

**CONCISE STATEMENT
MONTH OF JANUARY 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the December 31, 2019; January 7, 2020; January 14, 2020, January 21, 2020; Fiscal Impact: None; **(BOCC)**;

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly Employee Service Awards, Fiscal Impact: None **(BOCC)**; Holding the second and final hearing on proposed Ordinance 84.01 regarding bond requirements, Fiscal Impact: None. **(BOCC)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County fiscal year 2019-2020. Fiscal Impact: 303.80 expenditure. **(Finance)**;

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the General Fund, Public Works Federal Road Reserve fund and Economic Development Fund **BR2020-011**; Fiscal Impact: 5,500,000 increase in revenues and expenditures of \$1,816 to GF non-departmental, \$776,5400.00 increase in revenue transfers to the Public Works Federal Reserve Fund and \$1,833,000 decrease in transfers out, and \$2,000,000 increase to Economic Development revenues and expenditures **(Finance)**; Adopting a budget resolution within the Surveyor fund **BR2020-012**; Fiscal Impact: \$3,691.00 increase in revenues and expenditures and \$3,371.00 change in expenditure category in Surveyor corner restoration fund **(Finance)**; Adopting a budget resolution within the General fund Sheriff's Office **BR2020-013**; Fiscal Impact: \$11,340.00 increase in transfers to civil division and \$5,716.00 increase in grant revenue and decrease of \$4,216.00 in transfers to Emergency Management division **(Finance)**; Adopting a budget resolution within the Sheriff Special Revenue Fund **BR2020-014**; Fiscal Impact: \$30,000.00 transfer reclassification from Marine to Search and Rescue **(Finance)**; Adopting a budget resolution within the Public Health, Mental Health, Developmental Disabilities ad General Fund Sheriff Office **BR2020-015**; Fiscal Impact: \$217,836.00 increase in revenues and expenditures to the Public Health Fund. Vehicle transfers of \$3,500 between the General Fund Sheriff Corrections and Public Health and \$5,431.00 in vehicle transfers between Mental Health DD Services and Public Health **(Finance)**; Adopting a budget resolution within the General fund District Attorney's Office, District Attorney Special Revenue Fund and Community Corrections Fund **BR2020-017**; Fiscal Impact: \$32,000.00 increase in transfers into the General Fund District Attorney and \$59,264.00 increase in transfers to the Community Corrections Fund **(Finance)**; Approving a budget resolution with the Fairgrounds **BR2020-018**; Fiscal Impact: \$55,460.37 increase in Personnel Services and decrease in contingencies within the Fairgrounds operating budget **(Finance)**;

BIDS/PROPOSALS – In the Matters of: Authorization to issue a Request for Proposals for Grant Administrative Services for the CDBG Bly Water and Sanitary District's project. Fiscal Impact: Publication costs to be determined **(BOCC)**;

ORDINANCES - In the Matters of: Creating Division 5 of the Klamath County Code, Elected Officials and Ordinance 84.01 – Bond Requirements for Elected Officials and Certain County Employees, Fiscal Impact: None (**BOCC**);

RESOLUTIONS - In the Matters of: Adopting a resolution to establish Weed Control Fees for 2020, **RE2020-009** Fiscal Impact: to be determine by Weed Control Agreement (**Public Works**); Adopting a resolution designating the property at 14040 Sprague River Road, Chiloquin, Oregon to the Public Works Department for future use, **RE2020-010** Fiscal Impact: None (**Property Sales**); Approving a resolution designating Liaison Responsibilities for the Commissioners for the period of January 7, 2020 through January 1, 2021, **RE2020-011** Fiscal Impact: none (**BOCC**); Resolution for Workers' Compensation coverage for selected volunteer workers of Klamath County. **RE2020-012** Fiscal Impact: Premium is based on hours works and should remain unchanged. (**Risk**); Authorizing Trust for Public Lands to apply for for a local government grant through Oregon Parks and Recreation Dept. for acquisition of land for the Spence Mountain Project, **RE2020-015** Fiscal Impact: None (**BOCC**); Setting two hearing dates on the proposed annexation petition request from Poe Valley Vector Control District, **RE2020-013** Fiscal Impact: None (**BOCC**); Modifications to the Klamath County Human Resources Policy and Procedure Manual Policy 412 "Harassment", **RE2020-014** Fiscal Impact: None (**HR**);

ORDERS - In the Matters of: Executing an Order declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for the year 2020, **OR2020-049** Fiscal Impact: None (**Public Works**); Reappointing Al Malugani to the Klamath Falls Forest Estates Unit 2 Special Road District, **OR2020-048** Fiscal Impact: None (**BOCC**); Order vacating Lots 1 & 2 of Tract 1368. Map No. 3909-001BB Tax Lot 4500 and 4600. **OR2020-050** Fiscal Impact: None (**Planning**); Order vacating Lots 4 & 5 of Tract 1368. Map No. 3909-001BB Tax Lot 4800 and 4900. **OR2020-051** Fiscal Impact: None (**Planning**); Order vacating Lots 7 & 8 of Tract 1368. Map No. 3909-001BB Tax Lot 5100 and 5200. **OR2020-052** Fiscal Impact: None (**Planning**); Order vacating Lots 31 & 32 of Tract 1184 Oregon Shores. Map No. 3507-018AA Tax Lot 3100 and 3400. **OR2020-053** Fiscal Impact: None (**Planning**); Order vacating Lots 3 & 4 of Tract 1034 Lakewoods. Map No. 3805-005BO Tax Lot 1700 and 1800. **OR2020-054** Fiscal Impact: None (**Planning**); Order vacating Lots 11 & 12 of Block 13 Tract 1003 Third Addition to Moyina Heights Map No. 3909-036CA Tax Lot 00300 and 00400. **OR2020-055** Fiscal Impact: None (**Planning**); Appointing Jose Pena and Mike Green, Andrea Rabe and Kerry Johnston to the Weed Control Advisory Committee. **OR2020-056** Fiscal Impact: None (**BOCC**); Reappointing Misti Buche to the Valley Acres Special Road District, **OR2020-057** Fiscal Impact: None (**BOCC**); An Order regarding findings of the Briana Kellberg dog case, **OR2020-058** Fiscal Impact: \$290.00 revenue to the Animal Control Fund (**BOCC**); Appointing Justin Sparks, Samantha Totten-Perry, Steve Bocchi and Chris Kandra, **OR2020-059** Fiscal Impact: None (**BOCC**); Reappointing Robin Huntsman to the Pine Grove Highlands Special Road District Board, **OR2020-060** Fiscal Impact: None (**BOCC**); Appointing Patrick Stringer-Stine to the Goldfinch Special Road District, **OR2020-064** Fiscal Impact: None (**BOCC**); Reappointing Gayle Marquez to the Klamath Falls Forest Estates Unit 1 Special Road District, **OR2020-062** Fiscal Impact: None (**BOCC**);

Reappointing Tim Hamblin to the Klamath River Acres Special Road District, **OR2020-063** Fiscal Impact: None (**BOCC**); Reappointing Daniel Howard to the Bly Vector Control District Board, **OR2020-061** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Approving the extension of the CivicPlus contract, Fiscal Impact: \$14,771.17 an expenditure of \$7,871.17 to Technology Maintenance and \$6,900.00 Sheriff Office, Emergency Management (**Information Technology**); Approving the Services Agreement between Konnect Dental Kare, Inc. and Klamath County Public Health, Fiscal Impact: None. (**Public Health**); Direct Appointment for contract services for Non-NBIS Bridge Inspection Services. Fiscal Impact: \$21,396.00 expenditure (**Public Works**); Approving a Memorandum of Understanding between Medical Teams International and Klamath County Public Health, Fiscal Impact: None (**Public Health**); Approving a Provider Agreement between Cascade Health Alliance, LLC and Public Health, Fiscal Impact: minimum revenue of \$90,000 with total possible revenue of \$105,000 to Clinic Nursing sub department 4044 (**Public Health**); Amending IGA 5767 between the Department of Corrections and Klamath County Community Corrections, Fiscal Impact: None (**Community Corrections**);

Previously approved Agreements: **Approved 12/31/19** Approval of provider agreement with Providence Health Plan. Fiscal Impact: Full reimbursement for immunization and disease screening services. (**Public Health**); **Approved 12/31/19** Approval of IGA with State of Oregon DEQ for the Woodsmoke reduction through efficient energy systems. Fiscal Impact: \$300,000 grant revenue. (**Public Health**); **Approved 8/6/19** Approval of IGA DCJ-IGA-R-11351-2020 with Multnomah County. Fiscal Impact: \$2,582.19 expenditure. (**Community Corrections**); **Approved 12/31/19** Contract with JustUs Consulting Consortium. Fiscal Impact: Expenditure not to exceed \$25,000 (**Community Corrections**); **Approved 11/12/19** Accepting quote from Ricoh for a new all-in-one copier. Fiscal Impact: \$6,098.58 expenditure plus .0083 charge per black and white page. (**Public Works**); **Approved 9/24/19** Agreements associated with implementing and having Nationwide provide Administrative Services for the County's new 457(b) Deferred Compensation Plan. Fiscal Impact: None (**Human Resources**); **Approved 12/31/19** Contract with Criminal Justice Commission. Fiscal Impact: Grant revenue of \$1,496,620.09 (**Community Corrections**); **Approved 12/10/19** Amending intergovernmental agreement DCJ-IGA-11351-2020 Multnomah County, Fiscal Impact: None (**Community Corrections**); **Approved 12/31/19** Approval of amendment 4 to agreement 159817 with State of Oregon OHA for. Fiscal Impact: \$53,452.00 grant revenue. (**Public Health**); **Approved 12/31/19** Amendment 1 to agreement 1015198 between Oregon Health & Science University and Klamath County Public Health (**Public Health**);

LICENSES – In the Matters of: None

LIBRARY SERVICE DISTRICT – In the Matters of: Adopting a budget resolution within the Library Service District **BR2020-016**; Fiscal Impact: None but a change in expenditure category of \$20,000.000 (**Finance**);

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval of Policy Statement for the Klamath County Treasurer's Investment Pool. Fiscal Impact: None (**Finance**);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Approving the Oregon Department of Environmental Quality to apply for the Targeted Airshed Grant on behalf of Klamath County Public Health, Fiscal Impact: None (**Public Health**);

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of Final Order TUP 6-19 (Appeal). Fiscal Impact: None; Final Order TYP 10-19 (Appeal). Fiscal Impact: None

DATED this 4th day of February, 2020.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners