

**CONCISE STATEMENT
MONTH OF MARCH 2021**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the February 23, March 2; March 9; 2021; March 23, 2021 Business Meetings, Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Proclaiming the month of March 2021 as Developmental Disabilities Awareness month. Fiscal Impact: None (**BOCC**); Proclaiming 911 Telecommunicators as First Responders. Fiscal Impact: None (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Approving an invitation for bids for the 2021 Klamath Falls Urban area ADA Ramp project, Fiscal Impact: None (**Public Works**); Accepting quote from Nutrien Solutions for Weed Control Chemicals for 2021. Fiscal Impact: Expenditure of \$49,548.26 (**Public Works**); Accepting proposal from Consolidated Telecom for Corrections Communication Service. Fiscal Impact: None (**Sheriff**); Accepting quote from Modoc Contracting for Museum front entrance project. Fiscal Impact: None (**Museum**); Accept a quote and sign for a 2021 Ford F250 Pickup from Lithia Ford of Klamath Falls, Fiscal Impact: \$32,531.00 from the Klamath County Maintenance Vehicle Reserve Fund (**Maintenance**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution approving an agreement for long term rural Oregon Enterprise Zone Exemption on taxable property for Wilsonart LLC. **RE2021-013** Fiscal Impact: None (**BOCC**);

ORDERS - In the Matters of: Appointing Katie Walker to the Library Advisory Board **OR2021-057** Fiscal Impact: None (**BOCC**); Appointing Pamela Slinker, Tom Cooley and Timothy Conner to the Museum Advisory Board. **OR2021-058** Fiscal Impact: None (**BOCC**); Order appointing Ernest Palmer to the Budget Committee. **OR2021-059** Fiscal Impact: None (**BOCC**); Order designating Eagle Ridge Road as Class E. **OR2021-060** Fiscal Impact: None (**Public Works**); Order vacating a portion Eagle Ridge Road. **OR2021-061** Fiscal Impact: None (**Public Works**); Order regarding the findings of the Northcutt vs. Heaton livestock case, **OR2021-062** Fiscal Impact: \$4,999.00 expenditure and \$1,500.00 revenue to the Animal Control Fund (**BOCC**); Order regarding the findings of the Pitzer vs. Daniels livestock case, **OR2021-063** Fiscal Impact: \$285.00 expenditure and \$760.00 Revenue to the Animal Control Fund (**BOCC**); Vacating lots 6 and 7, block 11 Sun Forest Estates Tract 1060, **OR2021-064** Fiscal Impact: none (**CDD-Planning**); Order vacating lots 1146 and 1147 of Tract 1429 Running Y Resort Phase 13, **OR2021-065** Fiscal Impact: None (**BOCC**); Vacating lots 1, 2, 3 and 4 block 14 First Addition to Bly, **OR2021-066** Fiscal Impact: none (**BOCC**); Vacating lots 733 and 734 or tract 1439 Running Y Resort Phase 13, **OR2021-067** Fiscal Impact: none (**BOCC**);

**CONCISE STATEMENT
MONTH OF MARCH 2021**

AGREEMENTS - In the Matters of: Approving an addendum to the previously approved agreement with Stephen Hedlund to retain legal services, Fiscal Impact: the addendum adds an additional \$500 expense from Klamath County Sheriff's Office General Fund Sheriff's Admin (**Sheriff**); Approving an agreement between Klamath County and Pacific Power & Light Company for noxious weed control, Fiscal Impact: income of \$9,000 to the Weed Control Budget (**Public Works**); Agreement with City of Klamath Falls for noxious weed control. Fiscal Impact: Revenue of \$5,000 (**Public Works**); Logo Usage Agreement with Klamath Freedom Celebration Foundation for community outreach. Fiscal Impact: None (**Veterans**); Agreement with Thomson Reuters Citizen Law Enforcement Analysis and Report, AKA CLEAR for a 28 day free trial software program, Fiscal Impact: none (**Sheriff**); Intergovernmental Agreement with Oregon Department of Transportation to conduct private property debris removal from the 242 wildfire. Fiscal Impact: None (**Sheriff/Emergency Management**); Agreement with Crescent Community Club. Fiscal Impact: \$100 refundable security deposit. (**Public Health**); Long Term Rural Enterprise Zone Abatement Agreement with Wilsonart LLC. Fiscal Impact: Revenue of \$1,210,200.00 over 15 years. (**BOCC**); Agreement with Pacific Office Automation. Fiscal Impact: Expenditure of approx. \$20 per month for 60 months. (**Information Technology**); Approving a Memorandum of Agreement between Klamath County Community Development-Solid Waste Division and Klamath Works, Fiscal Impact: Expenditure of \$10.00 per mattress not to exceed \$50,000 from the Recycle Fund (**CDD**); Approving an agreement between Klamath County Running Y Ranch Management, LLC for noxious weed control, Fiscal Impact: Income of \$2,000 to the Weed Control Budget (**Public Works**); Approving a bus advertising display contract between Stott Outdoor Advertising and Klamath County Public Health, Fiscal Impact: \$8,490 from the Woodsmoke Reduction Grant (**Public Health**);

Previously approved Agreements: *Approved 01/26/21* Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification 003 with the US Forest Service, Fiscal Impact: potential \$77,486.73 revenue into the General Fund-Sheriff's Office Patrol Division (**Sheriff**);

LICENSES – In the Matters of: None

LIBRARY SERVICE DISTRICT – In the Matters of: Authorizing the Klamath County Library to accept a quote and sign for a 2021 Ford Escape from Lithia Ford of Klamath Falls, Fiscal Impact: \$24,168.577 from the Klamath County Library Reserve (**Library**); Accept Quote from Frank & Diane's carpets for carpet replacement. Fiscal Impact: 68,108.64 (**Library**); Authorizing Library Foundation to build a deck at the man library location. Fiscal Impact: None (**Library**);

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

**CONCISE STATEMENT
MONTH OF MARCH 2021**

OTHER - In the Matters of: Approving an investment policy statement for Klamath County Treasurer's Investment Pool, Fiscal Impact: None (**Treasurer**); Approval of Klamath County's Juvenile Crime Prevention Plan for 21-23 Biennium. Fiscal Impact: None (**Juvenile**); Approval of letter to Oregon Department of Transportation requesting assistance with private property debris removal from the 242 fire. Fiscal Impact: None (**Sheriff/Emergency Manager**);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Approving Community Corrections to apply for a grant from the Oregon Community Foundation, Fiscal Impact: None (**Community Corrections**)

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: File Number CLUP/ZC 11-20 Final Order Tingley Lake Estates (**Planning**); Ordinance 44.155 Tingley Lake Estates (**Planning**)

DATED this ^{2nd} day of April, 2021.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners