

**CONCISE STATEMENT
MONTH OF APRIL 2022**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the March 29, 2022; April 5, 2022; April 12, 2022; April 19, 2022 Business Meetings, Fiscal Impact: None (**BOCC**);

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**); Proclaiming the April 2022 as Child Abuse Awareness Month. Fiscal Impact: None (**BOCC**); First public hearing on proposed Klamath County Road District. Fiscal Impact: Expenditure of \$482.67 (**BOCC**); Holding the second and final hearing on proposed formation of the Klamath County Road Service District Fiscal Impact: expenditure of \$267.43 in publication costs to the Commissioners Operating Budget – Legal Publish Notice (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2021-2022 Fiscal Impact: \$326.99 expenditure to the Finance budget for advertising costs (**Finance**); Holding the final hearing on the annexation petition submitted by Crescent Sanitary District Fiscal Impact: \$267.43 in publication costs to the Commissioners Operating budget – Legal Publish Notice (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: Adopting of a supplemental budget within the COVID19 Pandemic Grant Fund **BR2022-012** Fiscal Impact: \$4,600,000 increase in revenues and expenditures in the COVID19 Pandemic Grand Fund, \$4,436,917 change in transfers into the General Fund-Non Departmental (**Finance**); Adoption of a supplemental budget with the Fairgrounds Fund **BR2022-013** Fiscal Impact: \$575,000 increase in revenues and expenditures in the Fairgrounds Fund (**Finance**).

BIDS/PROPOSALS – In the Matters of: Accepting bid from Ed Staub for fuel supply. Fiscal Impact: None (**Public Works**); Accepting the bid from Northcore USA LLC for construction of the replacement of Bly Water and Sanitary District's Water Supply Distribution System, Fiscal Impact: None (**BOCC**); Accept bid from Petris Inc. Fiscal Impact: None (**Fairgrounds**); Accept bid from Bully Fence. Fiscal Impact: None (**Fairgrounds**); Accept bid from Rhine Cross. Fiscal Impact: None (**Fairgrounds**); Accept bid from Noel Leslie Event Services Fiscal Impact: None (**Fairgrounds**); Accept bid from Albina Asphalt Fiscal Impact: Expenditure of 1,552,600 (**Public Works**); Accepting a quote from Pelican Electric Sign for the South 6th Street frontage at the Klamath County Fairgrounds/Event Center Fiscal Impact: \$99,775.00 to the Klamath County Fairgrounds Facilities Improvement Budget (**Fairgrounds**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Order holding first public hearing on Klamath County Road District and setting 2nd public hearing **OR2022-088** Fiscal Impact: None (**BOCC**); Appointing Sarah Kellom, Kirk Sipes and Amy King as Ex-Officio members of the Fair Board **OR2022-089** Fiscal Impact: None (**BOCC**); Appointing Elliott Fox to the Chilouquin Vector Control District Board **OR2022-090** Fiscal Impact: None (**BOCC**); Appointing Richard Thomas to the Klamath Falls Forest Estates Unit 1 Special Road District Board **OR2022-091** Fiscal Impact:

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None (**BOCC**); Livestock case Bath vs Dahl & Bailey-Dinger **OR2022-092**. Fiscal Impact: Revenue to Animal Control \$960.00 (**BOCC**); Establishment and formation of the Klamath County Road Service District **OR2022-093** Fiscal Impact: None (**BOCC**); Annexing property shown on Exhibit 1 into the Crescent Sanitary District **OR2022-094** Fiscal Impact: None (**BOCC**);

AGREEMENTS - In the Matters of: Approving and signing Klamath County American Rescue Plan Act agreement with Klamath Freedom Foundation. Expenditure of \$25,000 (**Finance**); Agreement with Basin Partners Internship Program. Fiscal Impact: Expenditure of \$1,200 (**DD Services**); Agreement with Crook County. Fiscal Impact: \$15,171.52 expenditure. (**Public Health**); A contract with ASM Affiliates for Archeological Monitoring for replacement of Bly Water and Sanitary District's Water Supply System, Fiscal Impact: Expenditure not to exceed \$70,000 from the Commissioners Misc. Grant Fund (**BOCC**); Approval of a printer maintenance agreement with Canon Solutions for the Sheriff's Office – Animal Control department, Fiscal Impact: expense to the General Fund Sheriff's Office-Animal Control of \$1,187.00 for the printer purchase and \$203.00 for the remainder of the fiscal year and \$812 for full subsequent years for the maintenance agreement (**Sheriff**); Approving a service agreement with LeadsOnline LLC an agent for Law Enforcement to utilize Leads' System to support investigations, Fiscal Impact: expense in 2022 to the General Fund Sheriff's Office-Patrol Division in the amount of \$882 and \$3,526 annually thereafter (**Sheriff**); IGA with State of Oregon Department of Consumer and Business Services, Building Codes Division. Fiscal Impact: Revenue not to exceed \$31,638 (**CDD/Building**); Approving ARPA grant agreement with Basin United Soccer Club. Fiscal Impact: Expenditure of \$70,000 (**Finance**); Approving agreement with Concord Technologies. Fiscal Impact: Expenditure of \$140 monthly (**Developmental Disabilities Services**); Approving the Wolf Depredation Grant agreement with Oregon Department of Agriculture. Fiscal Impact: Revenue of \$13,332 (**BOCC**); MOU with Klamath Community College. Fiscal Impact: None (**Sheriff**); A grant agreement between Oregon Secretary of State and Klamath County Clerk, Fiscal Impact: \$82,000 revenue to the General Fund-Clerk Elections budget (**Clerk**); A maintenance agreement with Canon Fiscal Impact: monthly expenditure of \$0.0059 each black and white copy and \$0.0427 each color copy (**Human Resources**);

Previously approved Agreements: **Approved 3/29/22** Law Enforcement Agreement with Town of Bonanza. Fiscal Impact: Revenue of \$2500 per month. (**Sheriff**); **Approved 3/29/22** Amendment to the contract for sex offender services between Community Corrections and Klamath Basin Behavioral Health KBBH, Fiscal Impact: additional expenditure of \$30,000 or \$15,000 per fiscal year from the Community Corrections operating budget (**Community Corrections**); **Approved 3/29/22** Agreement 33748 with City of Klamath Falls and State of Oregon Department of Transportation for OR140 at OR66 intersection. Fiscal Impact: None (**Public Works**); **Approved 12/14/2021** Accepting quote from CivicPlus. Fiscal Impact: None (**IT**); **Approved 12/14/2021** Approving agreement with CivicPlus. Fiscal Impact: Expenditure of \$13,017.03 per FY (**IT**); **Approved 3/1/2022** Approving agreement with US Dept. Fish and Wildlife for

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noxious weed control. Fiscal Impact: Revenue of \$2,500 (**Public Works**); **Approved 3/1/2022** Approving agreement with Bureau of Reclamation for noxious weed control. Fiscal Impact: None (**Public Works**); **Approved 2/22/2022** Approving agreement Oregon Department of Transportation for noxious weed control. Fiscal Impact: Revenue of \$4,999 (**Public Works**); **Approved 3/29/2022** Approving agreement 22-PA-11060200-09 with Fremont-Winema National Forest for noxious weed control. Fiscal Impact: Revenue up to \$72,974 (**Public Works**); **Approved 3/29/2022** Approving agreement 22-PA-11060200-10 with Fremont-Winema National Forest for noxious weed control. Fiscal Impact: Revenue up to \$45,000 (**Public Works**); **Approved 2/08/2022** Approval to apply for the Tier 3 Oregon Health & Science University Knight Cancer Institute Community Partnership Grant. Fiscal Impact: None (**Public Health**); **Approved 12/7/2021** Grant Agreement with State or Oregon State Police Office of the State Fire Marshall. Fiscal Impact: Reimbursement of \$5,950 (**Emergency Management**); **Approved 2/22/22** Amendment 5 to agreement 169517. Fiscal Impact: Revenue of \$20,384. (**Public Health**); **Approved 3/29/22** Amendment 6 to agreement 169517. Fiscal Impact: Revenue of \$68,047. (**Public Health**);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Greensprings Market and Deli and Ponderosa Public House. Fiscal Impact: Revenue of 25.00 (**BOCC**)

LIBRARY SERVICE DISTRICT – In the Matters of: **Approved 3/8/22** Agreement with Basin Partners Internship Program. Fiscal Impact: Expense of \$1,200. (**Library**)

EXTENSION SERVICE DISTRICT – In the Matters of: None

DRAINAGE SERVICE DISTRICT - In the Matters of: None

GRANTS – In the Matters of:

DATED this 2nd day of May, 2022.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners

