

**CONCISE STATEMENT  
MONTH OF MAY 2020**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the April 28, 2020; May 5, 2020; May 12, 2020; May 19, 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 a public hearing pursuant to ORS 312.122, Fiscal Impact: \$272.41 expenditure to the Property Sales Publication and Periodicals Fund (**Property Sales**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2019-2020, Fiscal Impact: \$307.99 expenditure from the Internal Service Fund Finance Department (**Finance**);

**BUDGET RESOLUTIONS** - In the Matters of: Approving an interfund loan pursuant to ORS 294.468 between the Equipment Reserve Fund and the Fairgrounds **BR2020-021**, Fiscal Impact: \$279,333.00 increase in revenue to the Fairgrounds Fund, \$279,333.00 change in expenditures in the Equipment Reserve budget (**Finance**); A budget resolution within the External Services Fund **BR2020-022**, Fiscal Impact: None There is an increase in both revenues (transfers) and expenditures (personnel) in the External Service fund for \$128.00 (**Finance**); A supplemental budget within the Fairgrounds Fund and the Equipment Reserve **BR2020-023**, Fiscal Impact: \$235,667.00 decrease in revenues and expenditures in the Fairgrounds Fund. \$279,333.00 appropriation of Reserve for Capital Outlay in the Equipment Reserve Fund (**Finance**); Adoption of a supplemental budget within the General Fund Commissioners Committees and Non-Departmental and Commissioner Miscellaneous Grant Fund **BR2020-024**, Fiscal Impact: \$401,500.00 increase in revenues and expenditures within the Commissioner Misc Grant Fund, \$12,500.00 transfer from General Fund Commissioner Committees, \$1,500.00 change in budget category in the General Fund Non-Dept for Wolf Depredation matching funds (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: Accepting quote from PacWest Machinery for a new Etnyre Four Wheel Drive Chipspreader. Fiscal Impact: \$327,745.00 expenditure (**Public Works**); Accept quote from Albina Asphalt for liquid asphalt for 2020 season. Fiscal Impact: \$1,542,747.50 expenditure (**Public Works**) Accepting and executing the notice of award for the proposal from Mathis Concrete for Construction Services – Washburn Way Sidewalk Ramp Replacement, Fiscal Impact: \$39,455.05 (**Public Works**); Accepting quote 15862-S from JX Truck Center for one new 2021 Peterbilt 520 with Maxi-500A truck mounted airless paint sprayer, Fiscal Impact: \$485,125.00 expenditure to the Road Department Equipment Reserve (**Public Works**); Accepting quote 176143-02 from Peterson CAT for one new Caterpillar model 308 compact construction equipment mini hydraulic excavator, Fiscal Impact: \$136,674.63 expenditure to the Road Department Equipment Reserve (**Public Works**);

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

**RESOLUTIONS** - In the Matters of: A Resolution adopting the revised Klamath County Contracting Policies and Procedures. **RE2020-021** Fiscal Impact: None (**Risk Management**); A Resolution adopting the updated Fair Housing Policy. **RE2020-022** Fiscal Impact: None (**BOCC**); A Resolution adopting the Klamath County Section 3 Plan. **RE2020-023** Fiscal Impact: None (**BOCC**); A Resolution supporting assisted housing programs **RE2020-024**, Fiscal Impact: none (**BOCC**);

**ORDERS** - In the Matters of: Order reappointing Kirk Daniels to the Suburban Sanitary District Board. **OR2020-094** Fiscal Impact: None (**BOCC**); Authorizing accelerated tax foreclosure on the property at 37743 Deerfield Road, Chiloquin OR 97624 pursuant to ORS 312.122 **OR2020-095** Fiscal Impact: None (**Property Sales**); An Order for the findings of livestock case: Andrews vs. Ramirez, **OR2020-096** Fiscal Impact: \$995.00 Revenue and \$200.00 Expenditure to the Animal Control Fund (**BOCC**); Order for First Quarter distribution of Transient Room Tax. **OR2020-097** Fiscal Impact; Revenue and Expenditures of \$271,445.45 (**Tax Collector**); Vacating lots 19 and 20 of block 1 tract 1034 Lakewood Subdivision, map no. R3805-5B0 tax lots 00100 and 00200 **OR2020-098**, Fiscal Impact: none (**CDD/Planning**); Vacating lots 219 and 220 of tract 1371 Running Y Resort Phase 9 map no. R-3808-010C0 lots 04900 and 05000 **OR2020-099**, Fiscal Impact: none (**CDD/Planning**)

**AGREEMENTS** - In the Matters of: Agreement with AECOM Technical Services for engineering and consulting services. Fiscal Impact: Expenditure not to exceed \$4,400 (**CDD/Solid Waste**); Copier Maintenance Agreement with Cannon. Fiscal Impact: .0125 per copy (**District Attorney**); Approving and signing Klamath County Tourism Grant agreements for the Spring 2020 cycle, Fiscal Impact: \$77,790.00 from the Tourism Competitive Grant Fund (**Finance**); Executing a contract between Klamath County and Mathis Concrete for Construction Services – Washburn Way Sidewalk Ramp Replacement project, Fiscal Impact: \$39,455.05 expenditure to the Road Operating Budget (**Public Works**); Amendment 7 to Intergovernmental Agreement 159817 for financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health, Fiscal Impact: grant revenue of \$77,168.00 to Public Health Emergency Preparedness Program (**Public Health**); Amendment 3 to agreement with ORW Architecture of Medford. Fiscal Impact: None (**Juvenile**); Master Design Agreement with AECOM for Engineering services. Fiscal Impact: Expenditure not to exceed \$100,000 over four year term. (**Solid Waste**); Approving the Sheriff to apply for and sign the agreement from US Department of Justice JBA FY 20 Coronavirus Emergency Supplemental Funding Program 2020-H4332-OR-VD, Fiscal Impact: expected to be up to \$58,008.00 revenues in the Sheriff's Office Special Revenue Fund FY 20-22 (**Sheriff**)

***Previously approved Agreements: Approved 4/07/20*** Agreement with Cannon for copier. Fiscal Impact: Expenditure of .0079 for black and white and .053 for color copies. (**District Attorney**); ***Approved 4/28/20*** Grant agreement ODA-4217-GR with US Department of Agriculture for Wolf Depredation Compensation and Financial Assistance.

Fiscal Impact: Grant Revenue up to \$5,876.00 to Commissioners Miscellaneous Grants fund. (BOCC);

**LICENSES** – In the Matters of: None

**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: Adoption of a Limited English Proficiency (LEP) – Language Assistance Plan (LAP). 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: None

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

**BEFORE THE HEARINGS OFFICER ONLY:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS: Ordinance 44.145** Changing the Comprehensive Plan Map Designation from Rural Residential to General Commercial and Associated Zoning from Rural Residential (R2) to General Commercial (GC) on 10.03 Acres of property with limited use overlay; **File Number CLUP/ZC 4-20** Final Order; **Ordinance 44.146** Changing the Zoning Map from Suburban Residential (RS) to Medium Density Residential (RM) on a .39 Acre Property; **File Number CLUP/ZC 3-20** Final Order; **Ordinance 44.147** Exception to the Statewide Forestry Goal (4) and the establishment of a limited use overlay to allow a wastewater treatment facility, lagoon storage of effluent and land application of effluent on a 211 acre parcel.

DATED this 3<sup>rd</sup> day of June, 2020.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners