

**CONCISE STATEMENT  
MONTH OF MARCH 2019**

**APPROVAL OF PROCEEDINGS** – In the Matters: Approving the Minutes from the February 26, 2019; March 12, 2019; March 19, 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**);

**BUDGET RESOLUTIONS** - In the Matters of:

**BIDS/PROPOSALS** - In the Matters of: Authorization to issue an Invitation for Quotes for construction services for the Bridge 35C215 (Joe Wright/A-3 Canal) replacement. Fiscal Impact: None at this time (**Public Works**); Authorization to issue an Invitation for Quotes for Material Supply and Construction services for the Bridge 35C215 (Joe Wright/A-3 Canal) replacement. Fiscal Impact: None at this time (**Public Works**); Authorization to issue an Invitation for Quotes for materials for the Bridge 35C215 (Joe Wright/A-3 Canal) replacement. Fiscal Impact: None at this time (**Public Works**); Executing a bid award for Weed Control Chemicals 2019. Fiscal Impact: Expenditure of \$50,056.25. (**Public Works**); Requesting Board approval for the Klamath County Sheriff's Office to issue a request for proposal for Bly Ambulance, Fiscal Impact: to be determined (**Sheriff**); Accept quote and award for dust abatement 2019 to Bearcat Transportation LLC to furnish and spread dust abatement produce, Fiscal Impact: \$85,634.50 expenditure to the Road Operating Budget (**Public Works**); Executing a bid award for fuel supply, testing and treatment services, Fiscal Impact: to be determined based on fuel purchasing needs (**Public Works**); Requesting approval for an emergency purchase of a four-wheel drive off-road utility vehicle Defender Max XT cab with track, Fiscal Impact: expense of \$29,693.47 to be paid from the Sheriff's Office Special Revenue Fund from monies designated specifically to support snow patrol operations, equipment and maintenance thereof from donations provided by the Oregon State Snowmobile Association (**Sheriff**); Approval to reject the bid for work needed at 2426/2428 White Avenue, Klamath Falls, OR., Fiscal Impact: none (**Developmental Disabilities**); Accepting the bid from Lithia Ford to purchase a 2017 Ford Edge, Fiscal Impact: \$19,438.00 (**Assessor**);

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

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

**ORDERS** - In the Matters of: An Order appointing Eric Nelson, Linda Young, Kathy Nelson and Cynthia DeRosier to the Museum Advisory Board. **OR2019-052** Fiscal Impact: None (**BOCC**); An Order appointing Sarah Callen and Tammi DeForrest to the Veterans Advisory Council. **OR2019-053** Fiscal Impact: None (**BOCC**); Ordering a transfer of excess Road Fund monies to the General Fund Sheriff Patrol Division, **OR2019-054** Fiscal Impact: \$1,665,000 decreased revenue in Public Works Federal Reserve and

increased revenue in General Fund Sheriff Patrol Division (**Finance**); An Order appointing Carrie Andre to the River Pines Estates Special Road District **OR2019-055** Fiscal Impact: None (**BOCC**); Order vacating lots 108 and 109 of Odessa Summer Home Sites. **OR2019-056** Fiscal Impact: \$583 application fee. (**Planning**); Order vacating lots 32, 33 and 34 block 20 of Oregon Shores unit 2. **OR2019-057** Fiscal Impact: \$583 application fee. (**Planning**);

**AGREEMENTS** - In the Matters of: Amendment #1 with Klamath Crisis Center for women and adult victim services. Fiscal Impact: Expenditure shall not exceed \$119,700 each fiscal year. (**Community Corrections**); Amendment #1 with Klamath Basin Behavioral Health to provide sex offender intervention program services. Fiscal Impact: Expenditure shall not exceed \$120,000 each fiscal year. (**Community Corrections**); Agreement with Thomson Reuters for Westlaw research software. Fiscal Impact: \$200 monthly for 36 months (**Counsel**); Amendment and extension to contract with Hyas Group. Fiscal Impact: None (**Human Resources**); Agreement with City of Klamath Falls for noxious weed control. Fiscal Impact: Revenue of \$5,000 (**Public Works**); Agreement with Oregon Department of Transportation for noxious weed control. Fiscal Impact: Revenue of \$4,999 (**Public Works**); Agreement with Weyerhaeuser for noxious weed control. Fiscal Impact: Revenue of \$4,000 (**Public Works**); Contract with Kittelson & Associates for analysis of the Harlan Drive/Homedale road and Washburn Way/Joe Wright Road intersections. Fiscal Impact: Expenditure of \$9,100 (**Public Works**); Contract with Kittelson & Associates for concept development and impact evaluation associated with improvements and signalization of the Homedale/Shasta Way intersection. Fiscal Impact: Expenditure of \$9,900 (**Public Works**); Agreement with City of Klamath Falls School District. Fiscal Impact: Not to exceed \$4,500,000.00 (**BOCC**);

***Previously approved Agreements:***

**LICENSES** – In the Matters of: : Approving a recommendation for a new liquor license for Rocky Mountain Materials, Fiscal Impact: \$25.00 for each new license (**BOCC**);

**LIBRARY SERVICE DISTRICT** – In the Matters of: Authorize Library Foundation to issue Invitation to Bid for the Klamath County Library Educational Garden Deck located at the 126 S 3<sup>rd</sup> St. Library. Fiscal Impact: None, as the Library Foundation will be paying. (**Library**);

**EXTENSION SERVICE DISTRICT** – In the Matters of: Accepting the quote from Modoc Contracting Co. for the demolition of building and leveling of property located at 7201 & 7209 South 6<sup>th</sup> St. Fiscal Impact: \$44,236.00 from the Extension Service District expenditure fund (**Extension**); Approving the contract with Modoc Contracting Co. for the demolition of building and leveling of property located at 7201 & 7209 South 6th St. Fiscal Impact: \$44,236.00 from the Extension Service District expenditure fund (**Extension**); Authorization to apply for multiple grants to help fund construction of new facility. Fiscal Impact: unknown (**Extension**)

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

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

**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:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the Matters of: File Number **CLUP/ZC 13-18** Final Order; Changing the comprehensive plan map designation from Forestry to Non-Resource and associated zoning from Forestry/Range to Non-Resource (NR) on 357 acres of property. **Ordinance 44.139**

DATED this 2<sup>nd</sup> day of April, 2019.

  
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Donnie Boyd, Chair  
Klamath County Board of Commissioners