

**CONCISE STATEMENT
MONTH OF APRIL 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the March 30, 2021; April 6, 2021; April 13, 2021; April 20, 2021; Business Meetings, Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming the month of April 2021 as Child Abuse Prevention month. Fiscal Impact: None (**BOCC**); Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Public Hearing for establishing new addressing fee. Fiscal Impact: Expenditure of \$118.00 (**Public Works**); Public Hearing for establishing new driveway permit fee. Fiscal Impact: Expenditure of \$118.00 (**Public Works**); Proclaiming the month of May 2021 as Community Action Month in Klamath County, Oregon, Fiscal Impact: None (**BOCC**); Proclaiming the week of April 25-May 1, 2021 as Arbor Week in Klamath County, Oregon (**BOCC**); Proclaiming April 25-May 22, 2021 as Vaccine Awareness Month in Klamath County, Oregon, Fiscal Impact: none (**BOCC**); Holding a public hearing on the proposed ordinance 21.08 Social Gaming, Fiscal Impact: \$131.99 publication cost to the Herald & News (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions or Klamath County budget for fiscal year 2020-2021, Fiscal Impact: \$395.16 expenditure to the Finance budget for advertising costs (**Finance**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the COVID19 Pandemic Grants, Commissioner Miscellaneous Grant Fund and General Fund Non-Dept, **BR2021-013** Fiscal Impact: \$5,040,600.00 revenue and expenditure increase to the COVID19 Pandemic Grant Fund, \$2,183,200.00 revenue and expenditure increase to the Commissioners Miscellaneous Grant Fund and no fiscal impact in the General Fund Non-Dept but movement of \$2,100.00 from Operating Contingency to transfers (**Finance**); Adoption of a supplemental budget within the Internal Services Fund – Information Technology Department, **BR2021-014** Fiscal Impact: \$430,840.00 increase in revenues and expenditures in the Internal Services–IT Fund (**Finance**); Adoption of a supplemental budget within the Veterans Service Fund, **BR2021-015** Fiscal Impact: \$100,000.00 increase in revenues and expenditures in the Veterans Service Fund (**Finance**); Adoption of a budget resolution within the District Attorney Special Revenue Fund and the General Fund–District Attorney’s Office, **BR2021-016** Fiscal Impact: \$60,000.00 transfer between the District Attorney Special Revenue Fund and the General Fund–District Attorney’s Office (**Finance**); Adoption of budget resolution within the Mental Health-Developmental Disabilities Fund, **BR2021-017** Fiscal Impact: \$171,316.00 increase in both revenues and expenditures within the Developmental Disabilities Fund, (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting and executing the notice of aware for the quote from Mathis Concrete, LLC for the 2021 Peterson School Ramps replacement project, Fiscal Impact: None (**Public Works**); Approval of the purchase of a 12 passenger 2021 Ford Transit Van, Fiscal Impact: approximate expense of \$51,667.89 from the General Fund Equipment Reserve (**Sheriff**); Authorize Community Corrections to accept a bid for Project Homefront’s roof project, Fiscal Impact: None (**Community**);

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Corrections); Acceptance of quote from Rocky Mountain Construction for the Urban Area ADA Ramps Project. Fiscal Impact: None (**Public Works**); Acceptance of quote from Albina Asphalt for liquid asphalt for the 2021 chip seal season. Fiscal Impact: None (**Public Works**); Acceptance of quote and authorization to purchase a 2020 Dodge Durango. Fiscal Impact: Expenditure of \$37,816.06 (**Sheriff**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: A Resolution setting two public hearing dates on proposed revisions to Klamath County Code, Chapter 601, Social Games **RE2021-014** Fiscal Impact: None (**BOCC**); A resolution sponsoring an application for establishment of the North Klamath County Enterprise Zone **RE2021-015** Fiscal Impact: None (**BOCC**); Resolution adopting new Addressing fee. **RE2021-016** Fiscal Impact: None (**Public Works**); Resolution adopting new Driveway Permit fee. **RE2021-017** Fiscal Impact: None (**Public Works**);

