

**CONCISE STATEMENT
MONTH OF MARCH 2022**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the February 22, 2022, March 1, 2022, March 8, 2022 Business Meetings, Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming the months of March and April 2022 as Alcohol Awareness Months. Fiscal Impact: None (**BOCC**); Proclaiming the months of March as Developmental Disabilities Awareness month. Fiscal Impact: None (**BOCC**); Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Proclaiming March 2022 as Red Cross Month in Klamath County Oregon Fiscal Impact: None (**BOCC**); Holding a public hearing regarding the acceleration of tax foreclosed properties Fiscal Impact: \$281.77 expenditure to the Property Sales Publication Fund (**Tax**); First public hearing on proposed petition to annex properties into the Crescent Sanitary District. Fiscal Impact: Expenditure of \$267.43 (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Budget Resolution within the General Fund – Sheriff Corrections. **BR2022-011** Fiscal Impact: Change to budget from \$265,455 to \$112,801 (**Finance**)

BIDS/PROPOSALS – In the Matters of: Accepting quote from Premier Truck Group for a 2023 Freightliner Dump Truck. Fiscal Impact: \$283,725 (**Public Works**); Accepting the quote from Valley Powersports by and thru the Department of Administrative Services (ORCPP contract 6477) for one new 2022 Outlander DPS 450 4-wheeler Fiscal Impact: \$7,677.00 expenditure to the Weed Control Equipment Reserve Budget (**Public Works**); Issuing an Invitation for Bids for the 2022 Homedale Road Sidewalks Project (Delaware Ave. to South Side Bypass) Fiscal Impact: None (**Public Works**); Issue an Invitation to Bid for the construction phase of replacing the Bly Water and Sanitary District's System Improvement Project Fiscal Impact: Approximately \$500.00 in advertisement costs from the Commissioners Misc. Grant Fund (**BOCC**); Accepting a quote from Lithia Ford for 2021 Ford Pickup Fiscal Impact: expenditure of \$43,157.71 from the Tax Department Equipment Reserve (**Tax**); Accept proposal from ASM Affiliates for Archaeological Monitoring during the construction phase of the Bly Water and Sanitary water replacement project. Fiscal Impact: None (**BOCC**); Accept proposal from Tayas Yawks for treatment services. Fiscal Impact: None (**District Attorney**); Accept quote from Premier Truck Group for a 2023 Freightliner dump truck. Fiscal Impact: Expenditure \$283,725.00 (**Public Works**); Accept quote from Cardinal Flooring for 3125 Crosby flooring. Fiscal Impact: Expenditure of \$16,697.68 (**Property Sales**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Declaring an Emergency for Exceptional Drought **RE2022-016** Fiscal Impact: None (**Emergency Management**); Authorizing Klamath County to apply for a USDA Rural Business Development Grant **RE2022-018** Fiscal Impact: None (**BOCC**); Resolution establishing the Domestic Well Financial Assistance Program Committee. **RE2022-019** Fiscal Impact: None (**BOCC**);

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ORDERS - In the Matters of: Order setting public hearing on the intention of the Board of Commissioners to form a road service district. **OR2022-069** Fiscal Impact: None (**BOCC**); Appoint Amie Bashant to Klamath Housing Authority Board. **OR2022-070** Fiscal Impact: None (**BOCC**); Appoint Brian Schmidthans to the Rainbow Park Special Road District Authority Board. **OR2022-071** Fiscal Impact: None (**BOCC**); Vacating lots 7, 8, 9 and 10 of block 36 of Crescent Map No R-2409-30DB tax lot: 11300 **OR2022-072** Fiscal Impact: none (**Planning**); Vacating lots 17 and 18 of block 36 Crescent Map No. R-2409-30DB part of tax lot 1300 **OR2022-073** Fiscal Impact: None (**Planning**); Vacating lots 14, 15, 16 and 17 block 12 of Oregon Shores tract 1053 Map No. R-3507-006AD tax lot 07800 and 07900; Map No. R-3507-006DA tax lot 00100 and 00200 **OR2022-074** Fiscal Impact: None (**Planning**); Vacating lots 12 and 13 block 8 of Oregon Shores tract 1053 Map No. R-3507-006DB tax lots 00500 and 00600 **OR2022-075** Fiscal Impact: None (**Planning**); Vacating lots 11,12,13,14,15 and 16 block 36 of Crescent Map No. R-2409-30DB tax lots 11200 and 11300 **OR2022-076** Fiscal Impact: None (**Planning**); Appointing Renee Hernandez, Andrew Hartnett, John Powell and Leslie Lowe to the Law Library Advisory Board **OR2022-077** Fiscal Impact: None (**BOCC**); Reappointing Eric Nelson and Cynthia DeRosier to the Museum Advisory Board **OR2022-078** Fiscal Impact: None (**BOCC**); Setting hearing dates on the proposed petition request to annex land into the Crescent Sanitary District **OR2022-079** Fiscal Impact: None (**BOCC**); Authorizing accelerated tax foreclosure on 127688 Larchwood Dr. LaPine, OR; 3317 Derby St. Klamath Falls, OR; 1262 Shadow Lane Klamath Falls, OR **OR2022-080** Fiscal Impact: None (**Tax**); Order with Livestock findings Maiss vs Norma Anderson. **OR2022-081** Fiscal Impact: Revenue of \$660 and expenditure of \$12.50 to Animal Control Fund. (**BOCC**); Order with Livestock findings Maiss vs Red Eagle Anderson. **OR2022-082** Fiscal Impact: Revenue of \$635 and expenditure of \$12.50 to Animal Control Fund. (**BOCC**); Appointing Nathan Westlund to the Klamath River Acres Special Road District. **OR2022-083** Fiscal Impact: None (**BOCC**); Appointing Shane McDonald, Chelsea Shearer and Sarah Kellom to the Domestic Well Financial Assistance Program Committee. **OR2022-084** Fiscal Impact: None (**BOCC**); Order setting the second and final hearing on the petition to annex properties into the Crescent Sanitary District. **OR2022-085** Fiscal Impact: None (**BOCC**); Order vacating lots 10 and 11 block 5 of Sprague River Pines tract 1029. **OR2022-086** Fiscal Impact: None (**Planning**); Appointing Vickie Martin to the Klamath River Pine Estates Special Road District. **OR2022-087** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Agreement with Klamath Falls City Street for noxious weed control. Fiscal Impact: Revenue of \$5,000 (**Public Works**); Agreement with Chelsea Brosterhaus for social media marketing/outreach. Fiscal Impact: \$9,500 (**BOCC**); Approving a copier maintenance agreement with Pacific Office Automation Fiscal Impact: a cost of \$1,982.00 paid by American Rescue Plan Act funds (**CDD**); Amendment 1 to the IGA between Klamath County School District and Klamath County Public Health Fiscal Impact: one-time expense of \$150,000.00 from sub department 4044 COVID funding (**Public Health**); Approving an amendment to agreement with Oregon Health Authority HIV Alliance, Fiscal Impact: None (**Public Health**); Approving an IGA with Southern Oregon Education Services District and Klamath County Public Health, Fiscal Impact: \$20,000.00 expense to sub department 4044 COVID funding (**Public Health**); Amendment 1 to the IGA between Klamath Falls City School District and Klamath County Public Health Fiscal Impact: one-time expense of \$150,000.00 from sub department 4044 COVID funding (**Public Health**); Approval of

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Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification 004 with the U.S. Forest Service Fiscal Impact: potential \$70,800 revenues to the General Fund Sheriff's Office Patrol Division in the 2022 calendar year. **(Sheriff)**; Agreement 045-22 with Oregon Department of Environmental Quality. Fiscal Impact: Revenue of \$40,000 **(Public Health)**; IGA with Oregon Board of Parole and Post-Prison Supervision. Fiscal Impact: Revenue of \$6,950.89 **(Community Corrections)**; Amendment 1 to agreement with State of Oregon Infrastructure Finance Authority of the Oregon Business Development Department. Fiscal Impact: None **(BOCC)**; Purchase of 3125 Crosby Ave for Watermasters Office. Fiscal Impact: Expenditure of \$350,000 **(Property Management)**

Previously approved Agreements: **Approved 2/8/22** Agreement 050-22 Wood Smoke Reduction Project with Department of Environmental Equality. Fiscal Impact: Revenue of \$20,000 **(Public Health)**;

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Fast Break Bonanza Market. Fiscal Impact: Revenue of 25.00 **(BOCC)**

LIBRARY SERVICE DISTRICT – In the Matters of: None

EXTENSION SERVICE DISTRICT – In the Matters of: Accepting written quotes for roof repairs from Henris Roofing and Outlaw Roofing Fiscal Impact: \$38,300.00 expenditure from the Klamath County Extension Service District **(Extension)**;

DRAINAGE SERVICE DISTRICT - In the Matters of: Authorization to issue a Request for Proposals for Consulting Services for a Stormwater Master Plan Fiscal Impact: None **(Drainage)**;

OTHER - In the Matters of: Approval of the Investment Policy Statement for the Klamath County Treasurer's Investment Pool. Fiscal Impact: None **(Treasurer)**; Approval of Land Partition Plat for dedication of right of way. Land Partition 29-21. Fiscal Impact: None **(Planning)**;

GRANTS – In the Matters of: Approving Klamath County Public Health to apply for the Oregon Saves Lives Clearinghouse grant, Fiscal Impact: None **(Public Health)**;

DATED this 30th day of March, 2022.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners