

**CONCISE STATEMENT
MONTH OF JANUARY 2019**

APPROVAL OF PROCEEDINGS – In the Matter of: Approving the Minutes from the December 18, 2018; January 8, 2019; January 22, 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 January 2019 as National Mentoring Month in Klamath County, Oregon, Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed supplemental budgets for Klamath County budget for fiscal year 2018-2019, Fiscal Impact: \$260.90 expenditure to the Finance Department (**Finance**); Proclaiming January 21-27 at School Choice Week, Fiscal Impact: none (**BOCC**); Recognition of Del Fox's dedication and Service on the Budget Committee. Fiscal Impact: None (**BOCC**)

BUDGET RESOLUTIONS - In the Matters of: In the matter of adoptions of a budget resolution within General Fund, non-departmental, **BR2019-006** Fiscal Impact: None (**Finance**); Adoption of a budget resolution within multiple departments within the Klamath County Budget, **BR2019-007** Fiscal Impact: None (**Finance**); Adoption of a budget resolution within the Community Corrections Fund, **BR2019-008** Fiscal Impact: None (**Finance**); Adoption of a budget resolution within the Fairgrounds Operating Fund, **BR2019-009** Fiscal Impact: None (**Finance**); Adoption of a budget resolution within the General Fund Commissioner Committees, **BR2019-010** Fiscal Impact: None (**Finance**); Adoption of a budget resolution within the General Fund – Juvenile Department and Non-departmental, **BR2019-011** Fiscal Impact: Increase in revenue and expenditures of \$39,021.00 (**Finance**); Adoption of a budget resolution within the General Fund – Sheriff Patrol, District Attorney and Non-departmental, **BR2019-012** Fiscal Impact: \$26, 254.00 (**Finance**); Adoption of a budget resolution within the Internal Services Non-departmental Fund, **BR2109-013** Fiscal Impact: None (**Finance**); Adoption of a budget resolution within the Internal Services - GIS and Non-departmental, **BR2019-014** Fiscal Impact: Increase in revenue and expenditures of \$64,950.00 (**Finance**); Adoption of a budget resolution within the PERS Holding Fund, **BR2019-015** Fiscal Impact: increase in revenue and expenditures of \$1,816.00 (**Finance**); Adoption of a budget resolution within the Risk Management Fund, **BR2019-016** Fiscal Impact: None (**Finance**); Adoption of a supplemental budget within the Equipment Reserve Fund and General Fund – Juvenile Department, **BR2019-017** Fiscal Impact: increase in revenue and expenditures of \$36,900.00 (**Finance**); Adoption of a supplemental budget within the Sheriff's Special Revenue Fund, **BR2019-018** Fiscal Impact: increase in revenue and expenditures of \$218,553.00 (**Finance**); Adoption of supplemental budget within the Transient Room Tax Fund and the Tourism Grand Fund, **BR2019-019** Fiscal Impact: \$272,250.00 decrease in revenue and expenses to the Tourism Competitive Grant Fund (**Finance**);

BIDS/PROPOSALS - In the Matters of: Approving Developmental Disabilities Services' request for authorization from the Board of County Commissioners to request quotes for

the purchase of three new vehicles to include on (1) mid-size sedan and two (2) vans for the Developmental Disabilities department, Fiscal impact: not to exceed \$100,000 in expenditures from the DD department budget (**Developmental Disabilities**); In the matter of approving Klamath County Developmental Disabilities Services' request to pursue an Invitation to Bid for renovations to Supported Living Facility at 2426/2628 White Ave., Klamath Falls, OR 97601, Fiscal Impact: to be determined by bid process, (**Developmental Disabilities**); Authorization to accept the bid from Kinsman Construction, LLC for the Klamath County Road Shop Sand Shed & Truck Shed and issue notice of the award, Fiscal Impact: \$1,000,000 to the Federal Reserve Budget and \$285,183.00 to the Road Operating budget for a total of \$1,285,183.00. Actual amount is subject to value engineering negotiations (reductions) (**Public Works**); Approving the purchase of three new vehicles for the Patrol Division at the Klamath County Sheriff's Office from ORPIN contract \$5553 with Withnell Dodge, Fiscal Impact: expense of \$95,090.10 to be paid from the Sheriff's Office Equipment Reserve Fund (**Sheriff**); Approving the purchase and installation of emergency equipment for three (3) new patrol vehicles, Fiscal Impact: \$16,062.51 per vehicle. The total expense to outfit the three (3) vehicles is \$48,187.53 to be paid out of the Sheriff's Office Equipment Reserve Fund and capitalized as part of each vehicle (**Sheriff**); Approving the purchase and installation of radio equipment for three new patrol vehicles, one Forest patrol vehicle and one Marine patrol vehicle, Fiscal Impact: \$3,159.08 per vehicle. The total expense to purchase and install them into five vehicles is \$15,795.40 to be paid out of the Sheriff's Office Materials and Services Equipment budget (**Sheriff**); Approving the Sheriff's Office request to purchase a Ford F150 vehicle for the Patrol Division-Forest Patrol, Fiscal Impact: Expense of \$35,360.00 plus taxes and fees to be paid from the Sheriff's Office Equipment Reserve Fund (**Sheriff**); Approving the Sheriff's request to purchase a new 2018 Dodge Ram 2500 crew cab truck for the Marine Division from ORPIN contract #5553 with Withnell Dodge, Fiscal Impact: Expense of \$36,612.15 to be paid form the Sheriff's Office Equipment Reserve Fund (**Sheriff**); Approving the Sheriff's request to purchase and have installed emergency equipment for the new Forest Patrol truck and Marine Patrol truck, Fiscal Impact: The cost for the outfitting of the two vehicles is \$26,202.18 paid for out of the Sheriff's Office Equipment Reserve Fund and capitalized as part of the corresponding vehicle (**Sheriff**); Approving the Sheriff's request to purchase a 1995 Crestline boat, hull #NOR44419E595 from American Marine and RV, Fiscal Impact: Expense of \$6000.00 to be paid from the Sheriff's Marine sub-department Capital Equipment (**Sheriff**); Authorizing Public Works to issue an Invitation for Bids for the North County Chip Seal 2019 project, Fiscal Impact: None. (**Public Works**); Approving a request for quotes for chemicals for Klamath County Road Division and Weed Control, Fiscal Impact: to be determined by quotes received. (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving a Resolution designating Liaison responsibilities for the Commissioners for the period of January 8, 2019 – January 1, 2020, **RE2019-010** Fiscal Impact: None (**BOCC**); Adopting a resolution to establish Weed Control Fees for 2019, **RE2019-011** Fiscal Impact: None (**BOCC**); Approving the Investment Policy Statement for Klamath County Treasurer's Investment Pool, **RE2019-**

012 Fiscal Impact: None (Finance);

ORDERS - In the Matters of: Reappointing Jeanne Steel to the Klamath Falls Forest Estates Unit 2 Special Road District Board, **OR2019-029** Fiscal Impact: None (**BOCC**); Reappointing Craig Huntsman to the Pine Grove Highlands Special Road District Board, **OR2019-030** Fiscal Impact: None (**BOCC**); Reappointing Jeffrey Phillips to the River Pine Estates Special Road District Board, **OR2019-031** Fiscal Impact: None (**BOCC**); Appointing Cynthia Wilson to the Klamath Falls Forest Estates Unit 1 Special Road District Board **OR2019-032**, Fiscal Impact: None (**BOCC**); Executing an order declaring Klamath County a Weed Control District and declaring Noxious Weeds in Klamath County for the year 2019 **OR2019-033**, Fiscal Impact: None (**BOCC**); Rescinding the Order appointing Cynthia Wilson to the Klamath Falls Forest Estates Unit 1 Special Road District Board, **OR2019-035**; Fiscal Impact: None (**BOCC**); Reappointing Elaine Cooper to the Antelope Meadows Special Road District Board, **OR2019-036** Fiscal Impact: None (**BOCC**); Reappointing Jerry Bowers and Lucio Ortega to the North Shasta Lighting District Board, **OR2019-037** Fiscal Impact: None (**BOCC**); Reappointing Leo Anthony Bocchi to the Green Knolls Special Road District Board, **OR2019-038** Fiscal Impact: None (**BOCC**); Reappointing Randy Shaw, Ernie Palmer and Don McCasland to the Planning Commission, **OR2019-039** Fiscal Impact: None (**BOCC**); Appointing Gayle Marquez to the Klamath Falls Forest Estates unit 1 Special Road District Board, **OR2019-040** Fiscal Impact: None (**BOCC**); Appointing Danise Brakeman to the Budget Committee. **OR2019-041** Fiscal Impact: None (**BOCC**)

AGREEMENTS - In the Matters of: Approving the agreement between BestNotes and Klamath County Developmental Disabilities Services for the use of an electronic records database system, Fiscal Impact: not to exceed \$10,000 per fiscal year from the Developmental Disabilities Services budget (**Developmental Disabilities**); Approving Amendment 2 to the contract for personal services between Klamath County Public Health and La Pine Community Health Center, Fiscal Impact: None (**Public Health**); Approval of an agreement with Klamath Community College creating a Sheriff sub-station at the location of the college and be supervised by a KCSO Sargent. Fiscal Impact: Revenue of \$306,060 over a three year period. (**Sheriff**); Approve the annual service agreement amendment for 2019 and 2020 with Independent Actuaries Inc., Fiscal Impact: \$31,000 plus actual charges from additional requests and benefit calculations (**Human Resources**); Agreement #32734 with State of Oregon Department of Transportation for All Road's Transportation Safety Project (ARTS); Fiscal Impact: \$343,980.60 revenue. (**Public Works**);

Previously approved Agreements: Approved 9/04/18 Amendment 1 to agreement 250-1819KLAMATH -000 18-19 Boating Safety Program Agreement with the Oregon State Marine Board. Fiscal Impact: Increased expenses and revenues in the amount of \$14,000 for 18-19 FY. (**Sheriff**); **Approved 9/11/18** Agreement with Klamath Community College for a limited duty School Resource Officer for the purposes of crime prevention. Fiscal Impact: Revenue in the amount of \$37,502.00 for 18-19 FY. (**Sheriff**); **Approved 11/20/18** Approval to finalize the application process and accept the High Visibility Overtime Enforcement grant awards with the State of Oregon Department of

Transportation. Fiscal Impact: Grant funds in the amount of \$17,500 and matching funds in the amount of \$3500.00. **(Sheriff); Approved 11/20/18** Agreement with Canon to lease an all-in one copier machine. Fiscal Impact: \$73.79 per month for 48 months and additional .0066 per page charge. **(Juvenile); Approved 10/16/18** Agreement with Global relay to provide social media archiving. Fiscal Impact: \$295 set up fee and \$225 monthly split between departments that have social media pages. **(IT); Approved 10/16/18** Agreement with US Cellular to provide GPS devices within vehicles for the Community Development Department. Fiscal Impact: Onetime fee of \$1875 for the devices then 19.99 monthly charge per vehicle. **(IT); Approved 11/06/18** Approval of Collective Bargaining Agreement with Klamath County District Attorney's Association Union for 7/1/18 – 6/30/20. Fiscal Impact: Additional expenditure of \$31,582.38 for FY18-19, and to be determined for FY19-20. **(Human Resources);**

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for SAC Enterprises Chemult Chevron, Fiscal Impact: \$25.00 for each new license **(BOCC)**; Approving a social gaming license for the Mohawk Restaurant & Lounge for one card table, Fiscal Impact: \$100.00 **(BOCC)**

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County extensions Service District for fiscal year 2018-2019, Fiscal Impact: \$182.36 expenditure to Internal Services – Finance Department **(Finance)**; Adoption of a supplemental budget within the Klamath County Extension Service District, **BR2019-020** Fiscal impact: \$224,000.00 increase in revenues and expenditures **(Finance)**;

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approving Developmental Disabilities Services' request to sell three older fleet vehicles, Fiscal Impact: not to exceed \$19,425 in revenue to the Developmental Disabilities Services budget **(Developmental Disabilities)**; Electing a Board of County Commissioners Chairperson and Vice Chairperson for the year 2019, Fiscal Impact: None **(BOCC)**

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: In the Matters of:
Changing the zoning map designation from low density residential (RL) to suburban
residential (RS) on a 4.21 acre property and a .72 acre property. **Ordinance 44.138** Fiscal
Impact: None

DATED this 4th day of February, 2019.



Donnie Boyd, Chair
Klamath County Board of Commissioners