

**CONCISE STATEMENT
MONTH OF DECEMBER 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the November 24th, 2020; December 8, 2020; December 15, 2020 Business Meeting, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting Monthly Employee Service Awards, Fiscal Impact: None (**BOCC**); Holding the Second and Final Hearing on Proposed Ordinance #38.09-BOCC, Fiscal Impact: None (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Approving Klamath County Information Technology to Purchase New Switches from Activated Communications. Fiscal Impact: \$129,461.00 expense to the Technology Maintenance to be reimbursed from CARES funds (**Information Technology**); Approving Klamath County Public Health to accept a quote for a mobile refrigerated trailer and proceed with the purchase, Fiscal Impact: Expenditure of \$72,920.17 (**Public Health**); Approving the purchase of one new 2021 Chevrolet Colorado from Kendall Auto Group, Fiscal Impact: \$27,322.00 expenditure from the On-Site vehicle reserve (**CDD On-Site**)

ORDINANCES - In the Matters of: Adoption of Ordinance #38.09, Fiscal Impact: None (**BOCC**);

RESOLUTIONS - In the Matters of: Adopting A Resolution For The Revised Winter Level Of Service Standards For County Roads In Klamath County, Oregon **RE2021-008**, Fiscal Impact: Fiscal Impact is none for normal winter events, but will increase approximately 15% during major events and up to 50% if external contractors are called (**Public Works**); In The Matter Of A Resolution, Authorizing Consent To And Directing The Signing Of The Supplemental To Exhibit 8.1 (Corporate Activity Tax) **RE2021-009**, Fiscal Impact: Approximately \$1,230.00 per month from the Solid Waste operating budget (**CDD-Solid Waste**);

ORDERS - In the Matters of: Executing An Order For The Designation Of A Portion Of Swan Lake Road As A Class “A” County Road And A Portion A Class “E” County Road For Maintenance Clarification **OR2021-024**, Fiscal Impact: None (**Public Works**); Rescinding Resolution #2010-020 Winter Level Of Service Standards For County Roads In Klamath County, Oregon **OR2021-025**, Fiscal Impact: None (**Public Works**); An Order Approving The Annexation Of Property Into Klamath County Fire District #3 **OR2021-026**; Fiscal Impact: None (**BOCC**); Appointing Ronald Crete, Terra Russo And Justin Sparks To The Planning Commission **OR2021-027**, Fiscal Impact: None (**BOCC**); Reappoint Paul De La Bastide to the River Pine Estates Special Road District. **OR2021-028** Fiscal Impact: None (**BOCC**); Executing an Order for the designation of a portion of Hagar Lane as a Class E County Road for limited maintenance purposes **OR2021-029**, Fiscal Impact: None (**Public Works**); Executing an Order for the designation of Wyoming Street and a

portion of Hagar Lane as Class B County Road for maintenance purposes **OR2021-030**
Fiscal Impact: None (**Public Works**)

AGREEMENTS - In the Matters of: Approval Of Amendment Number One Of The Agreement Between Klamath County And Dry Creek Landfill, Inc., For The Operation Of County Waste Transfer Station, Waste Transportation, And Waste Disposal, Fiscal Impact: Expenditure of \$2,776,000 (**CDD/Solid Waste**); Approving And Signing A Klamath County Tourism Grant Agreement For The COVID Emergency Response Grant Program, Fiscal Impact: \$7,233.00 expenditure from the Tourism Competitive Grant Fund (**Finance**); In The Matter Of Approving The Contract Between Klamath County Information Technology And Basin Telecom For Audio/Video Equipment And Setup, Fiscal Impact: \$250,679 expense to the Technology Maintenance Fund to be reimbursed from CARES funds (**Information Technology**); A Memorandum Of Understanding For Participation In The Oregon Timber Counties Coalition (OTCC), Fiscal Impact: Expenditure of \$15,000.00 from the General Fund (**BOCC**); A Parking Agreement With Klamath County School District, Fiscal Impact: None (**Property Sales**); Amendment #2 To The Bonanza Cares Grant Agreement, 5 Friendly Towns Of Klamath Country Brand Activation Project, Fiscal Impact: None (**Finance**); In The Matter Of Approving The Intergovernmental Agreement (IGA) Between The South Central Oregon Economic Development District (SCOEDD) And Klamath County, Fiscal Impact: \$1,098,616.00 expenditure from the Commissioner Miscellaneous Grant Fund (**BOCC**); Intergovernmental Agreement with Lake Health District. Fiscal Impact: Expenditure of \$33,120 (**Public Health**); Declaration of Covenants for the Operation and Maintenance of Stormwater Facilities for Kerns Tract Subdivision. Fiscal Impact: None (**Public Works**); Amendment 2 to agreement #30859 with City of Klamath Fall and State of Oregon Department of Transportation. Fiscal Impact: None (**Public Works**); Approving amendment 1 to the Intergovernmental Grant Agreement between South Central Oregon Economic Development District and Klamath County, Fiscal Impact: None (**Finance**); An agreement between Klamath County and the Klamath Community College Foundation DBA Klamath IDEA, Fiscal Impact: \$6,250.00 expenditure from to the Economic Development Fund in FY 2020-2021 (**Finance**); Approving and signing the Eastern Oregon Counties Association Intergovernmental Agreement, Fiscal Impact: Annual Expenditure of \$12,500.00 from the General Fund (**BOCC**)

Previously approved Agreements: **Approved 11/24/20** Amendment #14 to agreement 15817 for provision of Environmental Health Services with State of Oregon Health Authority. Fiscal Impact: Revenue of \$3,788.33 (**Public Health**); **11/24/20** Grant Agreement 20-518 with the Oregon Military Department, Office of Emergency Management, Fiscal Impact: up to \$81,286.00 would reimburse the General Fund Sheriff's Office Emergency Management based on actual expenditures (**Emergency Management**)

LICENSES – In the Matters of: None

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Amendment #1 To Agreement Dated 2/25/2020 Between Klamath County Extension Service District and ZCS Engineering and Architecture, Fiscal Impact: \$21,000.00 expenditure from the Extension Service District building reserve fund (**Extension**); Amendment #3 To the Intergovernmental Agreement Dated 6/30/2015 Between Klamath County Extension Service District and Klamath County, Fiscal Impact: None (**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

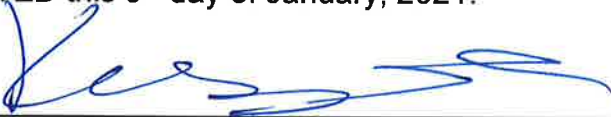
GRANTS – In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the matter of changing the zoning map designation from Suburban Residential to Medium Density Residential on a .49 acre property. **Ordinance 44.151**

DATED this 5th day of January, 2021.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners