

**CONCISE STATEMENT  
MONTH OF SEPTEMBER 2020**

**APPROVAL OF PROCEEDINGS** – In the Matters of: In the Matters of: Approving the Minutes from the August 25, 2020; September 1, 2020; September 15, 2020; September 22, 2020 Business Meetings, Fiscal Impact: None (**BOCC**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting the monthly service awards, Fiscal Impact: none (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2020-2021, Fiscal Impact: \$173.53 expenditure for advertising costs to the Covid Child Care Project (**Finance**); Proclaiming the week of October 5, 2020 as Modoc Ancestral Run Week in Klamath County, Oregon, Fiscal Impact: None (**BOCC**);

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget creating a new fund – Covid Child Care Project **BR2021-001** Fiscal Impact: \$2,150,000.00 revenue and expenditure increase to the Covid Child Care Project Fund (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: Accepting the proposal from Wellpath for jail medical services and executing the notice of award, Fiscal Impact: none (**Sheriff**); Approving Klamath County Information Technology purchase a new storage array, Fiscal Impact: \$149,240.56 expenses in the 2020-2021 fiscal year to be paid from the Technology Maintenance fund and then reimbursed through the available Covid funding (**Information Technology**); Accepting and approving the value engineering bid from Bob's Excavation for the OSU Extension septic improvement project, Fiscal Impact: None (**Maintenance**); Accepting the quote and executing the notice of award to Gage-it Construction for guardrail supply and installation for the replacement of the W Langell Valley Rd/West Canal Bridge18C011, Fiscal Impact: None (**Public Works**);

**ORDINANCES** - In the Matters of: None

**RESOLUTIONS** - In the Matters of: A Resolution declaring a state of emergency within Klamath County, **RE2021-002** Fiscal Impact: None (**BOCC**); Resolution approving a request for variance from Bonanza Ambulance Service. **RE2021-003** Fiscal Impact: None (**BOCC**)

**ORDERS** - In the Matters of: Order appointing individuals to the Developmental Disabilities Advisory Board, **OR2021-010** Fiscal Impact: None (**BOCC**); An Order for the designation of a portion of Valinda Way as a Class B county road, **OR2021-011** Fiscal Impact: None (**Public Works**); Order appointing Dorothy Walker to the Local Alcohol and Drug Planning Committee. **OR2021-012** Fiscal Impact: None (**BOCC**); Appointing Rick Sonerholm and Debra Gisriel to the Klamath Housing Authority Board **OR2020-013**, Fiscal Impact: None (**BOCC**); Appointing Linda Smith, Andrew Stuedli and Michael Long to the Board of Property Tax Appeals **OR20201-014**, Fiscal Impact: None (**BOCC**)

**AGREEMENTS** - In the Matters of: Signing the Klamath County Logo Agreement with Klamath Film, Fiscal Impact: None (**Finance**); Approving the Klamath County Tourism Grant agreements for the COVID Emergency Response Grant Program, Fiscal Impact: Expenditure of \$80,183.00 (**Finance**); Approving the Service Order with ClearGov Budget Book Software, Fiscal Impact: \$9,520.00 expenditure for the first year with an option to renew for up to two years with a 3% increase per annum. (**Finance**); Amendment 1 to grant agreement ODA-4217-GR with US Dept. of Agriculture for Wolf Depredation Compensation and Financial Assistance. Fiscal Impact: Additional grant revenue of \$6,000.00 (**BOCC**); Approving and signing Klamath County Tourism Grant agreement for the COVID Emergency Response Grant Program, Fiscal Impact: Expenditure of \$12,583.00 from the Tourism Competitive Grant Program (**Finance**); Approving and agreement between Community Corrections and Chiloquin Visions in Progress, Fiscal Impact: Annual Expenditure \$3,202.00 from the Community Corrections operating fund (**Community Corrections**); Agreement 2020-178-017 with State of Oregon, Oregon Health Authority. Fiscal Impact: None (**Public Health**); Amendment 1 to agreement 20-7341-6977-RA with US Dept. of Agriculture. Fiscal Impact: Additional Grant Revenue of \$6,000 (**BOCC**); Memorandum of Understanding with Central Oregon Disability Support Network. Fiscal Impact: None (**Public Health**); Memorandum of Understanding with Friends of The Children Klamath Basin. Fiscal Impact: None (**Public Health**); Memorandum of Understanding with Klamath Health Partnership. Fiscal Impact: None (**Public Health**); Memorandum of Understanding with Chinese Friendship Association of Portland. Fiscal Impact: None (**Public Health**); Memorandum of Understanding with Lomakatski Restoration Project. Fiscal Impact: None (**Public Health**); An amendment between Klamath Lake Community Actions Services and Community Corrections to provide burnable firewood for KLCAS's energy assistance clients, Fiscal Impact: Revenue shall not exceed \$7,000.00 to the Community Corrections Operating Funds Account (**Community Corrections**); A 20 year Payment in Lieu of Taxes (PILOT) Agreement with Rogue River Holdings LLC, Fiscal Impact: project revenue is \$3,780.00 per year and \$75,600.00 over the life of the agreement to the General Fund Non Departmental, in the project's current capacity (**Assessor**);

***Previously approved Agreements: Approved 6/30/20*** Amendment 2 to Personal Services Agreement with Oregon Health & Sciences University. Fiscal Impact: \$16,900 expenditure (**Public Health**); ***Approved 6/30/20*** Agreement with SHI for 3-year term Microsoft Enterprise. Fiscal Impact: \$139,079.15 expenditure (**Information Technology**);

**LICENSES** – In the Matters of: Approving a recommendation for a new liquor license for Volcanic Winery, LLC and a renewal liquor license for: Abby's Pizza, Ho Wah Jade Room Lounge, ARS 534, Crater Lake Zipline, Eastside Liquor, Crescent Creek Cottages Mini Mart, Sand Creek Station, Chemult Chevron, Sergio's Mexican & Seafood Restaurant, Odell Sportsman Center, Shield Crest Golf Course, Albertson's, Mario's Italian Sandwiches, Redneck Red's Restaurant, Willy's Cheese & Wine, Albertsons Harriman Springs Resort, Lake of the Woods Resort, Black Beak Diner, Willamette Pass Resort, Purple Parrot, Dollar General 18282 Crescent, Dollar General 16696 Chiloquin, Odessa Store, Whoa Tavern, AMA 97 North, AMA Mini Mart, Gearhart Events, Chevron Mini Mart,

Worden Truck Stop, Cinder's Café, The Alibi, Shasta Market, Mountain Market, Mazama village Store, Gilchrist Grocery, R&D Market, Epicenter Family Bowling Complex, Palomino Deli & Mini Mart, Crazy R Pizza, Hanscam's Bowling Center, Crater Lake Junction Travel Center, Playhouse Tavern, Greensprings Market, Jo's Motel & Campground, Lien's Store, Mac's Store, Mohawk Restaurant, Mr. B's Steakhouse, My Store in the Woods, Rocky Point Resort, Wubba's BBQ Shack and Midland Family Market. Fiscal Impact: Revenue of \$25.00 for each new and \$10.00 for each renewal license to the General Fund Commissioners (**BOCC**).

**LIBRARY SERVICE DISTRICT** – In the Matters of: None

**EXTENSION SERVICE DISTRICT** – In the Matters of: Approving the contract with Bob's Excavation for the Klamath County Extension Service District septic improvement project, Fiscal Impact: \$116,640.00 expenditure from the Klamath County Extension Service District (**Extension**);

**DRAINAGE SERVICE DISTRICT** - In the Matters of: None

**OTHER** - In the Matters of: None

**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 Veterans Service Office to apply for Department of Veterans Affairs pass-through funding FY July 1, 2020-June 30, 2020, Fiscal Impact: \$114,490.00 (**Veterans**)

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

**BEFORE THE HEARINGS OFFICER ONLY:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** None

DATED this 6<sup>th</sup> day of October, 2020.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners