

**CONCISE STATEMENT
MONTH OF JUNE 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving Minutes from the May 25, 2021; June 1, 2021; June 8, 2021; June 15, 2021; June 22, 2021; Business meetings, Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Holding public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2020-2021. Fiscal Impact: \$193.82 expenditure (**Finance**); Proclaiming June 15, 2021 as Elder Abuse Awareness Day in Klamath County, Oregon, Fiscal Impact: None (**BOCC**); Public Hearing on Klamath County Budget for Fiscal Year 2021- 2022. Fiscal Impact: Expenditure \$965.49 (**Finance**); Public Hearing on proposed petition to annex properties into the Crescent Sanitary District submitted by Allen and Patricia Putnam. (**BOCC**); Public Hearing on proposed supplemental budget resolutions for Klamath County budget for FY 20-21. Fiscal Impact: \$505.18 expenditure (**Finance**)

BUDGET RESOLUTIONS - In the Matters of: Supplemental Budget within the Museum Fund. **BR2021-019** Fiscal Impact: \$106,000 increase in revenues and expenditures. (**Finance**); Budget Resolution within the General Fund – Sheriff’s Office, Sheriff Special Revenue and Equipment Reserve. **BR2021-020** Fiscal Impact: \$57,349 increase in revenues and expenditures in the General Fund Sheriff’s Office, \$17,000 increase in revenues and expenditures in the Sheriff Special Revenue Fund, \$150,700.00 increase in transfers in and capital outlay in the Equipment Reserve Fund – (**Finance**); Budget Change within the Museum Fund. **BR2021-021** Fiscal Impact: no fiscal impact. Change in expenditures categories of \$13,313.00 (**Finance**); Budget change within the Mental Health Developmental Disabilities Fund for fiscal year 2021-22, **BR2021-022** Fiscal Impact: None, change in expenditure categories of \$70,374.00 in the Mental Health – Developmental Disabilities Fund (**Finance**); Budget change within the Community Development, Solid Waste, Parks and General Non-Departmental Funds, **BR2021-023** Fiscal Impact: \$313.00 transfer from General Fund Non-Departmental to Code Enforcement. No fiscal impact in the other departments, however there is a total change in expenditure categories (**Finance**); Budget change within the District Attorney Special Revenue Fund for fiscal year 2021-22, **BR2021-024** Fiscal Impact: \$9,382.00 increase in revenues and expenditures to the District Attorney Special Revenue Fund (**Finance**); Budget change within the Fairgrounds Fund, **BR2021-025** Fiscal Impact: None. Change in expenditure categories of \$31,613.00 (**Finance**); Adoption of a Budget Resolution within the General Fund, Clerk’s Office, **BR2021-026** Fiscal Impact: \$21,520.00 increase in revenues and expenses within the General Fund Clerk’s Office (**Finance**); Adoption of a Budget Resolution within the General Fund, **BR2021-027** Fiscal Impact: \$30,000.00 transfer from the Assessor to Equipment Reserve, reclassification of \$20,000.00 expenditures in the Assessor’s Fund (**Finance**); Adoption of a Budget Resolution within the Internal Services Funds, **BR2021-028** Fiscal Impact: \$20,665.00 reduction in revenues, \$22,209.00 increase in personnel expenditures (**Finance**); Budget Resolution within Internal Service – Technology Maintenance Fund. **BR2021-029** Fiscal Impact: None (**Finance**); Adoption of Klamath County Budget for FY 21-22 **BR2021-039**. Fiscal

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Impact: \$226,598,620 for FY 21-22; **(Finance)** Imposing and Categorizing of taxes for FY 21-22. **BR2021-040** Fiscal Impact: \$9,400,000 estimated ad valorem taxes for FY 21-22; **(Finance)**; Designating Klamath County Positions Authorized to Expend and Encumber District Funds. **BR2021-041** Fiscal Impact: None. **(Finance)**; Adopting a budget resolution within the Community Corrections Fund **BR2021-042**, Fiscal Impact: \$118,578.00 increase in revenue and expenditures within the Community Corrections fund **(Finance)**; Adopting a budget resolution within the Surveyor Fund **BR2021-043**, Fiscal Impact: \$1,000.00 increase in revenue and expenditures within the Surveyor Fund **(Finance)**; Adoption of a budget resolution within the Community Development Funds **BR2021-044**, Fiscal Impact: Planning: \$17,601.00 decrease in personnel services, \$74.00 decrease in operating contingency, \$17,675.00 increase in material services. Onsite: \$14,234.00 increase in revenue, \$4,800.00 increase in material services and \$9,434.00 increase in operating contingency **(Finance)**; Adoption go a budget resolution within the COVID19 Pandemic Grant Fund **BR2021-045**, Fiscal Impact: \$223,000.00 increase in revenues and expenditures in the COVID19 Pandemic Grant Fund **(Finance)**; Adoption of a budget resolution within the General Fund Juvenile Department **BR2021-046**, Fiscal Impact: \$45,918.00 increase in transfers from the General Fund-Non Departmental to the General Fund – Juvenile Department. \$18,668.00 decrease in revenues in the General Fund – Juvenile Department **(Finance)**; Adoption of a budget resolution within the General Fund **BR2021-047**, Fiscal Impact: \$8,460.00 increase in revenues, \$11,415.00 increase in expenditures **(Finance)**; Adoption of a budget resolution within the Solid Waste Funds **BR2021-048**, Fiscal Impact: Solid Waste operating \$57,000.00 increase to personnel services, \$92,300.00 increase to material services, \$149,300.00 decrease in operating contingency. Solid Waste Recycling: \$3,800.00 increase to personnel services, \$6,000.00 increase to material services, \$9,800.00 decrease in operating contingency. Solid Waste Equipment Reserve: \$34,887.00 increase in beginning fund balance, \$15,297.00 increase in capital outlay, Building Facility Reserve: None **(Finance)**; Adoption of a budget resolution within the General Fund Sheriff's Office Emergency Management Fund **BR2021-050** Fiscal Impact: \$43,620.00 increase in revenues and expenditures in the General Fund Sheriff's Office Emergency Management Department, Fiscal Impact: \$43,620.00 increase in revenues and expenditures in the General Fund Sheriff's Office Emergency Management Dept **(Finance)**; Budget Resolution within the General Fund Tax Collector and the equipment reserve fund. **BR2021-052** Fiscal Impact: \$35,000 transfer between the General Fund and Equipment Reserve Fund. **(Finance)**; Supplemental Budget within Commissioners Misc. Grant Fund. **BR2021-053** Fiscal Impact: \$603,000 increase in revenues and expenditures. **(Finance)**; Supplemental Budget within the Public Works and County Schools Fund. **BR2021-054** Fiscal Impact: \$3,024,366 increase in revenues and expenditures in Public Works Federal Reserve and \$1,482,789 revenue and expenditure increase in County Schools Fund. **(Finance)**; Supplemental Budget within the Tax Collector TRT Fund, Tourism Competitive Grants, Museum and Fairgrounds Fund. **BR2021-055** Fiscal Impact: \$1,600,000 increase in revenues and expenditures to the TRT Fund, \$119,000 increase in revenue and expenditures to the Museum Fund, \$584,000 to the Fairgrounds fund, and \$139,000 to the Tourism Competitive grant fund.

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(Finance); Supplemental Budget within the Public Health Fund. **BR2021-056** Fiscal Impact: \$615,005 increase in revenues and expenditures. **(Finance)**;

BIDS/PROPOSALS – In the Matters of: Authorization to issue a quote for a 2022 ¾ ton 4x4 full size extended cab pickup with winch, Fiscal Impact: none **(Public Works)**; Accept bid from DCI for remodel project at Courthouse. Fiscal Impact: None **(Maintenance)**

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Setting first and only hearing date on the proposed annexation request from Allen and Patricia Putnam. **RE2021-021** Fiscal Impact: None **(BOCC)**; Approving the third amendment to the Klamath County Employees' Pension Plan **RE2021-022**, Fiscal Impact: None **(Human Resources)**; Establishing the American Rescue Plan Allocation Committee **RE2021-023**, Fiscal Impact: None **(BOCC)**; Adopting the Klamath County Policy for Violations Bureau Corrected Base Fine Schedule for Animal Control Violations **RE2021-018A**, Fiscal Impact: None **(BOCC)**;

ORDERS - In the Matters of: Appointing Larry Woodruff, Don Siemsen, Bonnie Overcash and Dylan Webb to the Ambulance Advisory Committee. **OR2021-082** Fiscal Impact: None **(BOCC)**; The findings of livestock case: Sanchez vs. Buchanan **OR2021-083**, Fiscal Impact: None **(BOCC)**; The transfer of real estate owned by Klamath County, Oregon and not in use for county purposes be offered for sale to the public **OR2021-084**, Fiscal Impact: potential revenue of \$183,350.00 to the County Properties Trust and Agency Fund, if all properties sell for the minimum bid **(Property Sales)**; Vacating Lots 1004 And 1005 Of Running Y Resort Phase 12 Tract 1423 Map No. R-3808-008D0 Tax Lots: 04800 And 04900 **OR2021-085**, Fiscal Impact: None **(Planning)**; Vacating Lots 1075 And 1074 Of Running Y Resort Phase 12, 1st Addition. Map No. R-3808-008D0 Tax Lots: 06800 And 06900 **OR2021-086**, Fiscal Impact: None **(Planning)**; Vacating Lots 11 And 12 Of Mt. Scott Meadows Tract 1027. Map No. R-3107-012A0 Tax Lots: 01900 And 02000 **OR2021-087**, Fiscal Impact: None **(Planning)**; Vacating Lots 1143 And 1144 Of Running Y Resort Phase 13 Tract 1429. Map No. R-3808-015BD Tax Lots: 02100 And Map No. R-3808-015CA Tax Lots: 02500 **OR2021-088**, Fiscal Impact: None **(Planning)**; Vacating Lots 5 And 6 Of Klamath Falls Forest Estates HWY 66 Plat #1. Map No. R-3711-020D0 Tax Lots: 03100 And 03200 **OR2021-089**, Fiscal Impact: None **(Planning)**; Vacating Lots 709 And 710 Of Running Y Resort Phase 09, Tract 1371. Map No. R-3808-010C0 Tax Lots: 03900 And 04000 **OR2021-090**, Fiscal Impact: None **(Planning)**; Appointing Jacques Ginestar To the Poe Valley Vector Control District Board **OR2021-091**, Fiscal Impact: None **(BOCC)**; Appointing James Lindsay And Marla Green to The Veterans Advisory Council **OR2021-092**, Fiscal Impact: None **(BOCC)**; Appoint Hallie Williams to the Developmental Disabilities Advisory Board. **OR2021-093** Fiscal Impact: None **(BOCC)**; Order annexing property into the Crescent Sanitary District. **OR2021-094** Fiscal Impact: None **(BOCC)**

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AGREEMENTS - In the Matters of: Agreement with Klamath Basin Behavioral Health to reimburse the Sheriff's Office for half the cost of a nurse for corrections. Fiscal Impact: Estimated revenue of \$50,000.00 (**Sheriff**); One year extension to contract with USIC LLC for underground utility locating services. Fiscal Impact: Estimated \$32,292.00 expenditure. (**Public Works**); Klamath County Logo Usage Agreement with Klamath Film. Fiscal Impact: None (**Finance**); Klamath County Logo Usage Agreement with Vioweiss Co. Fiscal Impact: None (**Finance**); Approving the Coronavirus Relief Fund grant agreement No. 2618 between the State of Oregon and Klamath County, Fiscal Impact: \$444,458.97 revenue to the Commissioner Misc. Grant Fund (**Finance**); A contract between Klamath County and Marcum & Sons, LLS for the 2021 Sprague River (Ivory Pine Road) Bridge project, Fiscal Impact: \$1,126,136.31 expenditure to the Public Works Federal Road Funds (**Public Works**); Agreement between Klamath County and the Klamath Community College Foundation DBA Klamath IDEA to promote economic development, Fiscal Impact: \$15,000.00 expenditure to Economic Development Fund for FY 2021-2022 (**Finance**); Agreement with Basin Transit Service. Fiscal Impact: Expenditure not to exceed \$12,600 (**Public Health**); Agreement with ZCS Engineering for design of foundation for railroad signal. Fiscal Impact: Expenditure of \$800.00 (**Museum**);

