

**CONCISE STATEMENT  
MONTH OF DECEMBER 2021**

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving Minutes from the November 30, 2021; December 7, 2021; December 14, 2021 Business meetings, Fiscal Impact: None (**BOCC**);

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** –In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Holding a public hearing to take public comment on establishing a new Assessor's Office fee schedule and Surveyor's Office fee schedule, Fiscal Impact: \$118.46 expenditure to the Surveyor's Office General Budget for publication fees (**Surveyor / Assessor**);

**BUDGET RESOLUTIONS** - In the Matters of: Budget Resolution within the COVID19 Pandemic Grants Fund and the General Fund **BR2022-009** Fiscal Impact: None to the County, however a reduction of \$2,436,917 from the COVID19 Pandemic Grant Fund and an increase in \$2,436,917 transfer to General Fund Non-Departmental – (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: Accepting bid from Rocky Mountain Construction for the 2021-2022 EAC & Base Rock Production project. Fiscal Impact: None (**Public Works**); Accepting a quote for professional services by Northwest Code Professionals to conduct specialty code inspection and plan review as needed, Fiscal Impact: None (**CDD**);

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

**RESOLUTIONS** - In the Matters of: Resolution approving a Sole-Source Determination with Bogatay Construction for the replacement of the metallic building structure at Tingley Lane Transfer Station. **RE2022-009** Fiscal Impact: None. (**CDD/Solid Waste**); Approving a Resolution to establish a new Surveyor's Office Fee Schedule **RE2022-010** Fiscal Impact: Income to be determined by fees collected (**Surveyor**); Approving a Resolution to establish a new Assessor's Office Fee Schedule **RE2022-011** Fiscal Impact: Income to be determined by fees collected (**Assessor**);

**ORDERS** - In the Matters of: Order for the findings of livestock case Reinertsen vs Odai. **OR2022-036** Fiscal Impact: \$3,830.00 Revenue and \$1,700.00 expenditure. (**BOCC**); Order Appointing Patricia O'Shay, Richard Stevens, Theresa Peterson and David Carpenter to the Rocky Point Fire and EMS Board. **OR2022-038** Fiscal Impact: None. (**BOCC**); Order vacating lots 16 and 17 block 3 of Lakewood's Subdivision Tract 1051. **OR2022-039** Fiscal Impact: None. (**BOCC**); Order appointing Sasheena Kurfman to the Cedar Trails Special Road District. **OR2022-040** Fiscal Impact: None. (**BOCC**); Order appointing John Brown to the Chiloquin Vector Control District. **OR2022-041** Fiscal Impact: None. (**BOCC**); Appointing Jaxsen Sikorski, Jose "Tony" Pena, Frank Hammerich and Erin Rentz to the Weed Control Advisory Committee **OR2022-042** Fiscal Impact: None (**BOCC**); Appointing Christine Neterer to the Library Advisory Board **OR2022-043** Fiscal Impact: None (**BOCC**); Order regarding Livestock case Hedrick vs Michaels. **OR2022-044** Fiscal Impact: Revenue of \$2,030.00 and expenditure of \$350.00 (**Animal**

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**Control)**

**AGREEMENTS** - In the Matters of: Approve the America Rescue Act Grant agreement for completed and ready applicants. Fiscal Impact: Expenditure of \$1,035,000 from COVID19 Pandemic Grant Fund. (**Finance**); A professional services contract between Klamath County and Northwest Code Professionals to conduct specialty code inspection and plan review as needed, Fiscal Impact: fees not to exceed \$150,000 will be paid from the Building operating budget (**CDD**); A Deferred Improvement Agreement between Klamath County and Maywood South LLC to defer frontage improvements along a portion of Maywood Drive, Fiscal Impact: None (**Public Works**); A Contract Cleaning Services Agreement between ServiceMaster Clean and Klamath County Public Health, Fiscal Impact: services will be provided at a rate of \$150 per room with a minimum of \$275 per month if services are provided. Total fiscal impact is unknown as cost will be dependent on need (**Public Health**); Amendment 3 to agreement 1015198 between Oregon Health & Science University and Klamath County Public Health, Fiscal Impact: increase grant revenue of \$20,135 to Nurse Home Visiting (sub department 4047) (**Public Health**); Modification 02 to agreement No 19-PA-11060200-027 between Fremont-Winema National Forest and Klamath County for Weed Control, Fiscal Impact: None (**Public Works**); Agreement with Webware Solutions. Fiscal Impact: Expenditure of \$448.00 monthly. (**Community Corrections**);

**Previously approved Agreements:** **Approved 8/24/21** Agreement with State of Oregon Department of Education Youth Development Division. Fiscal Impact: Revenue of \$94,426 (**Juvenile**); **Approved 10/5/2021** Agreement with Department of Corrections for 2021–2021 M57 Biennial Plan and Budget. Fiscal Impact: Revenue \$376,099 (**Community Corrections**); **Approved 8/10/21** Intergovernmental Agreement 169205 with State of Oregon. Fiscal Impact: Revenue of \$6,322,652.89 (**Developmental Disabilities**); **Approved 11/23/21** Amendment 3 to agreement 169517 with the State of Oregon Health Authority. Fiscal Impact: Revenue of \$2,264,283.33 (**Public Health**); **Approved 11/23/21** Approval of 2021-2023 CFA/VOCA grant agreement with Department of Justice. Fiscal Impact: Revenue of \$386,176 (**District Attorney**);

**LICENSES** – In the Matters of: Approving a recommendation for a renewal liquor license for Squaw Flat Store, Castel’s Southside and Silver Lake Mercantile & Motel, Fiscal Impact: Revenue to the General Fund-Commissioners of \$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

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**OTHER** - In the Matters of: Procuring right-of-way for the construction of ADA pedestrian ramps and sidewalks along frontage of Villa Drive and at the northwest corner of Villa and Homedale Road, Fiscal Impact: \$3,000.00 expenditure to the Public Works Operating Budget (**Public Works**); Approving a land Partition Plat for the dedication of right of way 27-21. Fiscal Impact: None (**Planning**)

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

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

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

**GRANTS** – In the Matters of: Authorizing the Museum Department to apply to the Oregon Parks and Recreation Department for a \$2,500 grant to fund newspaper digitization, Fiscal Impact: None (**Museum**); Approving Klamath County Public Health to apply for the Department of Environmental Quality Community Response Plan Development Grant, Fiscal Impact: None (**Public Health**); Approving Klamath County Public Health to apply for the Health Resources and Services Administration Rural Communities Opioid Response Program Implementation Grant, Fiscal Impact: None (**Public Health**);

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

**BEFORE THE HEARINGS OFFICER ONLY:** None

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** None

DATED this 4<sup>th</sup> day of January, 2022.



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Kelley Minty Morris, Chair  
Klamath County Board of Commissioners