

**CONCISE STATEMENT
MONTH OF JUNE**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the May 29, June 5, June 12, 2018, June 19, 2018; business meetings, Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly Employee Service Awards, Fiscal Impact: None (**BOCC**); Proclaiming June 15, 2018 as Elder Abuse Awareness Day in Klamath County, Oregon. Fiscal Impact: None (**BOCC**); Holding the first public hearing on proposed Ordinance 15.12 Solid Waste disposal franchise fee, Fiscal Impact: publication costs to the Herald & News to be determined. (**BOCC**); Holding a public hearing on the Klamath County Budget for FY 2018-2019, Fiscal Impact: None (**Finance**); Holding a public hearing on proposed budget resolutions for Klamath County Budget for FY 2018-2019, Fiscal Impact: \$767.84 publication costs (**Finance**); Holding a public hearing on proposed budget resolutions for Klamath County Budget for FY 2018-2019, Fiscal Impact: Approximately \$200.00 publication costs (**Finance**)

BUDGET RESOLUTIONS - In the Matters of: Adoption of the Klamath County Budget for FY 2018-2019 and making appropriations, **BR2018-054** Fiscal Impact: \$202,334,380 (**Finance**); Imposing and categorizing taxes of Klamath County, Oregon for FY 2018-2019, **BR2018-055** Fiscal Impact: \$8,945,000 estimated ad valorem property taxes for FY 2018-19 (**Finance**); Designating Klamath County positions authorized to expend and encumber County funds for FY 2018-2019, **BR2018-056** Fiscal Impact: none (**Finance**); Approving a budget change within the Internal Services Fund, **BR2018-057** Fiscal Impact: None (**Finance**); Approving a budget change within the Risk Management Fund, **BR2018-058** Fiscal Impact: none (**Finance**); Approving a budget change within the General Fund – Commissioners, **BR2018-059** Fiscal Impact: \$15,000 increase expenditures and revenues in General Fund (**Finance**); Adoption of a budget resolution within the General Fund Assessor, **BR2018-060** Fiscal Impact: \$35,000 increase in revenues and expenditures General Fund – Equipment Reserve (**Finance**); Accepting the Oregon Department of Revenue certification of Klamath County's participation in the County Assessment Function Funding Assistance (CAFFA) grant program dated June 8, 2018, **BR2018-061**, Fiscal Impact: Estimated expenditures of \$2,699,512.00 (**Finance**); Adopting a budget resolution in Internal Services Fund – Multimedia, **BR2018-062** Fiscal Impact: None (**Finance**); Adopting a budget resolution within the General Fund – Clerk Department, **BR2018-063** Fiscal Impact: None (**Finance**); Adopting a budget resolution within the General Fund and equipment reserve for FY 17-18, **BR2018-064** Fiscal Impact: \$100,128.00 increase in revenue and expenditure to General Fund Juvenile Capital Projects; \$500,000 decrease in General Fund Juvenile – YIP: no fiscal impact to Equipment Reserve Fund. (**Finance**); Adoption of a budget resolution within the General Fund non-departmental and Animal Control. **BR2018-065** Fiscal Impact: \$56,696 decrease in revenue and expenditures. (**Finance**); Adopting a budget resolution within the General Fund and non-departmental departments, Transient Room Tax, Tourism Grant Fund, Museum Fund and Fairgrounds Fund; **BR2018-066** Fiscal Impact: General

Fund none; Transient Room Tax Fund increased revenues and expenditures of \$400,000.00; Tourism Grant Fund increased revenues and expenditures of \$34,650.00; Museum Fund increased revenues and expenditures of \$29,700.00; and Fairgrounds Fund increased revenues and expenditures of \$114,819.00; **(Finance)**; Adopting a budget resolution within the Public Health Fund. **BR2018-067** Fiscal Impact: \$419,934.00 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the Veterans Fund. **BR2018-068** Fiscal Impact: none. **(Finance)**; adopting a budget resolution within the Community Development Fund. **BR2018-069** Fiscal Impact: \$1,015,045 increased revenues and expenditures. **(Finance)**; Interfund Loan Pursuant to ORS 294.468 between General Fund – Juvenile Capital Project sub-department and Equipment Reserve Fund. **BR2018-070** Fiscal Impact: None. **(Finance)**; Interfund Loan Pursuant to ORS 294.468 between General Fund – Animal Control Fund. **BR2018-071** Fiscal Impact: None. **(Finance)**; adopting a budget resolution within the Internal Service Fund – General Administration. **BR2018-072** Fiscal Impact: None. **(Finance)**; adopting a budget resolution within the General Fund - Commissioners. **BR2018-073** Fiscal Impact: None. **(Finance)**; adopting a budget resolution within the Solid Waste Fund. **BR2018-074** Fiscal Impact: Increased revenues and expenditures in Operating \$1,293,657, Closure \$14,576, Recycling \$18,911, Equipment Reserve \$251,281. **(Finance)**; adopting a budget resolution within the Fairgrounds Fund. **BR2018-075** Fiscal Impact: None. **(Finance)**; adopting a budget resolution within the General Fund – Emergency Management. **BR2018-076** Fiscal Impact: \$10,000 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the Internal Service Fund – County Counsel. **BR2018-077** Fiscal Impact: \$33,300.00 increased revenues and expenditures, \$33,300 reduction in operating contingency and increase in transfer to County Counsel – Internal Services – non-departmental. **(Finance)**; adopting a budget resolution within the Community Development Fund. **BR2018-078** Fiscal Impact: increased revenues and expenditures Planning \$210,649, On-Site \$89,465, Code Enforcement \$48,521. **(Finance)**; adopting a budget resolution within the Risk Management Fund. **BR2018-079** Fiscal Impact: None. **(Finance)**; adopting a budget resolution within the General Fund Non-Departmental. **BR2018-080** Fiscal Impact: \$1,790,000 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the Clerk – Overpay Refunds. **BR2018-081** Fiscal Impact: \$200.00 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the Parks Fund. **BR2018-082** Fiscal Impact: \$37,662.00 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the General Fund - Assessor. **BR2018-083** Fiscal Impact: None **(Finance)**; adopting a budget resolution within the Treasurer County Schools Fund. **BR2018-084** Fiscal Impact: \$1,535,923.00 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the General Fund – Tax Collector and Risk Management Funds. **BR2018-085** Fiscal Impact: \$11,475.00 increased revenues and expenditures. **(Finance)**; adopting a budget resolution within the Taylor Grazing Fund. **BR2018-086** Fiscal Impact: \$33.00 increased revenues and expenditures. **(Finance)**;

BIDS/PROPOSALS - In the Matters of: Authorizing the Tax Collector to issue a Request For Proposals regarding the Foothill Project, Fiscal impact: unknown (**Tax Collector**); Approval to accept Quote from US Cellular for Cellular Services. Fiscal Impact: None (**Information Technology**)

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Setting two public hearing dates on the proposed revisions to Chapter 400 of the Klamath County Code, **RE2018-025** Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Reappointing Fred Ginestar and Gary Voight to the Poe Valley Vector Control District Board, **OR2018-104** Fiscal Impact: None (**BOCC**); Order vacating lots 8 and 9, block 30 of Oregon Shores Unit 2, First Addition (Tract 1184). – Map No. R-3507-017CB-01600 & 01700. **OR2018-105** Fiscal Impact: \$583 application fee (**CDD/Planning**); Order transferring real estate owned by the Klamath County, Oregon and not in use for county purposes be offered for sale to the public. **OR2018-106** Fiscal Impact: potential revenue of \$133,245.00 if all properties sell at minimum bid. (**Tax Collector**); Order to the Klamath County Treasurer to distribute proceeds from the sale of tax foreclosed properties. **OR2018-107** Fiscal Impact: \$452,482.98 revenue. (**Property Sales**)

AGREEMENTS - In the Matters of: Approval and signature of Amendment #2 between Klamath Basin Behavioral Health and Klamath County Community Corrections to allow for reimbursement for services pertaining to substance abuse treatment provided by Community Corrections/staff and authorize Director Hartman to sign the Amendment, Fiscal Impact: an additional \$3,100 per month for the length of this agreement, June 30, 2019 (**Community Corrections**); In the matter of modification P00001 to agreement No. R17PC00076 between the Bureau of Reclamation and Klamath County for Weed Control, Fiscal Impact: income of \$30,000.00 to the Weed Control Budget (**Public Works**); Allocation Certification Agreement for the Maintenance Assistance Program (MAP) with State of Oregon Marine. Fiscal Impact: \$32,450 revenue, minimum of \$19883.83 matching resources. (**CDD/Parks**); Approval of an Applied Psychology Externship Agreement with Oregon Institute of Technology effective June 12, 2018 – June 23, 2023. Fiscal Impact: None (**Developmental Disabilities**); US Field Site Affiliation Agreement with Walden University effective June 26, 2018-June 25, 2023 Fiscal Impact: None (**Developmental Disabilities**); Contract with Moss Adams LLP for professional audit services for FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of \$200,455 over three year term. (**Finance**); Contract with Moss Adams LLP for professional audit services for FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of \$200,455 over three year term. (**Finance**) Contract with Moss Adams LLP for professional audit services of Klamath County Solid Waste Landfill FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of \$4,750 over three year term. (**Finance**); Contract with Moss Adams LLP for professional audit services of Klamath County Treasurers Investment Pool FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure

of \$19,125 over three year term. **(Finance)**; Agreement with Southern Oregon Central Economic Development District (SCOEDD) for support of economic development activities. Fiscal Impact: Expenditure \$20,000 **(BOCC)**; Amendment 2 to the contract with Klamath Humane Society (Klamath Animal Shelter-Large Animal Division) for care of large animals. Fiscal Impact: None **(District Attorney)**; Amendment 2 to the contract with Klamath Animal Shelter-Large Animal Division for care of impounded dogs. Fiscal Impact: None **(Animal Control)**; Contract with US Cellular for cellular service. Fiscal Impact: initial cost of \$2,615.00 for plan and \$1,657.00 for devices, continued monthly service costs of approximately \$2,615.00. **(Information Technology)**; Amendment 9 to agreement #154117 with State of Oregon Health Authority. Fiscal Impact: \$988,353 revenue. **(Public Health)**

Previously approved Agreements: Approved 5/29/18 Agreement with State of Oregon Department of Human Services to continue My Future My Choice Program with participating schools through June 30, 2019, replaces contract 142662. Fiscal Impact: Revenue not to exceed \$19,700.00 for FY 18/19 **(Public Health)**; **Approved 5/29/18** Approval of modification P00007 to contract L14PX01949 with Department of Interior Bureau of Land Management. Fiscal Impact: potential revenue up to \$20,000. **(Sheriff)**; **Approved 5/29/18** Approval of agreement with Outfront Media for production costs associated with billboards. Fiscal Impact: \$1,520.00 **(Veterans)**; **Approved 5/29/18** Approval of agreement with Outfront Media for advertising on billboards. Fiscal Impact: \$9,360.00 **(Veterans)**; **Approved 5/29/18** Adopting and Promulgating the Klamath County Multijurisdictional Natural Hazards Mitigation Plan. Fiscal Impact: None **(Emergency Management)**

LICENSES – In the Matters of: A Renewal Liquor License for the Klamath Falls Gems. Fiscal Impact: 10.00 **(BOCC)**

LIBRARY SERVICE DISTRICT – In the Matters of: Holding a public hearing on the Klamath County Library Service District budget for FY 2018-2019, Fiscal Impact: None **(Finance)**; Adopting the Klamath County Library Service District budget for FY 2018-2019 and making appropriations, **BR2018-051** Fiscal Impact: \$4,367,019.00 **(Finance)**; Imposing and categorizing taxes of the Klamath County Library Service District for FY 2018-2019, **BR2018-052** Fiscal Impact: \$2,588,321 estimated ad valorem property taxes for FY 2018-2019 **(Finance)**; Designating Klamath County Library Service District positions authorized to expend and encumber district funds for FY 2018-2019, **BR2018-053** Fiscal Impact: None **(Finance)**; Contract with Moss Adams LLP for professional audit services of Klamath County Library Service District FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of \$19,125 over three year term. **(Finance)**;

EXTENSION SERVICE DISTRICT – In the Matters of: Holding a public hearing on the Klamath County Extension Service District budget for FY 2018-2019, Fiscal Impact: None **(Finance)**; Adoption of the Klamath County Extension Service District budget for FY 2018-2019 and making appropriations, **BR2018-048** Fiscal Impact: \$1,333,554.00 for fiscal year 2018-2019 **(Finance)**; Imposing and categorizing taxes of the Klamath County

Extension Service District for FY 2018-2019, **BR2018-049** Fiscal Impact: \$785,979.00 estimated ad valorem property taxes for FY 2018-2019 **(Finance)**; Designating Klamath County Extension Service District positions authorized to expend and encumber funds for FY 2018-2019, **BR2018-050** Fiscal Impact: None **(Finance)**; Contract with Moss Adams LLP for professional audit services of Klamath County Extension Service District FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of \$19,125 over three year term. **(Finance)**;

DRAINAGE SERVICE DISTRICT - In the Matters of: Holding a public hearing on the Klamath County Drainage Service District Budget for FY 2018-2019, Fiscal Impact: None **(Finance)**; Adoption of the Klamath County Drainage Service District budget for FY 2018-2019 and making appropriations, **BR2018-045** Fiscal Impact: \$2,700,000.00 **(Finance)**; Imposing assessment of the Klamath County Drainage Service District for FY 2018-2019, **BR2018-046** Fiscal Impact: \$190,000 estimated assessment for FY 2018-2019 **(Finance)**; Designating Klamath County Drainage Service District positions authorized to expend and encumber district funds for FY 2018-2019, **BR2018-047** Fiscal Impact: None **(Finance)**; Contract with Moss Adams LLP for professional audit services of Klamath County Drainage Service District FY's ending June 30, 2018, June 30, 2019 and June 30, 2020. Fiscal Impact: Expenditure of \$19,125 over three year term. **(Finance)**;

OTHER - In the Matters of: Approval to apply for the 2018 Transportation and Growth Management Grant (TGM). Fiscal Impact: \$100,000.00 expenditure **(Public Works)**

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: None

DATED this 21 day of July, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners