

**CONCISE STATEMENT  
MONTH OF MAY 2021**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the April 27, 2021; May 4, 2021; May 11, 2021; May 18, 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 the second and final hearing on proposed Ordinance 21.08, Fiscal Impact: None (**BOCC**); Holding a public hearing to take public comment on adopting a new land use application fee schedule for the Community Development Planning Division, Fiscal Impact: \$219.06 expenditure to the Planning Division budget (**Planning**);

**BUDGET RESOLUTIONS** - In the Matters of: Budget Resolution within the District Attorney Special Revenue Fund and the General Fund – District Attorney. **BR2021-018** Fiscal Impact: \$8,000 transfer between the District Attorney Special Revenue Fund and General Fund – District Attorney's Office. (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: Authorization to issue and Invitation to Bid for the 2021 Sprague River (Ivory Pine Rd.) Bridge replacement project. Fiscal Impact: None (**Public Works**); Approving the release of an RFP for Master Development of Klamath County owned property on Foothills Boulevard, Fiscal Impact: None (**Tax/Property Sales**); Approving a quote for fencing materials for Project Homefront, Fiscal Impact: None (**Community Corrections**); Approving a quote for flooring materials for Project Homefront, Fiscal Impact: None (**Community Corrections**); Accepting the bid from Rocky Mountain Construction for the KCR Construction Phase 1 Grading Project, Fiscal Impact: \$432,558 from the KCR Construction Project Fund. \$432,558 in Oregon Lottery Bond funds will be reimbursed to Klamath County from the State of Oregon by and through the Klamath County Juvenile Department (**Juvenile**); Accepting the quote from Lithia Chrysler Jeep Dodge Ram Fiat in Medford, Oregon for the purchase of a 2021 3500 Cargo Van, Fiscal Impact: 47,250.00 expenditure from Veterans Vehicles Other (**Veterans**); Accepting a bid from Marcum & Sons LLC for the 2021 Sprague River Ivory Pine Road Bridge Project, Fiscal Impact: none (**Public Works**); Accepting a quote from McCoy Freightliner of Portland by and through the Department of Administrative Services ORPIN contract #1640 for one new 2022 Freightliner Dump Truck, Fiscal Impact: \$237,679.00 expenditures to the Road Department Equipment Reserve Budget (**Public Works**); Accepting a quote from McCoy Freightliner of Portland by and through the Department of Administrative Services ORPIN contract #1640 for one new 2022 Freightliner Truck, Fiscal Impact: \$115,870.00 expenditures to the Road Department Equipment Reserve Budget (**Public Works**);

**ORDINANCES** - In the Matters of: Ordinance 21.08 revising the Klamath County Code, Chapter 601, Social Games, Fiscal Impact: none (**BOCC**);

**CONCISE STATEMENT  
MONTH OF MAY 2021**

**RESOLUTIONS** - In the Matters of: Resolution adopting the Klamath County Policy for violations bureau base fine schedule for animal control violations. **RE2021-018** Fiscal Impact: None (**BOCC**); Declaring an emergency exists at the Klamath County Transfer Station located on Tingley Lane, **RE2021-019** Fiscal Impact: None (**BOCC**); Adopting a new land use application fee schedule for the Community Development Department Planning Division, **RE2021-020** Fiscal Impact: increase revenue for the Community Development Planning Division budget by \$25,000 (**Planning**);

**ORDERS** - In the Matters of: Appointing Campbell Kness to the Bonanza Langell Valley Vector Control District Board **OR2021-073** Fiscal Impact: None (**BOCC**); Appointing Kathy Nelson and William Johnson to the Museum Advisory Board **OR2021-074** Fiscal Impact: None (**BOCC**); Appointing Gayle Maddock to the Bly Vector Control District Board **OR2021-075** Fiscal Impact: None (**BOCC**); Appointing Daneen Dail to the Klamath Falls Forest Estates Unit 2 Special Road District Board **OR2021-076** Fiscal Impact: None (**BOCC**); Appointing Jessica Benterou, Audrey Collins and Karen Bradley to the Rainbow Park Pine Ridge Estates Special Road District Board **OR2021-077** Fiscal Impact: None (**BOCC**); Vacating lots 742 and 743 of Running Y phase 9. **OR2021-078** Fiscal Impact: None (**Planning**); Vacating lots 948 and 949 of Running Y phase 9. **OR2021-079** Fiscal Impact: None (**Planning**); Klamath County Transient Room Tax first quarter distribution ending March 31, 2021. **OR2021-080** Fiscal Impact: Revenue to be distributed \$497,012.92 with \$5,020.33 revenue to Tax Collector's Office. (**Tax**); Appointing William Nicholson to the Museum Advisory Board **OR2021-081** Fiscal Impact: None (**BOCC**);

**AGREEMENTS** - In the Matters of: Grant agreement with the Oregon Military Department Office of Emergency Management. Fiscal Impact: Grant revenue of \$48,000.00 with matching funds of \$16,000.00 (**Sheriff**); Grant agreement with the Oregon Military Department Office of Emergency Management. Fiscal Impact: Grant revenue of \$123,002.25 with matching funds of \$41,000.25 (**Sheriff**); Grant agreement with the Oregon State Parks and Recreation Dept. Fiscal Impact: Grant revenue of \$57,822 with matching funds of \$17,077.50 (**Sheriff**); Agreement with SHN for a capacity and fee study of the Wesgo Private Lift Station. Fiscal Impact: Expenditure of \$14,000.00 (**Public Works**); Agreement with Rocky Mountain Construction for the 2021 Urban Area ADA Ramp Project. Fiscal Impact: Expenditure of \$947,201.50 (**Public Works**); Agreement with Consolidated Telecom Inc. for the corrections communication service. Fiscal Impact: Revenue between \$6,000 and \$8,000 (**Sheriff**); Agreement between the State of Oregon, Oregon Military Department, Office of Emergency Management and Klamath County, Fiscal Impact: to be determined based on projects submitted and accepted by FEMA (**Finance**); Approving the Coronavirus Relief Grant Amendment 1 between the State of Oregon and Klamath County, Grant no. 2515, Fiscal Impact: \$602,773.34 revenue to the COVID19 Pandemic Grant Fund (**Finance**); Approving a memorandum of understanding between Klamath County Public Works and Klamath County Community Corrections for equipment rental, Fiscal Impact: income not to exceed \$20,000.00 to the Road Department Operating Budget and expense not to exceed \$20,000.00 from the Community Corrections Operating Budget (**Public Works**); Klamath County Tourism

**CONCISE STATEMENT  
MONTH OF MAY 2021**

Grant Agreements for Spring 2021. Fiscal Impact: Expenditure of \$115,644.00 (**Finance**); Agreement with SCOEDD. Fiscal Impact: \$25,000 expenditure (**Finance**); Amendment 2 to IGA with SCOEDD. Fiscal Impact: \$602,773.34 expenditure. (**Finance**); IGA with Douglas Education Service District. Fiscal Impact: \$2,732 expenditure. (**Public Health**); Agreement with Crescent Rural Fire Protection District for the means of housing and operating a Dive Rescue Boat, Fiscal Impact: approximately \$133.00 a year for insurance to be paid for out of Special Fund, Sheriffs Office Search and Rescue (**Sheriff**); Rocky Mountain Construction for the KCR Construction – Phase 1 Grading project, Fiscal Impact: Expense of \$432,558 from the KCR Construction Project Fund. Up to \$432,558 in lottery bond funds will be reimbursed to Klamath County from the State of Oregon (**Juvenile**); An MOU between Klamath County Public Works and Klamath County Community Corrections, Fiscal Impact: expense not to exceed \$80,000 to the Road Department Operating Budget (**Public Works**); Agreement between Klamath County Community Corrections and South Suburban Sanitary District for property cleanup services, Fiscal Impact: \$600.00 per work day of revenue to the Community Corrections Work Crew Fund (**Community Corrections**); Amendment 1 to agreement between Moss Adams and Klamath County to perform professional audit services of the Klamath County Employees' Pension Plan, Fiscal Impact: \$6,630.00 expenditure to be paid through a deduction from the Klamath County Employees' Pension Fund (**Finance**); Amendment 1 to the agreement between Moss Adams and Klamath County Treasurer's Investment Pool, Fiscal Impact: \$6,630.00 expenditure to the Treasurer Department Budget (**Treasurer**); Amendment 3 to agreement between Moss Adams and Klamath County, Fiscal Impact: \$69,495.00 expenditure to the Finance Department budget (**Finance**);

**Previously approved Agreements:** **Approved 3/30/21** Grant agreement ODA-4262-GR with US Department of Agriculture for Wolf Depredation Compensation and Financial Assistance. Fiscal Impact: Revenue up to \$26,296.00 (**BOCC**);

**LICENSES** – In the Matters of: Approving a recommendation for a new liquor license for Fast Mart KF, Inc; Fiscal Impact: Revenue to the General Fund-Commissioners of \$25.00 for each new license (**BOCC**);

**LIBRARY SERVICE DISTRICT** – In the Matters of: Amendment 1 to the agreement between Moss Adams and the Klamath County Library Service District, Fiscal Impact: \$6,630.00 expenditure to the Klamath County Library Service District Budget (**Library**)

**EXTENSION SERVICE DISTRICT** – In the Matters of: Amendment 1 to the agreement between Moss Adams and the Klamath County Extension Service District, Fiscal Impact: \$6,630.00 expenditure to the Klamath County Extension Service District Budget (**Extension**)

**DRAINAGE SERVICE DISTRICT** - In the Matters of: MOU between Klamath County Drainage Service District and Klamath County Community Corrections, Fiscal Impact: Expense not to exceed \$20,000 to the Klamath County Drainage Service District Budget

**CONCISE STATEMENT  
MONTH OF MAY 2021**

**(Drainage)**; IGA between Klamath County Public Works and the Klamath County Drainage Service District, Fiscal Impact: up to \$35,000.00 expense to the Public Works Operating Budget with the full amount to be reimbursed by Klamath County Drainage Service District **(Drainage)**; Amendment 1 to the agreement between Moss Adams and the Klamath County Drainage Service District, Fiscal Impact: \$6,630.00 expenditure to the Klamath County Drainage Service District Budget **(Drainage)**

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

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

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

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

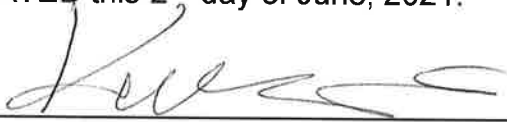
**GRANTS** – In the Matters of: Authorization to apply for State funding through the Oregon Criminal Justice Commission for the Behavioral Intervention Court Program. Fiscal Impact: None **(District Attorney)**; Authorization to apply for State funding through the Oregon Criminal Justice Commission for the Drug Court Program. Fiscal Impact: None **(District Attorney)**;

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

**BEFORE THE HEARINGS OFFICER ONLY:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** File Number TYP II 22-20 Final Order South Suburban Sanitation District Application. **(Planning)**; File Number TYP II 21-20 Final Order South Suburban Sanitation District Application. **(Planning)**;

DATED this 2<sup>nd</sup> day of June, 2021.



---

Kelley Minty Morris, Chair  
Klamath County Board of Commissioners