

**CONCISE STATEMENT
MONTH OF OCTOBER 2020**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the September 29, 2020; October 6, 2020; October 13, 2020; October 20, 2020 Business Meetings, Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly service awards, Fiscal Impact: none (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Budget Resolution in the General Fund, Clerk- Election Dept. **BR2021-002**. Fiscal Impact: \$20,845 increase in revenues and expenditures. (**Finance**); Budget Resolution in the General Fund, Juvenile Dept. **BR2021-003**. Fiscal Impact: \$66,710 increase transfer from General Fund. (**Finance**); Budget Resolution in the General Fund, Sheriff's Office. **BR2021-004**. Fiscal Impact: \$14,850 increase in transfers from General Fund. (**Finance**); Budget Resolution in the Law Library. **BR2021-005**. Fiscal Impact: \$15,806 decrease in revenue. (**Finance**); Budget Resolution in the Mental Health – Developmental Disabilities Fund. **BR2021-006**. Fiscal Impact: \$23,928 in revenues and expenditures in the DDS Reach Properties budget. (**Finance**); Budget Resolution in the Veterans Services Fund. **BR2021-007**. Fiscal Impact: \$14,490 increase in revenues and expenditures. (**Finance**)

BIDS/PROPOSALS – In the Matters of: Accepting quote from Angelo Doveri & Son for Crane Services related to bridge 18C011 replacement. Fiscal Impact: None (**Public Works**); Accept proposal from Basin Telecom to provide Audio/Video Equipment. Fiscal Impact: None (**I.T.**); Accept proposal from Mosaic Technology for an Uninterrupted Power Supply Upgrade. Fiscal Impact: None (**I.T.**); Accepting the bid from Modoc Contracting Co. for Klamath Crimson Rose Classroom project, Fiscal Impact: none (**Juvenile**); Accepting a proposal from Government Portfolio Advisors for investment advisory services related to the Treasurer's Investment Pool, Fiscal Impact: None (**Treasurer**); Accepting the renewal quote from KnowBe4 for end use cyber security training software Fiscal Impact: \$14,866.16 from the Technology Maintenance Fund (**Information Technology**).

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: A resolution regarding a health hazard annexation within the Gilchrist Townsite, **RE2021-004** Fiscal Impact: None (**BOCC**); Setting two public hearing dates on proposed Ordinance No. 93.00 regarding land application of biosolids, **RE2021-005** Fiscal Impact: none (**BOCC**).

ORDERS - In the Matters of: Appointing Matthew Fairfield to the Economic Development Advisory Committee. **OR2021-015** Fiscal Impact: None (**BOCC**); Vacating lots 20 and 21

block 2 tract 1034 Lakewoods Subdivision Map No. R-3805-005B0 tax lots: 03500 and 03400, **OR2021-016**, Fiscal Impact: none (**CDD**); Vacating lots 717 and 718 of tract 1371 Running Y Ranch Resort Phase 9 Map No. R-3808-01C0 tax lot 4700 and 4800 **OR2021-017**; Fiscal Impact: none (**CDD**); Appointing Paul De La Bastide to the River Pine Estates Special Road District, **OR2021-018** Fiscal Impact: none (**BOCC**).

AGREEMENTS - In the Matters of: Agreement with Rhonda Eudaily to provide child care consulting services for the Child Care Co-Op Program. Fiscal Impact: Expenditure not to exceed \$2,200.00 per month from the CARES grant funding. (**BOCC**); Amendment 2 with Klamath Crisis Center. Fiscal Impact: None (**Community Corrections**); Amendment with Klamath Basin Behavioral Health. Fiscal Impact: None (**Community Corrections**); Intergovernmental Agreement for Strategic Investment Program. Fiscal Impact: to be determined (**BOCC**); Approving an agreement with Monica Shaw for the Child Care Co-Op Program, Fiscal Impact: expenditure not to exceed \$2,200.00 per month for the CARES grant funding (**BOCC**); Approval of a room rental agreement with Chiloquin Community Center. Fiscal Impact: Expenditure of \$60.00 (**Community Development**); Agreement with Angelo Doveri & Son for Crane Services related to bridge 18C011 replacement. Fiscal Impact: \$16,040 expenditure (**Public Works**); Approval of Collective Bargaining Agreement with KCPOA. Fiscal Impact: Expenditure of \$6,555,618.72 for FY 20-21. (**Sheriff**); Agreement with Gage-It Construction for guardrail supply related to bridge 18C011 replacement. Fiscal Impact: \$15,650 expenditure (**Public Works**); Memorandum of Understanding with Klamath Works Inc. Fiscal Impact: None (**Public Health**); Agreement with Cannon. Fiscal Impact: .00552 per copy expenditure. (**Developmental Disabilities**); Amendment 1 to the Fiber Light Fire Starters Economic Development Grant Agreement. Fiscal Impact: None (**Finance**); Approving the Sheriff to sign a MOU between the Klamath County Sheriff's Office-Corrections and Lake County Community Justice (**Sheriff**); Agreement with Government Portfolio Advisors for investment advisory services related to the Treasurer's Investment Pool, Fiscal Impact: \$245,000.00 expenditure to the General Fund – Treasurer Department, \$49,000.00 to be paid annually (**Treasurer**).

Previously approved Agreements: **Approved 9/22/20** Amendment 12 to agreement 159817 with State of Oregon Health Authority. Fiscal Impact: Grant revenue of \$69,915. (**Public Health**); **Approved 9/22/20** Approval of grant from Oregon Health Authority. Fiscal Impact: Revenue \$27,117.00 (**Sheriff**); **Approved 8/4/20** Amended and Restated Coronavirus Relief Fund grant agreement with State of Oregon. Fiscal Impact: \$2,068,889.46 Revenues based on reimbursement COVID-19 related expenses. (**Finance**); **Approved 9/4/20** Shared Stewardship Memorandum of Understanding. Fiscal Impact: None (**BOCC**); **Approved 7/21/20** Authorization form concluding the Project OR140 meets conditions of temporary occupancy of a section 4(f) resource. Fiscal Impact: None (**CDD/Parks**); **Approved 7/7/20** Approval of agreement 250-2021AISKLAMATH-000 with State of Oregon State Marine Board. Fiscal Impact:

Revenue up to \$11,140.80 **(Sheriff)**; **Approved 7/7/20** Agreement with Pacific Office Automation. Fiscal Impact: Expenditure of .008 for Black and White copies and .055 for color. **(Assessor)**;

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Real Taste of India and Dollar General #21342 6th Street and a renewal liquor license for Oconnor’s Irish Pub & Diner, Skyline Brewing Company, Mia & Pia’s Pizzeria & Brewhouse, Bigfoot Tavern, Gourmet Peddlers, The Market at Running Y, Red Rooster Grill & Pub, La Super Torta, Fiscal Impact: Revenue of \$25.00 for each new and \$10.00 for each renewal license to the General Fund Commissioners **(BOCC)**; Approving a social gaming license for SC Mason Enterprises for 1 card table, Fiscal Impact: Revenue of \$100.00 to the General Fund Commissioners **(BOCC)**.

LIBRARY SERVICE DISTRICT – In the Matters of: Lease agreement for the Keno Branch. Fiscal Impact: \$20,064 annual expenditure. **(Library)**;

EXTENSION SERVICE DISTRICT – In the Matters of: Budget Resolution in the Klamath County Extension Service District. **BR2021-008**. Fiscal Impact: \$50,000 increase in revenues and expenditures. **(Finance)**

DRAINAGE SERVICE DISTRICT - In the Matters of:

OTHER - 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:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 3rd day of November, 2020.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners