

**CONCISE STATEMENT
MONTH OF JULY 2019**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the minutes from the June 25, 2019; July 2, 2019; July 9, 2019, July 23, 2019; Business Meetings. Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Proclaiming July 21-27, 2019 as the “Pretrial, Probation and Parole Supervision Week in Klamath County, Oregon Fiscal Impact: None. (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a budget resolution within the General Fund, Sheriff Special Revenue Fund and Community Corrections **BR2019-080**; Fiscal Impact: increase in revenues and expenditures of \$1,816 to GF, SO-Special Revenue, Community Corrections (**Finance**); Adopting a budget resolution within the Animal Control Fund **BR2019-081**; Fiscal Impact: \$700.00 increase in revenue and expenditures (**Finance**);

BIDS/PROPOSALS - In the Matters of: Accept bid from Adkins Engineering for sewer system at OSU complex. Fiscal Impact: \$28,000 from Extension Service District (**Maintenance**); Authorization to issue a request for proposal for Drug Court Treatment Services, Fiscal Impact: to be determined (**District Attorney**); Authorization to issue a request a proposal for a Specialty Court Screener, fiscal impact: to be determined (**District Attorney**); Requesting bids for North County Crushing and Stockpiling Chip and Base Aggregate, Fiscal Impact: to be determined by bids received. Estimated expenditure \$170,000 to \$250,000 to the Road Operating Budget (**Public Works**); Authorizing the Maintenance Department to issue an ITB for Community Corrections roofing project, Fiscal Impact: to be determined (**Maintenance**); Approval to accept quote and enter into agreement with Executive Information Services, Inc. (EIS) Fiscal Impact: \$87,940.00. (**Sheriff**); Approval to accept quote and purchase two Dodge Ram pickups. Fiscal Impact: Expenditure of \$45,732.24 per vehicle. (**Sheriff**); Authorization to issue Request for Proposals for engineering design, surveying, environmental permitting and construction oversight for replacement of Bridges #35C219 and #35C223. Fiscal Impact: None (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution approving variance for Chemult Rural Fire Protection District for reduced staffing levels. **RE2020-01** Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Appointing findings of livestock case 19-003541 **OR2019-079** Fiscal Impact: \$1,610.00 Revenue and \$700.00 expenditure to Animal Control (**BOCC**); The transfer of real estate owned by Klamath County, Oregon and not in use for County purposes be offered for sale to the public **OR2020-001** Fiscal Impact: potentially

\$97,200.00 if all properties sell for the minimum bid (**Property Sales**); Appointing Heide McGrath and reappointing Phillip Grohs to the Bonanza Langell Valley Vector Control Board, **OR2020-002** Fiscal Impact: none (**BOCC**); Appointing Stephanie Hirche and reappointing Amy Boivin, Tessa Gutierrez, Vickie Kaber and Cheri Sandberg to the Klamath Housing Authority Board **OR2020-003** Fiscal Impact: None (**BOCC**); Vacating lots 58 and 59, Klamath Forest Estates hwy 66 unit 1. **OR2020-004** Fiscal Impact: \$583 revenue (**CDD/Planning**); Vacating lots 825 and 826, Running Y Resort Phase 10. **OR2020-005** Fiscal Impact: \$583 revenue (**CDD/Planning**); Appointing Cherie Patrick and Dan Patrick to the Sun Forest Estates Special Road District. **OR2020-006** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Approval of agreement with *Basin Partner's Internship Program*. Fiscal Impact: \$1,200 (**DD Services**); Approval of agreement with *Basin Partner's Internship Program*. Fiscal Impact: \$1,200 (**IT**); Agreement with *South Suburban Sanitary District* for property cleanup. Fiscal Impact: \$600 per work day or revenue. (**Community Corrections**); Agreement with *Bogatay Construction* for HAZMAT abatement and demo of 705 Washburn Way. Fiscal Impact: \$405,432.00 (**Property Management**); Amendment 2 to agreement 157110 with the State of Oregon Department of Human Resources and Oregon Health Authority to continue the My Choice My Future Program. Fiscal Impact: Additional \$19,700.00 in grant revenue (**Public Health**); Approval of agreement with *Basin Partner's Internship Program*. Fiscal Impact: \$1,200 (**CDD**); Approval of agreement with *Basin Partner's Internship Program*. Fiscal Impact: \$1,200 (**Assessor**); Approval of agreement with *Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health* to provide Batterer Intervention Services for individuals supervised by Community Corrections, Fiscal Impact: annual expenditure of \$120,000.00 per year to the Community Corrections operating fund (**Community Corrections**); Agreement #690567194008 with US Dept. of Transportation Federal Highway Administration for the Williamson River Road Chip Seal Project Federal Lands Access Program (FLAP). Fiscal Impact: \$123,643.00 expenditure match funds will be in kind labor, equipment and materials. (**Public Works**); Approving an intergovernmental agreement with Lake County for the fiscal year 2019-2020 placement of Lake County youth in the Klamath County Juvenile Detention Home, Fiscal Impact: potential minimum revenue for the Juvenile Department of \$24,200.00 (**Juvenile**); Approval of an agreement between *Klamath County and Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health (KBBH)* to provide Mentor Program Services for individuals supervised by Community Corrections, Fiscal Impact: annual expenditure of \$100,000.00 per year to the Community Corrections Operating Fund (**Community Corrections**); Approval of an agreement between *Klamath County and Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health (KBBH)* to provide Residential Monitoring Services for individuals supervised by Community Correction, Fiscal Impact: Annual Expenditure of \$400,000.00 per year to the Community Corrections Operating Fund (**Community Corrections**); Amendment 1 to Intergovernmental Agreement WRD 18 048 with the Oregon Water Resources Department, Fiscal Impact: \$5,000.00 Revenue in the General Fund, Watermaster Department (**Watermaster**); Amendment 4 to agreement with Lutheran Community Services. Fiscal Impact: Expenditure shall not exceed \$44,000 (**District Attorney**); Agreement with Klamath Watershed Partnership for

noxious weed control. Fiscal Impact: Revenue of \$16,600.50 (**Public Works**); Amendment 3 to agreement #4917 with State of Oregon. Fiscal Impact: Revenue of \$5,058.48 (**Community Corrections**); Agreement with South Central Economic Development for economic development services Fiscal Impact: Expenditure of \$20,000.00 (**BOCC**); Intergovernmental Agreement #WRD19061 with State of Oregon Water Resources Department. Fiscal Impact: Expenditure of \$1,000.000 General Fund (**BOCC**)

Previously approved Agreements: **Approved 6/4/19** Agreement 19-7341-6977-RA with US Dept. of Agriculture for Wildlife Services Work and Financial Plan. Fiscal Impact: \$3000.00 grant revenue. (**BOCC**); **Approved 6/25/19** Intergovernmental agreement 33385 State of Oregon Dept of Transportation, Fiscal Impact: \$618,222.96 income to the Road Dept Operating Budget (**Public Works**); **Approved 6/25/19** Agreement 160889 with State of Oregon Health Authority. Fiscal Impact: \$7,000 grant revenue (**Public Health**);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Crater Lake Zip Line, LLC, Fiscal Impact: \$25.00 for each new license (**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

OTHER - In the Matters of: Approving the revised bylaws of the Klamath County Administrative Advisory Committee, Fiscal Impact: None (**BOCC**);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Approval to apply for the 2019-2021 Oregon Criminal Justice Commission’s (CJC) Justice Reinvestment Grant Program FY 19-21 grant and FY 19-21 supplemental round funding grant, Fiscal Impact: applying for funding in the amount of \$1,299,782.70 and supplemental funding the amount of \$263,581. (**Community Corrections**); Authorizing the District Attorney to apply for grant funding through the Oregon Department of Justice. Fiscal Impact: None (**District Attorney**)

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: None

DATED this 5th day of August, 2019.

A handwritten signature in blue ink, appearing to read "Donnie Boyd", is written over a horizontal line.

Donnie Boyd, Chair
Klamath County Board of Commissioners