ORDERS - In the Matters of: Appointing Phillip Squibb and Tracee Tubbe to the Developmental Disabilities Advisory Board **OR2021-069** Fiscal Impact: None (**BOCC**); Order for the findings of livestock case: Sanchez vs Buchanan. **OR2021-070** Fiscal Impact: 1560.00 Revenue and \$160 Expenditure to Animal Control Fund. (**BOCC**); Order appointing Danise Brakeman and Roger Lindgren to the Klamath County Roads Advisory Committee. **OR2021-071** Fiscal Impact: None (**BOCC**); Appointing Rowe "Chip" Kinney to the Yonna Woods Special Road District Board, **OR2021-072** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Amendment 1 to contract with Waste Recovery West LLC. To increase compensation and change business name to Castle Tire & Recycling. Fiscal Impact: \$1,080 per 28' trailer of scrap tires. (**CDD/Solid Waste**); Amendment 2 to agreement 1015198 between Oregon Health & Science University and Klamath County Public Health, Fiscal Impact: increase grant revenue of \$20,135.00 to Nurse Home Visiting (**Public Health**); Executing a contract between Klamath County and Mathis Concrete, LLC for the 2021 Peterson School Ramps replacement project, Fiscal Impact: \$18,600.00 expenditure to the Road Operating Budget (**Public Works**); Approving an Intergovernmental Agreement with Basin Transit Service and the Klamath County Veteran's Office, Fiscal Impact: \$4,577.50 expenditure from Veterans Outreach (**Veterans**); Approving a contract with Klamath County and Modoc Contracting for the Museum Front Entrance Project, Fiscal Impact: \$32,376.00 from the Museum budget and \$65,000.00 from the Museum Foundation (**Museum**); Approval of RSIS agreement with Business Oregon for Wesgo Property. Fiscal Impact None. (**Property Sales**); Approval of RSIS agreement with Business Oregon for Zbinden Property. Fiscal Impact None. (**Property Sales**); Bank Card Merchant Agreement with Worldpay LLC. Fiscal Impact: None (**Treasurer**); Agreement between Klamath County Public Works and the City of Malin for Chip Sealing Services, Fiscal Impact: \$198,000.00 gross expenditure to the Road Operating Fund with a reimbursement of up to \$149,000.00 Net expenditure from Klamath County is capped at \$49,000.00 (**Public Works**); Agreement with Mary Baker

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Consulting to perform grant administrative services, Fiscal Impact: Expenditure not to exceed \$55,000.00 from the Commissioners Misc. Grant Fund (**BOCC**); Approving and signing a contract between Community Corrections and Northwest Quality Roofing, Fiscal Impact: none (**Community Corrections**); Intergovernmental Agreement with the State of Oregon Office of the state Chief Information Officer OR-ALERT program, Fiscal Impact: None (**Emergency Management**)

Previously approved Agreements: **Approved 3/2/21** Amendment 17 to agreement 159817 with Oregon Health Authority for financing of public health services. Additional revenue of \$348,640.73. (**Public Health**);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Worden’s Truck Stop, Cinder’s Café and Fast Break River Market Fiscal Impact: revenue of \$25.00 for each new 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: None


GRANTS – In the Matters of: Approval of the grant application resolution for submission to the Oregon Department of Revenue for participation in the CAFFA program. Fiscal Impact: Expenditure of \$2,791,964 (**Finance**); Approval to apply for phase 2/construction of the Community Development Block Grant from Business Oregon for the Bly Water and Sanitary District Project, Fiscal Impact: potential grant revenue of \$2.2 million if awarded (**BOCC**)

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 4th day of May, 2021.



Derrick DeGroot, Vice-Chair
Klamath County Board of Commissioners