

**CONCISE STATEMENT  
MONTH OF APRIL 2020**

**APPROVAL OF PROCEEDINGS** – In the Matters of: In the Matters of: Approving the Minutes from the March 31, 2020; April 7, 2020; April 21, 2020 Business Meetings, Fiscal impact: None (**BOCC**)

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the Matters of: Presenting the Monthly employee service awards, Fiscal Impact: None (**BOCC**); Holding a public hearing on the proposed petition to annex properties into Klamath County Fire District #3. Fiscal Impact: none (**BOCC**)

**BUDGET RESOLUTIONS** - In the Matters of: Adoption of a budget resolution within the Internal Services Non-Departmental and Information Technology Department, **BR2020-019** Fiscal Impact: \$120,000.00 increases in revenues and expenditures within the Internal Services Information Technology department. \$75,000.00 transfer within the Internal Service Fund (**Finance**); Adoption of a budget resolution within the Mental Health – Developmental Disabilities Fund, **BR2020-020** Fiscal Impact: None. (**Finance**)

**BIDS/PROPOSALS** – In the Matters of: Accepting the proposal from DOWL, LLC for Engineering Consultant Services for multiple Timber Bridge rehabilitation and design. Fiscal Impact None (**Public Works**); Accepting the proposal from DOWL, LLC for Engineering Consultant Services for Ivory Pine Bridge 35C219 and Bridge 35C223 replacement project. Fiscal Impact None (**Public Works**); Approval to request bids for Crushing and Stockpiling Sanding Cinders. Fiscal Impact: None (**Public Works**); Approval to request bids for a new 15 passenger work crew van. Fiscal Impact: None (**Community Corrections**); Accept quote from Lithia Ford for new van. Fiscal Impact: \$48,975.52 (**Community Corrections**); Accept Quote from DarkTrace. Fiscal Impact: None (**Information Technology**);

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

**RESOLUTIONS** - In the Matters of: Resolution for Workers' Compensation coverage for selected volunteer workers. **RE2020-020** Fiscal Impact: Premium based on hours works. (**Risk Management**);

**ORDERS** - In the Matters of: Order vacating Lots 1,2,3 and 4 of block 31 Crescent. **OR2020-089** Fiscal Impact: None (**Planning**); Order referring the matter of annexing properties into Klamath County Fire District #3 to the Electors. **OR2020-090** Fiscal Impact: None (**BOCC**); Appointing Steve May to the Sun Forest Estates Special Road District. **OR-2020-091** Fiscal Impact: None (**BOCC**); Appointing John Briggs to the Woodland Park Special Road District. **OR-2020-092** Fiscal Impact: None (**BOCC**); Appointing Chuck Wells, Cynthia DeRosier, Sue Winter and David Schuler to the Library Advisory Board. **OR-2020-093** Fiscal Impact: None (**BOCC**);

**AGREEMENTS** - In the Matters of: Agreement with Rocky Mountain Constructions for the Homedale Road & Old Fort Road ACP Construction projects. Fiscal Impact: Expenditure up to \$2,300,000.00. (**Public Works**); Logo Usage agreement with Klamath

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Watershed Partnership. Fiscal Impact: None (**Public Works**); Contract with DOWL LLC for Engineering Consultant Services for multiple Timber Bridge rehabilitation and design. Fiscal Impact: Expenditure estimated at \$109,830.00 (**Public Works**); Contract with DOWL LLC for Engineering Consultant Services for the Ivory Pine Road Bridge 35C219 and Bridge 35C223 replacement. Fiscal Impact: Expenditure estimated at \$821,290.58 (**Public Works**); Agreement with Bonneville Power Administration for Weed Control. Fiscal Impact: Revenue of \$6,000.00 per year not to exceed \$30,000.00. (**Public Works**); Agreement with City of Klamath Falls for Weed Control. Fiscal Impact: Revenue of \$5,000.00. (**Public Works**); Agreement with Hunter Communications to provide unified networking services. Fiscal Impact: Expenditure of \$15,040 monthly plus taxes. Voice services to be paid by individual department. Data services to be paid by Technology Dept. (**I.T.**); Agreement 33094 with State of Oregon Department of Transportation. Fiscal Impact: None (**Public Works**); Agreement with MGT for Class and Comp study. Fiscal Impact: Expenditure of \$79,124.00 (**Human Resources**); Grant agreements for the Contractors Incentive Grant Program. Fiscal Impact: None (**BOCC**); Agreement with DarkTrace. Fiscal Impact: \$42,800 yearly for 5 years. (**Information Technology**); Approval to purchase 2020 Honda Pilot from Klamath Honda. Fiscal Impact: \$35,861.36 (**Developmental Disabilities**); Agreement with Nine Peaks Solutions. Fiscal Impact: Expenditure not to exceed \$4,990.00 (**Developmental Disabilities**); Agreement with Gas Transmission Northwest for Weed Control. Fiscal Impact: Revenue of \$3,500.00 (**Public Works**); Agreement with SignCAD HWL Select Maintenance subscription. Fiscal Impact: \$950.00 expenditure (**Public Works**); ); Agreement with State of Oregon IFA for CDBG Bly project. Fiscal Impact: None (**BOCC**); Intergovernmental Agreement for Mutual Aid between Jackson County, Josephine County, Lane County and Klamath County. Fiscal Impact: None (**BOCC**); An agreement with Meadow Outdoor Advertising for advertising on a billboard, Fiscal Impact: \$8340.00 expenditure from the Veterans Fund (**Veterans**); An agreement with Mary Baker consulting for grant administration services regarding the CDBG Grant – Engineering and Design of Bly Water and Sanitary District Water Distribution System Improvement Project, Fiscal Impact: not to exceed \$65,000.00 paid from the grant funds (**BOCC**); Approving a equipment lease agreement with International Express LLC for a 2001 Dorsey Trailer with Thermo King Refrigeration Unit, Fiscal Impact: Monthly rental of \$750.00 from General Fund Non-Departmental (**BOCC**);

**Previously approved Agreements: Approved 11/26/19** Grant Agreement No.19-518 with Oregon Military Department. Fiscal Impact: Revenue up to \$81,458.00. (**Sheriff**); **Approved 12/10/19** Amendment P00011 with the United States Department of Interior Bureau of Land Management agreement L14PX01949. Fiscal Impact: None. (**Sheriff**); **Approved 12/03/19** Agreement with United States Department of Interior Bureau of Land Management to provide law enforcement services. Fiscal Impact: Revenue up to \$50,000.00. (**Sheriff**); **Approved 1/14/20** Agreement #55180 with Lane County. Fiscal Impact: Expenditure of \$2,000 (500 per user) per FY (**Public Health**); **Approved 1/14/20** Agreement #55204 with Lane County. Fiscal Impact: Revenue estimated \$7,000 per FY (**Public Health**); **Approved 3/24/20** Amendment 1 to 2019-2020 CJC JRI Grant Agreement. Fiscal Impact: None (**Community Corrections**); **Approved 2/11/20** Agreement No108369 with Oregon Department of Transportation for weed control; Fiscal

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Impact: Revenue of \$4,999.00 (**Public Works**); **Approved 11/26/19** Grant Agreement with State of Oregon Department of Transportation Safety Division seatbelt enforcement. Fiscal Impact: Revenue up to \$5,500.00. (**Sheriff**); **Approved 11/26/19** Grant Agreement with State of Oregon Department of Transportation Safety Division. Fiscal Impact: Revenue up to \$10,000.00. (**Sheriff**);

**LICENSES** – In the Matters of: None

**LIBRARY SERVICE DISTRICT** – In the Matters of: Authorizing the Klamath County Library to accept a quote submitted by Thomas Family Builders to remodel part of the main library at 126 S. 3<sup>rd</sup> Street, Klamath Falls, Fiscal Impact: \$20,774.79 from the Klamath County Library Reserve (**Library**)

**EXTENSION SERVICE DISTRICT** – In the Matters of: None

**DRAINAGE SERVICE DISTRICT** - In the Matters of: None

**OTHER** - In the Matters of: Approval of the Klamath County Employee's Pension Plan Investment Policy Statement with US Bank. Fiscal Impact: None (**Human Resources**); Amended Klamath County Novel Coronavirus/COVID-19 Temporary Emergency Leave Policy. Fiscal Impact: None (**BOCC**)

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

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

**GRANTS** – In the Matters of: Approving the grant application resolution for submission to the Oregon Department of Revenue for participation in the County Assessment Function Funding Assessment (CAFFA) Grant, Fiscal Impact: Total expenditure amount for consideration in the grant is \$2,658,953.00 Departments participating in this grant program are: Assessor, Clerk, Finance, IT, Tax Collector and Treasurer (**Finance**)

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

**BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 5<sup>th</sup> day of May, 2020.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners