

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the August 31, 2021; September 7, 2021; September 14, 2021; September 21, 2021 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 the week of September 12-18, 2021 as Direct Professionals Week in Klamath County, Oregon Fiscal Impact: None (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Approval to purchase a 2015 Dodge Durango. Fiscal Impact: Expense of \$30,000 (**Sheriff**); Requesting bids for EAC and base rock production, Fiscal Impact: to be determined by bids received (**Public Works**); Approval to accept quote from Rhine-Cross. Fiscal Impact: None (**Surveyor**)

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Vacating lots 3 and 4 block 26 of Oregon Shores II Tract 1113, **OR2022-018** Fiscal Impact: None (**Planning**); Vacating lots 5 and 6 block 5 of Lakewoods tract 1077, **OR2022-019** Fiscal Impact: None (**Planning**); Appointing Michael Long, Andrew Steudli, Mark Daniels and Carla Yancey to the Board of Property Tax Appeals **OR2022-020** Fiscal Impact: None (**BOCC**); Appoint Jazmin Bozarth to the Jack Pine Village Special Road District. **OR2022-0021** Fiscal Impact: None (**BOCC**); Appoint Paul Grabke to the Museum Advisory Board. **OR2022-0022** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Approving a mutual aid agreement between Tillamook County and Klamath County, Fiscal Impact: None (**Public Health**); Subgrant Agreement with Klamath County Economic Development Association. Fiscal Impact: Expenditure of \$749,000.00 (**BOCC**); Agreement 250-2123AISKLAMATH-000 which is the 2021-2023 Watercraft Check Station, Fiscal Impact: revenue to the KCSO Special Revenue Marine Fund in the amount of \$4,710.64 during each fiscal year 2021-2022 and 2022-2023. (**Sheriff**); Amendment 2 to agreement with Klamath County Economic Development Association. Fiscal Impact: Expenditure of \$100,000.00 (**Finance**); Agreement with Klamath Crisis Center. Fiscal Impact: expenditure not to exceed \$119,700 (**Community Corrections**); Agreement with Anderson Engineering and Surveying. Fiscal Impact: Expenditure not to exceed \$167,297.00 (**BOCC**); Agreement with City of Chiloquin. Fiscal Impact: Revenue of \$3,333 monthly (**Sheriff**); Agreement with Steve Hedlund. Fiscal Impact: Expenditure of \$2,000 annually (**Sheriff**); Approving the Service Order with ClearGov for budget book software, Fiscal Impact: \$9,500.00 expenditure to the Internal Services – Finance Department budget (**Finance**); Approve agreement with SHI for

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2021**

software licenses for OpenGov, Fiscal Impact: \$123,000.00 expenditure from Internal Services – Information Technology Fund. Annual expenditures are \$41,000.00 **(Finance)**; Approval of contract with Rhone-Cross. Fiscal Impact: Expenditure not to exceed \$148,000.00 **(Surveyor)**; Memorandum of Agreement with Klamath Health Partnership. Fiscal Impact: Revenue of \$26,730 **(Public Health)**;

Previously approved Agreements: **Approved 8/24/21** Reinstatement amendment to agreement #166075 with State of Oregon, Oregon Health Authority. Fiscal Impact: Revenue of \$1,500.00. **(Public Health)**; **Approved 1/5/21** Approval of extension to CivicPlus Agreement. Fiscal Impact: Expenditure of \$15,509.71. **(Information Technology)**; **Approved 8/17/21** Approval of agreement 170712 with State of Oregon Health Authority for the provision of Environmental Services. Fiscal Impact: Estimated revenue of \$240,000. **(Public Health)**; **Approved 7/6/21** Approval of Agreement with SCEDD. Fiscal Impact: Expenditure of \$1,153,525 for years 2022-2026 **(Public Health)**;

LICENSES – In the Matters of: Approving a recommendation for a renewal liquor license for Round Lake Golf & Resort, Mazama Village Store, Mario's Italian Sandwiches, Crater Lake Junction Travel Center, Crescent Lake Lodge & Resort, Liens Store, Whistler's Trading Post, Shasta Market, The Alibi, Wubba's BBQ Shack, AMA 97 North, AMA Mini Mart, Chilitos Mexican Grill, Bly Market, Fast Break Homedale Market, Madison Market, Fast Break River Market, Mohawk Restaurant & Lounge, Odell Sportsman Center, Crazy R Pizza, Shield Crest Golf Course, Purple Parrot, Chevron Mini Mart, Whoa Tavern, Mr. B's Steakhouse, Chemult Chevron, Eastside Liquor, R & D Market, Chicken N Cheers, Stagecoach Pizza, Klamath Falls Kampground, The Keno Store, Odessa Store, That Thing N Go Market, El Rodeo Mexican Restaurant, Lake of the Woods Resort, Sand Creek Station, Redneck Red's Restaurant, Skyline Brewing Company, Black Bear Diner, Boyer's Greensprings Market, Dollar General 18282 Crescent, Dollar General 16696 Chiloquin, Jo's Motel & Campground, Willy's Cheese & Wine, Playhouse Tavern, Epicenter Family Bowling Complex, Mac's Store, Mia & Pia's Pizzeria and Brewhouse, Red Rooster Grill & Pub, Fiscal Impact: Revenue to the General Fund-Commissioners of \$10.00 for each renewal license **(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: Right of Way dedication for road and bridge construction associated with replacement of bridge 35C219. Fiscal Impact: Expenditure of \$12,520.00 **(Public Works)**; Approval of lot line adjustment with Wilsonart. Fiscal Impact: None **(Property Sales)**

REPORTS - In the Matters of: None

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2021**

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Approval to accept grant from Oregon Community Foundation. Fiscal Impact: Revenue of \$90,000 (**Emergency Management**)

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: Final Order CLUP 3-20 Amendment of Comprehensive Plan (City of Chiloquin); Ordinance 44.160 Amendment of Comprehensive Plan (City of Chiloquin)

DATED this 5th day of October, 2021.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners