

**CONCISE STATEMENT  
MONTH OF AUGUST 2021**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the July 27, 2021; August 10, 2021; August 17, 2021; August 24, 2021 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 on proposed supplemental budget resolutions for the Klamath County budget for fiscal year 2021-2022, Fiscal Impact: \$158.24 expenditure to the Finance budget for advertising costs (**Finance**); Proclaiming the Month of September 2021 as National Alcohol and Drug Recovery Month. Fiscal Impact: None (**BOCC**);

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget within the Veterans Fund **BR2022-001**; Fiscal Impact: \$18,163.00 increase in revenue in the Veteran Service Fund (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: None

**ORDINANCES** - In the Matters of:

**RESOLUTIONS** - In the Matters of: A Resolution declaring a state of emergency within Klamath County **RE2022-004**, Fiscal Impact: None (**BOCC**);

**ORDERS** - In the Matters of: Appointing Heather Tramp, Andrew Stork and William Weissmeyer to the Economic Development Advisory Committee **OR2022-008**, Fiscal Impact: None (**BOCC**); Klamath County Transient Room Tax second quarter distribution ending June 30, 2021 **OR2022-009**, Fiscal Impact: TRT revenue will be distributed totaling \$955,539.20 with additional \$9,651.91 revenue to the Tax Collector's Office. Expenditure of \$965,191.11 to the Transient Room Tax Fund (**Tax Collector**); Vacating lots 16 and 17 block 50 Klamath Falls Forest Estates Hwy 66 plat #2 **OR2022-010**, Fiscal Impact: None (**Planning**); Appointing Duane Whitehead to the Veteran's Advisory Council **OR2022-011**; Fiscal Impact: None (**BOCC**); Order for the Findings of livestock case Rojas vs Delaney. **OR2022-012** Fiscal Impact: \$1,760.00 revenue and \$200.00 expenditure. (**BOCC**); Vacating lots 17 and 18 block 10 of Oregon Shores Tract 1053 **OR2022-015**; Fiscal Impact: None (**Planning**); Appointing Ryan McNiven to the American Rescue Plan Allocation Committee **OR2022-013**; Fiscal Impact: None (**BOCC**); Appointing Tracey Brooks to the Jack Pine Village Special Road District **OR2022-014**; Fiscal Impact: None (**BOCC**); Appointing Brenda Anderson to the Library Advisory Board **OR2022-016** Fiscal Impact: None (**BOCC**); Order for the Findings of livestock case Barber vs Chudzik. **OR2022-017** Fiscal Impact: None. (**BOCC**);

**AGREEMENTS** - In the Matters of: A contract for professional services between Wynne Broadcasting Company, Inc and Klamath County, Fiscal Impact: not to exceed \$432,458.97 expenditure from the COVID-19 Pandemic Fund (**Finance**); Agreement with

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City of Klamath Falls for chip sealing. Fiscal Impact: increased revenues and expenditures of \$147,000.00 (**Public Works**); Deferred Improvement Agreement with the Klamath County School District. Fiscal Impact: None (**Public Works**); Equitable Sharing Agreement with the Federal Government. Fiscal Impact: unknown revenue (**Sheriff**); Intergovernmental Agreement 35013 with State of Oregon Department of Transportation. Fiscal Impact: Revenue to be determined. (**Public Works**); Memorandum of Understanding with Robert Weidner Chartwell Enterprises. Fiscal Impact: Expenditure of \$26,666.66 (**BOCC**); Operational Guidelines Agreement with Diamond Drug. Fiscal Impact: None (**Sheriff**); Amendment 1 to the Tourism Agreement with Klamath County Museum. Fiscal Impact: None (**Finance**); Lease Agreement with Cascade Aggregate Resources. Fiscal Impact: \$1,000.00 expenditure (**Public Works**)

**Previously approved Agreements:** **Approved 5/11/21** Amendment 19 to agreement 159817 with State of Oregon Health Authority. Fiscal Impact: Grant revenue of \$1,635,174. (**Public Health**); **Approved 5/25/21** Amendment 20 to agreement 159817 with State of Oregon Health Authority. Fiscal Impact: None. (**Public Health**); **Approved 7/6/21** Amendment 21 to agreement 159817 with State of Oregon Health Authority. Fiscal Impact: Reduced grant revenue of \$13,000. (**Public Health**); **Approved 6/29/21** Agreement 169517 for financing of Public Health Services between the Oregon Health Authority and Klamath County Public Health, Fiscal Impact: grant revenue of \$935,792.00 for FY 21/22 (**Public Health**); **Approved 7/27/21** Agreement 250-2123-KLAMATHCOUNTY-000 with Oregon State Marine Board. Fiscal Impact: Revenue up to \$212,227 (**Sheriff**);

**LICENSES** – In the Matters of: A social gaming license for Klamath Social Club, LLC for four card tables, Fiscal Impact: Revenue of \$400.00 (\$100.00 per table) to the General Fund Commissioners (**BOCC**); Approving recommendations for renewal liquor licenses for Manley’s Tavern, Crescent Shell, Rick’s Smoke Shop, Sergio’s Mexican & Seafood Restaurant, ARS 534, Gilchrist Grocery & Deli, Midland Family Market, Odell Lake Lodge, Pilot Travel Center Chemult, Ranch House and Golf Course, Ruddy Duck Convention Center, Shelter Cove RV Resort & Marina, Bigfoot Tavern, Crater LakeZip Line, Sycan Store, Clarks Murphy’s Market, Gourmet Peddler, The Market at Running Y, Jade Room, Parkway Mini Mart, Homedale Mini Mart, Harriman Springs Resort, Palomino Deli & Mini Mart, Mountain Market, Loree’s Chalet, Fiscal Impact: Revenue of \$10.00 per renewal and 25.00 for new licenses. (**BOCC**)

**LIBRARY SERVICE DISTRICT** – In the Matters of: None

**EXTENSION SERVICE DISTRICT** – In the Matters of: None

**DRAINAGE SERVICE DISTRICT** - In the Matters of: An Intergovernmental Agreement between Klamath County Drainage Service District and Enterprise Irrigation District, Fiscal Impact: expense not exceed \$40,000.00 to the Klamath County Drainage Service District operating budget (**Drainage**); An Intergovernmental Agreement between Klamath

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County Drainage Service District and Klamath Irrigation District, Fiscal Impact: expense not exceed \$40,000.00 to the Klamath County Drainage Service District operating budget.  
**OTHER** - In the Matters of: None

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

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

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

**GRANTS** – In the Matters of: Approval to apply for the Oregon Department of Veterans Affairs Pass-Through funding for July 1, 2021 to June 30, 2022. Fiscal Impact: Revenue of \$128,163.00 (**Veterans**); Approval to apply for the Cascade Health Alliance SHARE Initiative Sponsorship. Fiscal Impact: None at this time (**Community Corrections**)

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

**BEFORE THE HEARINGS OFFICER ONLY:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** Changing the Comprehensive Plan Map Designation from Rural Residential to Rural Commercial and Zone change from Rural Residential (R1) to Rural Community Commercial (RUC-C) on .33 acres of land **ORDINANCE 44.157**; Changing the Comprehensive Plan Map Designation from Rural Commercial to Rural Residential and Zone Change from Transportation Commercial (CT) to Rural Residential (R2) on 2 Acres of land. **ORDINANCE 44.158**

DATED this 1<sup>st</sup> day of September, 2021.



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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners