of Klamath Falls Forest Estates Hwy 66 Unit **OR2021-052**; Vacating lots 1,2,3,22,23 , and 24 block 40 of Crescent Subdivision **OR2021-053**; Amendment to Comprehensive Plan exemption to Statewide Agriculture Goal 3 for expansion of Mt. Laki Cemetery File Number **CLUP/ZC 10-20**; Approval of exception to statewide agriculture goal 3 for expansion of Mt. Laki Cemetery **Ordinance 44.152**

DATED this 26th day of February, 2021.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners