

**CONCISE STATEMENT
MONTH OF FEBRUARY 2019**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the January 29, 2019; February 5, 2019, February 19, 2019 Business Meetings, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: None

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS - In the Matters of: Authorizing an Invitation to Bid for the Homedale Road Sidewalk Ramp Replacement 2019 project, Fiscal Impact: No fiscal impact to the road operating budget at this time. Estimated future fiscal impacts could be up to \$140,000 (**Public Works**); Issuing a request for proposals to provide outreach and marketing services for Klamath County, Fiscal Impact: to be determined (**BOCC**); Approval to issue Request for Proposals for wood stove change outs in Klamath Falls. Fiscal Impact: Maximum expenditure of \$45,000 (**Public Health**); Approval to issue Request for Proposals for wood stove change outs in Chiloquin. Fiscal Impact: Maximum expenditure of \$25,000 (**Public Health**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving a resolution requesting the State of Oregon reinstate time limits and work requirements for County ABAWD participants, **RE2019-046**, Fiscal Impact: none (**BOCC**);

ORDERS - In the Matters of: Reappointing Heather Tramp and George Rogers to the Tourism Grant Review Panel, **OR2019-042** Fiscal Impact: None (**BOCC**); Appointing Victoria Haley, Brian Gailey and Terry Sellars to the Fair Board, **OR2019-043** Fiscal Impact: None (**BOCC**); Reappointing Jeanne Danials to the Keno Pines Special Road District Board, **OR2019-044** Fiscal Impact: none (**BOCC**); Approving an Order appointing three disinterested persons and setting the meeting date and time pursuant to ORS 549 Drainage and Flood Control to hear Ned Friedman's petition for right to drain, **OR2019-045** Fiscal Impact: none. (**BOCC**); Appointing Daniel Leavell to the Central Oregon Cohesive Strategy Committee, **OR2019-046** Fiscal Impact: none (**BOCC**); Approving the Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2018, **OR2019-047** Fiscal Impact: TRT revenue will be distributed totaling \$471,483.93 with additional \$4,762.46 revenue to the Tax Collector's Office (**Tax Collector**); Approving the Transient Room Tax Administrator changing the tax revenue sharing percentage for incorporated cities as required per Klamath County Code 603.610 (tax revenue sharing), **OR2019-048** Fiscal Impact: unknown at this time (**Tax Collector**); Order appointing Andrea Rabe, Glenn Barrett, and Dan Scalas to the Natural Resources Advisory Council **OR2019-049** Fiscal Impact: none. (**BOCC**); Order appointing Roger Hawk to the Jack Pine Village Special Road District **OR2019-050** Fiscal Impact: none. (**BOCC**); Order appointing Dave Mathes to the Yonna Woods Special Road District

OR2019-051 Fiscal Impact: none. **(BOCC)**;

AGREEMENTS - In the Matters of: Approving amendment 14 to agreement 157117 for financing of Public Health Services with State of Oregon Health Authority. Fiscal Impact: increased revenue of \$5,710.00 **(Public Health)**; Approving the construction contract and change order #1 between Klamath County Public Works and Kinsman Construction, LLC for construction of the Klamath County Sand Shed and Truck Shed, Fiscal Impact: \$1,000,000 to the Federal Reserve Budget and \$249,733 to the Road Operating budget for a total amount of \$1,249,733 in the 18/19 fiscal budget **(Public Works)**; Approving an agreement between Klamath County and Pacific Power & Light Company for noxious weed control, Fiscal Impact: income of \$9,000.00 to the Weed Control budget **(Public Works)**; Approving an agreement between Klamath County and Running Y Ranch Management, LLC for noxious weed control, Fiscal Impact: income of \$3,000.00 to the Weed Control budget **(Public Works)**; Approving the MOU with the Sheriff's Office to conduct employment background checks and authorize the HR Director and Sheriff to sign the agreement, Fiscal Impact: minimal and unknown as HR pays associated fees, as necessary from the HR recruitment budget. **(Human Resources)**; Approving the extension of the contract with Diversified Contractors Inc. for installation of three skylights in the roof of the Klamath County museum, Fiscal Impact: none. **(Museum)**; Approving the Klamath County LOGO Usage agreement with Business View Magazine, Fiscal Impact: None. **(Community Development)**; Sublease of Klamath County property with Klamath County Extension Service District to Oregon State University. Fiscal Impact: Estimated expenditure of \$23,466 **(Property Management)**; Approving Supplemental Environmental Project Agreement with Collins products. Fiscal Impact: Revenue of \$78,960 **(Public Health)**; Memorandum of Understanding with City of Klamath Falls regarding Jail inmate housing. Fiscal Impact: unknown revenue **(Sheriff)**

Previously approved Agreements: Approved 12/11/18 Execute bid award to Coral Sales Co. for six (6) complete crosswalk systems-rapid reflective flashing beacons to be installed at various locations in Klamath County. Fiscal Impact: \$49,290.28 **(Public Works)**; ***Approved 1/8/19*** Approval of Business Associate Agreement with Cascade Health Alliance (CHA). Fiscal Impact: None **(Public Health)**; ***Approved 12/11/18*** Amendment #1 to the Professional Services Contract with Moss Adams for additional nonattest services. Fiscal Impact: Expenditure not to exceed \$10,500 **(Finance)**

LICENSES – In the Matters of: Approving the social gaming license for the Whoa Tavern, LLC for two card tables, Fiscal Impact: \$200.00 **(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 Klamath County Public Health to submit a request for funding to the Robert Wood Johnson, Fiscal Impact: none **(Public Health)**; Approving

the County Sheriff to apply for a grant from the Oregon Office of Emergency Management, Fiscal Impact: if awarded the Sheriff's Office Search and Rescue would receive approximately \$150,000 in federal funding grant funds during the 2019-20 fiscal year (**Sheriff**); Approving Public Health to apply for the Barclay-Geil Seed grant, Fiscal Impact: unknown at this time (**Public Health**); Approval to apply for the Wolf Depredation Compensation and Financial Assistance County Grant Program, Fiscal Impact: 10% match of monies awarded (**BOCC**);

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:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Final Order of file number **CLUP/ZC 6-17** (Whistler); Final Order of file number **CLUP 8-18 & CUP 15-18** (Merrill Solar); Changing the Comprehensive Plan Map designation from Forestry to General Commercial and changing the zoning designation from Forestry/Range (FR) to General Commercial. **Ordinance 44.140**

DATED this 8th day of March, 2019.



Donnie Boyd, Chair
Klamath County Board of Commissioners