

**CONCISE STATEMENT  
MONTH OF SEPTEMBER 2019**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the August 27, 2019; September 3, 2019; September 10, 2019; September 17, 2019 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 month of September 2019 as “National Alcohol and Drug Addiction Recovery Month” in Klamath County Oregon. Fiscal Impact: None (**BOCC**); Proclaiming the week of September 23, 2019 as “Week of the College Student” in Klamath County Oregon. Fiscal Impact: None (**BOCC**);

**BUDGET RESOLUTIONS** - In the Matters of: None

**BIDS/PROPOSALS** – In the Matters of: Authorizing Klamath County Finance to issue a request for Proposals for an Integrated Finance/Human Resources/Payroll enterprise resource planning (ERP) System, Fiscal Impact: an estimated cost of public notice publication of \$225 in expenditure from the Internal Services Finance budget (**Finance**); Accepting the quote from Coral Sales for six (6) Complete Crosswalk Systems (RRFB), Fiscal Impact: \$44,914.82 expenditure (**Public Works**); Accept quote from Cannon for an Image Runner Advance C5560i III copy machine. Fiscal Impact: None (**Public Health**); Accept the quote from Butler Ford for three 2019-20 Model ¾ ton 4x4 pickups, Fiscal Impact: \$88,050.57 expenditure (**Public Works**); Accept the proposal from BP Media Solutions Inc for marketing and outreach services, Fiscal Impact: None (**BOCC**);

**ORDINANCES** - In the Matters of: None

**RESOLUTIONS** - In the Matters of: Resolution setting two public hearing dates on proposed Ordinance 92.00 creating procedures for the establishment, operation, modification, and disestablishment of Tourism Improvement Areas in Klamath County. **RE2020-004** Fiscal Impact: None (**BOCC**);

**ORDERS** - In the Matters of: Vacating lots 86 and 87 of the Second Addition of Sportsman Park Subdivision map no. 3606-003CB-01200 & 01300, **OR2020-012** Fiscal Impact: None. (**Community Development**); Order for findings of livestock case 19-002024 Hernandez/Rojos vs Wilson. Fiscal Impact: None **OR2020-013 (BOCC)**; Order rescinding RE2010-011 and designation of North Ridge Drive and Hunters Ridge Road, North Ridge Estates Second Addition. **OR2020-016** Fiscal Impact: Expenditure \$21k (1k for annual snow removal) and 20k for annual chip seal/overlay based on 20 year pavement life. (**Public Works**); Order appointing Ron King to the Suburban Lighting District Board. **OR2020-017**. Fiscal Impact: None (**BOCC**); Order appointing Tim McDermott to the Chiloquin Vector Control District Board. **OR2020-014**. Fiscal Impact: None (**BOCC**); Order appointing Linda Smith, Andrew Stuedli, Michael Long and Chris Breitenfelder to the Board of Property Tax Appeals. **OR2020-018**. Fiscal Impact: None (**BOCC**); Order

appointing Mika Lippmann to the Antelope Meadows Special Road District Board. **OR2020-015**. Fiscal Impact: None (**BOCC**)

**AGREEMENTS** - In the Matters of: Approving an agreement with *Party Time* for the rental of equipment for the Veterans Suicide Awareness and Prevention event on September 22, 2019, Fiscal Impact: \$2445.27 expenditure (**Veterans Services**); Approving the Equitable Sharing Agreement and Certification between the Federal Government, Klamath County and Klamath County Sheriff's Office, Fiscal Impact: Potential revenue and property of unknow. (**Sheriff**); Approving an agreement with the City of Klamath Falls for commitment of funds for air passenger services, Fiscal Impact: expenditure up to \$250,000.00 to be billed in \$50,000.00 increments quarterly (**BOCC**); Approval of the addendum to Professional Services Contract between Government Portfolio Advisors and Klamath County, Fiscal Impact: \$49,000.00 expenditure (**Finance**); Approving the Collective Bargaining Agreement between Klamath County Peace Officers' Association and Klamath County, which covers eligible employees that work in the Sheriff's Office for June 30, 2018 to June 30, 2020, Fiscal Impact: expenditure to the Sheriff's Personnel line item is approximately \$123,238.00 (**Human Resources**); Approving a contract with *Relias LLC* and Klamath County Juvenile Department, Fiscal Impact: \$9,978.03 for FY 2019-20 (**Juvenile**); Approving Intergovernmental Agreement 33249 with the State of Oregon Department of Transportation, Fiscal Impact: Expenditure not to exceed \$20,000.00 per calendar year, up to a maximum of \$100,000.00 during the term of the agreement (**Public Works**); Approve the Veterans Service Office to apply and receive pass through funding from the OR Department of Veterans Affairs, Fiscal Impact: \$124,347.00 revenue (**Veterans Services**); Approving the Unified Lease Agreement between Canon Solutions America and Klamath County Public Health, Fiscal Impact: contract expense of \$303.76 per month for a 48 month term plus per copy cost of .0069 for black and white and .04 for color (**Public Health**); Approving the contract with Upper Rogue Excavation for the Homedale Road Sidewalk Ramp Replacement 2019-2020 project, Fiscal Impact: \$398,436.00 expenditure (**Public Works**); Amendment 2 to Professional Services Contract with Moss Adams for additional nonattest services. Fiscal Impact: Expenditure not to exceed \$11,100.00 (**Finance**); Authorization for a one-year renewal order for Springbrook software for annual software subscription fees, support, hosting and maintenance extending the term to December 30, 2020. Fiscal Impact: Annual expenditure \$72,468 (**Finance**); Agreement with Kittleson & Associates for planning and engineering services on the Klamath County Transportation Safety Action Plan. Fiscal Impact: Expenditure of \$79,980.00 (**Public Works**); Memorandum of Understanding with Community Corrections. Fiscal Impact: Expenditure not to exceed \$80,000 for 2 years. (**Public Works**); Agreement with Ross Ragland Theater for facility use. Fiscal Impact: Expenditure not to exceed \$2,888 (**Developmental Disabilities**); Agreement with Accurate Electric Unlimited Inc. to maintain the facility security electronics CCTV system. Fiscal Impact: \$5,864 expenditure (**Juvenile**); Collective Bargaining Agreement with Teamsters Local Union No. 223. Fiscal Impact: Expenditure of approximately \$29,757.00 from Sheriff Personnel (**Human Resources**);