Previously approved Agreements: **Approved 5/11/21** Amendment 4 to agreement 157110 with OHA. Fiscal Impact: Revenue of \$19,700 (**Public Health**); **Approved 5/25/21** Agreement 156-21 with State of Oregon DEQ. Fiscal Impact: Grant Revenue \$1,442,405. (**Public Health**); **Approved 4/13/21** Amendment 18 to agreement 159817 with OHA, Fiscal Impact: Addition grant revenue of \$91,000 to WIC sub department 4048. (**Public Health**); **Approved 4/27/21** IGA with Oregon Judicial Department to remodel the first floor Court office area of the Courthouse. Fiscal Impact: \$127,377 revenue. (**Maintenance**); **Approved 4/07/20** Agreement with Hunter Communications to provide unified networking services. Fiscal Impact: approximately \$15k per month plus taxes (**I.T.**); **Approved 5/18/21** Change Order on Contract with Modoc Contracting for Museum front entrance project. Fiscal Impact: Expenditure \$42,657.44 (**Museum**); **Approved 05/11/21** Declaration of surplus property, paint striper truck, Fiscal Impact: \$80,000 income to the Road Department Operating Fund (**Public Works**); Approved 12/22/20 Agreement 3975 with Oregon Health Authority application assistance by provider staff, Fiscal Impact: None (**Developmental Disabilities**);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Crescent Lake Lodge & Resort, Round Lake Golf & Resort, Fiscal Impact: Revenue to the General Fund-Commissioners of \$25.00 for each new license (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Public Hearing on Budget for Fiscal Year 2021- 2022. Fiscal Impact: Expenditure \$363.05.; Adoption of Library Service District Budget. **BR2021-036**. Fiscal Impact: \$5,990,809 for FY 21-22; Imposing and Categorizing of Library Service District taxes for FY 21-22. **BR2021-037** Fiscal Impact: \$2,809,080 estimated ad valorem taxes for FY 21-22; Designating Library Service District

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Positions Authorized to Expend and Encumber District Funds. **BR2021-038** Fiscal Impact: None; Adopting a Budget Resolution Within the General Fund of The Library Service District **BR2021-051**, Fiscal Impact: none but a change in expenditure category of \$45,500.00

EXTENSION SERVICE DISTRICT – In the Matters of: Public Hearing on Budget for Fiscal Year 2021- 2022. Fiscal Impact: Expenditure \$352.88.; Adoption of Extension Service District Budget. **BR2021-033**. Fiscal Impact: \$1,814,897 for FY 21-22; Imposing and categorizing Extension Service District taxes for FY 21-22. **BR2021-034** Fiscal Impact: \$834,089 estimated ad valorem property taxes for FY 21-22; Designating Drainage Service Extension Positions Authorized to Expend and Encumber District Funds. **BR2021-035** Fiscal Impact: None.

DRAINAGE SERVICE DISTRICT - In the Matters of: Public Hearing on Budget for Fiscal Year 2021- 2022. Fiscal Impact: Expenditure \$302.13.; Adoption of Drainage Service District Budget. **BR2021-030**. Fiscal Impact: \$3,200,000 for FY 21-22; Imposing Assessment of Drainage Service District for FY 21-22. **BR2021-031** Fiscal Impact: \$190,000 estimated assessment for FY 21-22; Designating Drainage Service District Positions Authorized to Expend and Encumber District Funds. **BR2021-032** Fiscal Impact: None.

OTHER - In the Matters of: Adoption of The Klamath County Ambulance Service Plan, Fiscal Impact: None (**Emergency Management**);

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: Matter of changing the Comprehensive plan map designation from commercial to residential and associated zoning from neighborhood commercial to suburban residential on .98 acres of property. **Ordinance 44.154**

DATED this 6th day of July, 2021.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners