

**CONCISE STATEMENT  
MONTH OF NOVEMBER 2021**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the Minutes from the October 26, 2021, November 2, 2021 November 9, 2021 and November 23, 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 regarding the transfer of the tax foreclosed properties R-3407-034DC-00400 & 00500 and R-3407-034DD-02100-000 to the City of Chiloquin, Fiscal Impact: None (**Property Sales**);

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

**BIDS/PROPOSALS** – In the Matters of: Accepting bid from R&J Mobility for a wheelchair loft on a 2021 Dodge Promaster Van. Fiscal Impact: \$8,608.75 (**Veterans**); Accept bid and authorization to purchase 2018 Dodge Charger from Inceptor King Auto. Fiscal Impact: \$30,000 (**Sheriff**); Approval to purchase 2022 Polaris General XP 1000 Deluxe Side by side. Fiscal Impact: expenditure of \$5,396.61 (**Sheriff**); Approval to purchase 2023 22' Coastal C.C. Super T. Boat. Fiscal Impact: expenditure of \$23,400 (**Sheriff**);

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

**RESOLUTIONS** - In the Matters of: Resolution authorizing the County Tax Assessor to apply for a grant from Department of Revenue for reimbursement of lost tax revenue. **RE2022-008** Fiscal Impact: None (**Assessor**);

**ORDERS** - In the Matters of: Approving an Order for the findings of livestock case Ferguson vs Ross **OR2022-025**; Fiscal Impact: \$1,285.00 revenue and \$520.00 expense to the Animal Control Fund (**BOCC**); Approving an Order for the findings of livestock case Ferguson vs Rizo-Lopez **OR2022-026**; Fiscal Impact: \$1,285.00 revenue and \$520.00 expense to the Animal Control Fund (**BOCC**); Appointing members to the Developmental Disabilities Advisory Board **OR2022-029**; Fiscal Impact: None (**BOCC**); Appointing Willa Powless to the Local Public Safety Coordinating Council **OR2022-030**; Fiscal Impact: None (**BOCC**); Appoint James Pereyra to the Veteran's Advisory Council. **OR2022-031** Fiscal Impact: None (**BOCC**); Approving an Order for the findings of livestock case Davila vs Gonzalez **OR2022-032**; Fiscal Impact: \$1,560.00 revenue and \$150.00 expense to the Animal Control Fund (**BOCC**); Order vacating lots 21 and 22 block 23 of Oregon Shores unit 2 tract 1113. **OR2022-033** Fiscal Impact: None (**Planning**); Order accepting County Road Right of Way for Crest Street. **OR2022-034** Fiscal Impact: None (**Public Works**); Order to distribute third quarter Transient Room Tax. **OR2022-035** Fiscal Impact: Distribute \$1,374,843.51 with revenue to Tax office of \$13,887.31 (**Tax Collector**); Appointing Sarah Callen, Peter Gleason and Larry Peterman to the Veteran's Advisory Council **OR2022-037**; Fiscal Impact: None (**BOCC**).

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**AGREEMENTS** - In the Matters of: Approving and agreement with Gilchrist Forest Products LLC. Fiscal Impact: \$75,000 Revenue for each year for years four and five. **(BOCC)**; Approving the agreement with Gilchrist Forest Products LLC, Fiscal Impact: Revenue of \$75,000 each year for years four and five **(BOCC)**; Approving the Tracking Home Visiting Effectiveness in Oregon (THEO) Security and Privacy Agreement #172918 between Oregon Health Authority and Klamath County Public Health, Fiscal Impact: None **(Public Health)**; Amendment 2 to IGA 210062 between Klamath County and the Oregon Judicial Department to remodel the first floor Court Office area of the Courthouse, Fiscal Impact: An additional \$18,113.92 reimbursement to the Facilities Service Fund. Klamath County will be obligated to pay the contractor the additional \$18,113.92 from the Facilities Service Fund **(Maintenance)**; Approval of Klamath County Economic Development Grant Agreements. Fiscal Impact: Expenditure of \$50,000 **(Finance)**; Approval of Klamath County Tourism Grant Agreements. Fiscal Impact: Expenditure of \$115,000 **(Finance)**; Amendment 1 to agreement with SCOEDD. Fiscal Impact: None **(Public Health)**; Amendment 1 to agreement with Allied Waste Transfer Service for providing drop boxes and hauling for Crescent Transfer Station. Fiscal Impact: Estimated expenditure of \$20,000 annually. **(Solid Waste)**; Amendment 3 to agreement with Allied Waste Transfer Service for collection and transport of solid waste and recyclables. Fiscal Impact: Estimated expenditure of \$24,000 annually. **(Solid Waste)**; Approving a medication education and disposal system between the MED-Project and Klamath County Public Health, Fiscal Impact: None **(Public Health)**; Amendment 1 to agreement 156-21 between State of Oregon Department of Environmental Quality and Klamath County, Fiscal Impact: none **(Public Health)**; Agreement #73000-00003260 between the State of Oregon Department of Transportation and Klamath County for access to County maintained public roads in order to construct ADA ramp and sidewalk upgrades, Fiscal Impact: None **(Public Works)**; Approval of Klamath County American Rescue Act Grant Agreements. Fiscal Impact: Expenditure of \$173,000.00 **(Finance)**; Memorandum of Understanding with Sky Lake Medical Center, Cascade Health Alliance and Klamath Healthy Partnership. Fiscal Impact: None **(Public Health)**; Approval of American Rescue Act grant agreements, Fiscal Impact: Expenditure of \$100,000.00 from the Covid Relief Funds and \$450,000.00 from the General Fund Covid Revenue Loss funds **(Finance)**;

**Previously approved Agreements:** **Approved 10/05/21** Contract with Oregon Department of Corrections and Klamath County Community Corrections for 2021-2023 GIA Biennial Plan and Budget, Fiscal Impact: Revenue of \$9,098,717 in Grant-In-Aid funds from the State of Oregon Department of Corrections for the fiscal period July 1, 2021-June 30, 2023 to the Community Corrections operating fund **(Community Corrections)**;

**LICENSES** – In the Matters of: Approving a social gaming license for Four Aces Social Club for three card tables, Fiscal Impact: Revenue of \$150.00 to the General Fund-Commissioners **(BOCC)**; Approving a recommendation for a new liquor license for Weatherford Murphy's Market, Chicken N Cheers and Hatchet Haus and a renewal liquor

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license La Super Torta, Fiscal Impact: Revenue to the General Fund-Commissioners of \$25.00 for each new license and \$10.00 for each renewal license **(BOCC)**;

**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: Approval of Klamath County Cash Policy. Fiscal Impact: None **(Treasurer)**; Authorization to install pedestrian and Trail Crossing Improvements on various County Roads. Fiscal Impact: Expenditure of approx. \$42,000.00 **(Public Works)**; Signing the deed for the transfer of the tax foreclosed properties R-3407-034DC-00400 & 00500 and R-3407-034DD-02100-000 to the City of Chiloquin, Fiscal Impact: None **(Property Sales)**.

**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:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** Ordinance 44.159 zone change for Jeffrey Martinez. Fiscal Impact: None **(Planning)**

DATED this 7<sup>th</sup> day of December, 2021.

  
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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners