

**CONCISE STATEMENT
MONTH OF FEBRUARY, 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the January 28, 2020, February 4, 2020, February 11, 2020, February 18, 2020; Business Meetings, Fiscal impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the Monthly employee service awards, Fiscal Impact: None (**BOCC**); Holding the first of two public hearings on the proposed petition to annex properties into the Poe Valley Vector Control District submitted by Poe Valley Vector Control District, Fiscal Impact: none (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting the proposal with Hunter Communications for Unified Networking Services for Klamath County, Fiscal Impact: None (**Information Technology**); Authorization to issue RFP for Grant Administration Services for a Housing Rehabilitation Grant Program. Fiscal Impact: Publication costs to be determined. (**BOCC**); Accept bid from Lithia Ford and purchase a 2020 Ford Ranger pickup. Fiscal Impact: \$29,413.87 (**Tax**); Accepting quote from Angelo Doveri & Son for Construction Services-Crane Services for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: None (**Public Works**); Accepting quote from Bob's Excavating for Construction Services-Underground Construction for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: None (**Public Works**); Accepting quote from Gage-it Construction for Construction Services-Guardrail Supply and installation for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: None (**Public Works**); Accepting Bid Award from Nutrient Ag Solutions for Weed Control Chemicals 2020. Fiscal Impact:\$45,934.20 expenditure (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Signing the Resolution establishing the Klamath County Emergency Preparedness Committee **RE2020-016**, Fiscal Impact: None (**BOCC**); Resolution amending Resolution 2020-015. **RE2020-015B** Fiscal Impact: **None (BOCC)**; Resolution setting the hearing dates on the proposed annexation petition submitted by Klamath County Fire District 3, **RE2020-017** Fiscal Impact: none (**BOCC**);

ORDERS - In the Matters of: Appointing Brienne Humphrey and Delbert Fox to the Budget Committee **OR2020-065**, Fiscal Impact: None (**BOCC**); Reappointing Carrie Andre to the River Pine Estates Special Road District Board **OR2020-066**, Fiscal Impact: None (**BOCC**); Reappointing Brigitte Marker to the Veterans Advisory Council **OR2020-067**, Fiscal Impact: None (**BOCC**); Appoint Joyce Cornutt to the Two Rivers North Special Road District. **OR2020-068** Fiscal Impact: none (**BOCC**); Reappointing Stephanie Goodwin to the North Shasta Lighting District Board **OR2020-069**, Fiscal Impact: None, (**BOCC**); Reappointing Kristy Weidman, Matt Dodson and appointing Matthew Hadler and

Lacey Chaney to the Tourism Grant Review Panel, **OR2020-070**, Fiscal Impact: None (**BOCC**); An Order setting the second and final hearing on the petition to annex properties into the Poe Valley Vector Control District, **OR2020-071**, Fiscal Impact: None (**BOCC**); Klamath County Transient Room Tax fourth quarter distribution ending December 31, 2019, **OR2020-072**, Fiscal Impact: Expenditure of \$406,758.21 to the Transient Room tax fund (**Tax**); Transient Room Tax Administrator changing the tax revenue sharing percentage for incorporated cities as required per Klamath Code 603.610, Tax Revenue Sharing, **OR2020-073** Fiscal Impact: unknown at this time (**Tax**); Appointing Lisa Longbotham to the Jack Pine Village Special Road District. **OR2020-074** Fiscal Impact: None (**BOCC**); Vacating lots 12 and 19 of block 2 Tract 1034 Lakewoods Subdivision Unit 1. **OR2020-075** Fiscal Impact: None (**CDD/Planning**);

AGREEMENTS - In the Matters of: Amendment 1 to agreement with Detailing Specialists for janitorial services. Fiscal Impact: \$18,975.00 per month (**Maintenance**); IGA with South Central Oregon Economic Development District (SCOEDD). Fiscal Impact: Expenditure of \$269,500.00 (**Public Health**); Agreement with State of Oregon IFA for CDBG Housing project. Fiscal Impact: None (**BOCC**); An agreement between Klamath County and Pacific Power and Light Co. for noxious weed control, Fiscal Impact: income of \$9,000 to the Weed Control Budget (**Public Works**); Agreement between Klamath County and Running Y Ranch Management, LLC Fiscal Impact: income of \$3,000 to the Weed Control Budget (**Public Works**); In the matter of an agreement between Klamath County and US Department of Fish & Wildlife, Fiscal Impact: \$2,500 to the Weed Control Budget (**Public Works**); Agreement with Klamath Community College Foundation DBA Klamath IDEA to promote economic development. Fiscal Impact: \$12,500.00 expenditure. (**Finance**); Agreement with Angelo Doveri & Son for Construction Services-Crane Services for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: \$10,160.00 expenditure (**Public Works**); Agreement with Bob's Excavating for Construction Services-Underground Construction for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: \$50,890.00 expenditure (**Public Works**); Agreement with Gage-it Construction for Construction Services-Guardrail Supply and Installation for the Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal project. Fiscal Impact: \$12,579.56 expenditure (**Public Works**); Execute 2019-2021 CFA/VOCA grant agreement. Fiscal Impact: Revenue of \$329,236.15 with General Fund match of \$51,256.98 and in-kind match of \$31,053.02. (**DA**);

Previously approved Agreements: Approved 1/14/20 Agreement 33884 with State of Oregon Department of Transportation for implementation of the Transportation and Growth Management (TGM) program. Fiscal Impact: \$30,000.00 expenditure (**Public Works**); **Approved 1/14/20** Amendment 5 to Agreement 159817 with State of Oregon/Oregon Health Authority for financing of Public Health Services. Fiscal Impact: Decreased grant revenue of \$37,474 (**Public Health**);

LICENSES – In the Matters of: Approving the social gaming license for the Mohawk Restaurant & Lounge for one card table, Fiscal Impact: Revenue of \$100 to the General Fund Commissioners (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Approve the lease agreement for the Chemult Branch located at 120 Damon Street, Chemult OR with the Chemult Community Center and authorize the Library Director to sign, Fiscal Impact: \$800.00 for the FY 2020, \$2400.00 for FY 2021-2025 and \$2700.00 for FY 2025-2030 from the Materials & Services Fund (**Library**)

EXTENSION SERVICE DISTRICT – In the Matters of: Awarding a bid for a new Seed Cleaner to AT Ferrell, Fiscal Impact: \$24,898.00 (**Extension Service District**); Agreement with ZCS Engineering and Architecture Inc. Fiscal Impact: \$308,740.00 expenditure. (**Extension Service District**);

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Approval and adoption of the bylaws for the Klamath County Emergency Preparedness Committee, Fiscal Impact: None (**BOCC**);

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: In the matter of approval to apply for the Wolf Depredation Compensation and Financial Assistance Grant Program. Fiscal Impact: \$1,187.60 from General Fund for the required 10% match. (**BOCC**)

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matter of Final Order CLUP 3-19 & CUP 7-19; Ordinance 44.144

DATED this 3rd day of March, 2020.



Donnie Boyd
Klamath County Board of Commissioners