

**CONCISE STATEMENT
MONTH OF MAY 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from April 24, May 1 2018, May 8, 2018, May 15, 2018 Business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards, Fiscal Impact: none **(BOCC)**; Proclaiming the week of April 29 through May 5, 2018 as “Arbor Week” in Klamath County. Fiscal Impact: none. **(Klamath Tree League)**;

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the District Attorney Special Revenue Fund. **BR2018-043** Fiscal Impact: Increased revenues and expenditures of \$13,600. **(Budget Office)**; Adopting a supplemental budget within the Sheriff Special Revenue Fund. **BR2018-044** Fiscal Impact: Increased revenues and expenditures of \$21,500. **(Budget Office)**;

BIDS/PROPOSALS - In the Matters of: Accepting quote from Makor K-9 for the purchase of a K-9. Fiscal Impact: expense of \$21,500 **(Sheriff)**; Approval to accept quote from CR Combustion to purchase a steamer for Corrections kitchen cooking equipment. Fiscal Impact: Expense of \$37,940.00 **(Sheriff)**; Accept quote from Peterson Cat for 1 New Caterpillar Motor Grader with Henke Folding V-Plow, Lift Group and Snow Wing. Fiscal Impact: \$354,726 expenditure. **(Public Works)**; Accept quote from Peterson Cat for 1 New Caterpillar Motor Grader with Henke Folding V-Plow, Lift Group. Fiscal Impact: \$328,638 expenditure. **(Public Works)**;

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Reappointing Larry Beery to the Sun Forest Estates Special Road District Board, **OR2018-098** Fiscal Impact: none **(BOCC)**; Appointing Joe MacNeille and Leslie Lowe and reappointing John Powell, Andrew Hartnett and Cindy DeRosier to the Law Library Advisory Board, **OR2018-099** Fiscal Impact: none **(BOCC)**; Appointing Sally Pearce and reappointing Kate Marquez to the Tourism Grant Review Committee, **OR2018-100** Fiscal Impact: none **(BOCC)**; Appointing Robin Huntsman to the Pine Grove Highlands Special Road District Board, **OR2018-101** Fiscal Impact: none **(BOCC)**; Reappointing Gloria Buchanan to Bly Vector Control Board, **OR2018-102** Fiscal Impact: none **(BOCC)**; Klamath County Transient Room Tax first quarter distribution ending March 31, 2018 **OR2018-103** Fiscal Impact: TRT revenue for distribution \$403,545.63 and revenue to Tax Collector is \$4,076.22 **(Tax Collector)**;

AGREEMENTS - In the Matters of: Approving the award of the Klamath County Tourism Grants for the Spring 2018 Cycle, Fiscal Impact: \$87,268.00 from the Tourism Grant Fund **(Finance)**; Approving the MOU between Klamath County and the Fairgrounds for use of

facilities during a disaster or emergency, Fiscal Impact: none (**Emergency Management**); Master Internship Agreement with Brigham Young University. Fiscal Impact: None. (**Public Health**); Agreement #32602 with State of Oregon Department of Transportation. Fiscal Impact \$597,321.12 (**Public Works**); Agreement with ID Experts for Data Breach Response. Fiscal Impact: \$845.00. (**Risk Management**); Amendment 2 to contract with Above All Influences to provide Mentoring Services to Corrections Clients. Fiscal Impact: shall not exceed \$100,008. (**Community Corrections**); Amendment 2 to contract with Above All Influences to provide Monitoring Services to Corrections Clients. Fiscal Impact: additional \$100,000 for FY 2017-2018 and not to exceed \$300,420 for FY 2018-2019. (**Community Corrections**); Tourism Grant agreements with Klamath Trails Alliance. Fiscal Impact: \$11,456.00 from Tourism Grant Fund (**Finance**)

Previously approved Agreements: Approved 12/19/17 Agreement with US Department of Transportation Federal Highway Administration for the Williamson River Road Chip Seal Project Federal Lands Access Program. Fiscal Impact: \$123,643.00 expenditure (**Public Works**); **Approved 4/24/18** Agreement 157024 with State of Oregon Health Authority for Public Health Services. Fiscal Impact: \$3,000 increased revenue (**Public Health**); **Approved 2/20/18** Amendment to agreement with Oregon State University Extension to allow ATV Safety Youth Rider Endorsement and Tractor Safety as an allowable use. Fiscal Impact: none (**Property Sales**); **Approved 2/27/18** Amendment #P00005 to agreement L14PX01949 with BLM. Fiscal Impact: \$11,282.59 less revenue received for period 10/1/15-9/30/16 and \$1,096.51 less revenue for period 10/1/16-9/30/17. (**Sheriff**); **Approved 4/10/18** Medical Services Agreement with State of Oregon Health Authority Center for Prevention and Health Promotion. Fiscal Impact: Anticipated revenue of \$80,000 (**Public Health**); **Approved 4/10/18** Amendment #6 to agreement 154117 with State of Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Revenue of \$200,000 (**Public Health**); **Approved 4/24/18** Approval to apply for grant funding – Enhancing WIC Clinic Environments Project Proposals. Fiscal Impact: Unknown. (**Public Health**); **Approved 3/6/18** Agreement with Oregon Health Sciences University hospital to purchase anti-hemophilic factor for a specific patient that is housed in the jail. Fiscal Impact: no immediate impact but agreement provides savings of 900.00 per dose ordered. (**Sheriff**); **Approved 3/27/18** Agreement with Oregon Department of Administrative Services for \$1,000,000 in Oregon Lottery Bond funds granted to Klamath County for the YIP facility construction project. Fiscal Impact: Up to \$1,000,000 Oregon Lottery Bond funds to reimburse Klamath County. (**Juvenile**);

LICENSES – In the Matters of: Recommendation for new liquor licenses for The Bread Wagon / Gearhart Events and Castel's Southside. Fiscal Impact: \$25.00 for each new 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 a grant application for the Innovation Diffusion Grant. Fiscal Impact: revenue not to exceed \$15,000. (**Public Health**)

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this  day of June, 2018.

Derrick DeGroot, Chair
Klamath County Board of Commissioners