**Previously approved Agreements:** **Approved 6/25/19** Amendment 3 of contract for services with Klamath Animal Shelter. Fiscal Impact: \$25,000 worth of services **(Sheriff/Animal Control)**; **Approved 8/20/19** Amendment 2 to agreement 154729 for provision of Environmental Health Services State of Oregon, Oregon Health Authority, Fiscal Impact: revenue of \$240,000.00 to Public Health Environmental Health sub department 4041. Estimated expense from payment of remittance fees for food facilities as well as tourist (15%) and pool facilities (\$45 per license) of \$22,000. **(Public Health)**; **Approved 8/6/19** Participating Provider agreement between *Moda Health Plan, Inc.* and Klamath County Public Health, Fiscal Impact: none. **(Public Health)**; **Approved 7/23/19** Amendment 01 to agreement #30859 between Klamath County, the City of Klamath Falls and the State of Oregon Department of Transportation for implementation of OR140: Brett Way Extension, Fiscal Impact: \$550,000.00 additional expense (\$850,000.00 total) to the Public Works Federal Reserve Fund. **(Public Works)**; **Approved 8/20/19** Approving the Klamath County Sheriff to sign a memorandum of understanding with Lake County Community Justice, Fiscal Impact: \$61,000 in revenue to Klamath County Corrections department for 2019-2020 budget year **(Sheriff)**; **Approved 8/6/19** Agreement with City of Klamath Falls for use of Ella Redkey Pool. Fiscal Impact: None **(Sheriff)**:

**LICENSES** – In the Matters of: Approving a recommendation for a renewal liquor license for Red Rooster Grill & Pub, Oconnor’s Irish Pub & Diner, Odell Sportsman Center, El Rodeo Mexican Restaurant, Bly Market, Homedale Market, Madison Market, Mac’s Store, Palomino Deli & Mini Mart, Sand Creek Station, Black Bear Diner, The Alibi, Greensprings Market, Chicken N Cheers, Cinders Café, Squaw Flat Store, Elmer’s Restaurant Purple Parrot, Loree’s Chalet, Odessa Store, Eastside Liquor, Redneck Red’s Grill & Bar, Mr. B’s Steakhouse, Stagecoach Pizza, Worden Truck Stop, Wubba’s BBQ Shack, Chevron Minimart, R&D Market, Willamette Pass Resort, Mario’s Italian Sandwiches, The Keno Store, Willy’s Cheese & Wine, KJ’s Café, Chemult Chevron, Mazama Village Store, Agency Lake Resort, Yonna Valley Store, Jo’s Motel & Campground, Midland Family Market, Playhouse Tavern, Rocky Point Resort, My Store in the Woods, Fiscal Impact: \$10.00 revenue to the General Fund Commissioners 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: Approving and signing the amended bylaws for the Tourism Grant Review Panel, Fiscal Impact: None **(Finance)**; Adoption of Klamath County Public Records Policy. Fiscal Impact: None **(BOCC)**; Authorization for the Department of Homeland Security to conduct scans of public-facing networks and systems. Fiscal Impact: None **(Information Technology)**

**REPORTS** - In the Matters of: None

**PETITIONS** - In the Matters of: None

**REFUNDS** - In the Matters of: None

**GRANTS** – In the Matters of: Approval to apply for the Woodsmoke Reduction Projects Grant through Oregon Department of Environmental Quality. Fiscal Impact: None (**Public Health**); Approving the Sheriff to apply for a grant from the American Kennel Club (AKC) Reunite Organization, Fiscal Impact: none (**Sheriff**); Approval to apply for the Hepatitis A Outbreak Prevention Project. Fiscal Impact: None (**Public Health**)

**PLANNING COMMISSION (CLERK'S FILE ONLY):**

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 1<sup>st</sup> day of October, 2019.

  
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Donnie Boyd, Chair  
Klamath County Board of Commissioners