

**CONCISE STATEMENT
MONTH OF JUNE 2022**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the Minutes from the May 31, 2022; June 7, 2022; June 14, 2022; June 21, 2022 Business Meeting Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming June 15, 2022 as Elder Abuse Awareness Day in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Presenting the monthly employee service awards Fiscal Impact: None (**BOCC**); Holding a the first public hearing on proposed Ordinance #51.09 Fiscal Impact: publication costs of \$146.38 expense to the BOCC legal notice publish budget (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2022-2023 Fiscal Impact: \$434.61 expenditure to the Finance budget for advertising costs (**Finance**); Holding a public hearing on proposed changes the Animal Control Fee schedule Fiscal Impact: \$124.88 for publication costs to the Sheriff's Office Animal Control Legal Notice Publish (**Animal Control**); Public Hearing for FY2022-2023 Budget. Fiscal Impact: \$1,051.48 expenditure for publication. (**Finance**); Public Hearing on the Legalization of Pickett Rd. Fiscal Impact: None (**Public Works**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2021-2022 Fiscal Impact: \$362.88 expenditure to the Finance budget for advertising costs (**Finance**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Risk Management Fund **BR2022-025** Fiscal Impact: \$2,500.00 increase in revenues and expenditures in the Risk Management Fund (**Finance**); Adopting a supplemental budget within the Transient Room Tax, Fairgrounds and Finance Tourism Competitive Grant funds **BR2022-026** Fiscal Impact: \$1,100,000.00 increase in revenues and expenditures in the Transient Room Fund; \$417,297.00 increase in revenues and expenditures in the Fairgrounds Fund and \$95,288.00 increase in revenues and expenditures in the Finance Tourism Competitive Grant Fund (**Finance**); Adopting a supplemental budget resolution within the General Fund Tax Collector, Operating and Property Sales divisions and the Museum Operating Fund **BR2022-027** Fiscal Impact: \$11,000.00 increase in revenues and expenditures in the General Fund Tax Collector's operating budget; \$81,675.00 increase in revenues and expenditures in the Museum Fund; no fiscal impact in the Property Sales division to the Tax Collector's office; however, there is a \$20,750.00 change in expenditure categories (**Finance**); Adopting a budget resolution within the General Fund-Juvenile Department **BR2022-028** Fiscal Impact: \$32,300.00 increase in revenues and expenditures in the General Fund Juvenile Department (**Finance**); Adoption of Klamath County Budget. **BR2022-038** Fiscal Impact: \$247,034,418 for FY22-23 (**Finance**); Imposing and Categorizing taxes of Klamath County for FY 22-23. **BR2022-039** Fiscal Impact: \$10,100,000 estimated Ad Valorem Property Taxes for FY 22-23. (**Finance**); Designating Klamath County Positions authorized to Expend and Encumber District Funds for FY 22-23. **BR2022-040** Fiscal Impact: None (**Finance**); Budget Resolution within the General Fund, Non-Departmental, Assessor, Tax Collector, Clerk, Commissioner, District Attorney, Justice Court, Sheriff, Juvenile, Community Corrections, Road Fund, Solid Waste Fund, Public Health Fund, Mental Health Fund, Veterans Fund, Museum Fund, Parks Fund, Fairgrounds Fund, Community Development Fund, Internal Service Fund, General Administration, Human Resources, Counsel,

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Finance, Information Technology Departments and Facility Service Fund. **BR2022-041** Fiscal Impact: decrease revenues and expenditures in the General Fund of \$4,944.32 and the Internal Service Fund of \$15,034.93. The following funds do not have a fiscal impact; however, expenditure categories are changed: Facility Services Fund, \$2,170.96; Community Corrections Fund, \$3,505.71; Road Fund, \$582.02; Solid Waste Fund, \$4,614.25; Public Health Fund, \$4,080.84; MH Developmental Disabilities Fund, \$1,819.68; Veteran's Services Fund, \$94.81; Library Service District Fund, \$8,484.05; Museum Fund, \$967.33; Parks Fund, \$77.04; Fairgrounds Fund, \$4,209.99; and Community Development Funds, \$4,228.01. **(Finance)**; Adopting a supplemental budget within the COVID 19 Pandemic Fund **BR2022-043** Fiscal Impact: None **(Finance)**; Adopting a supplemental budget within the General Fund – District Attorney's Office and District Attorney's Special Revenue Fund **BR2022-044** Fiscal Impact: \$40,455.85 increase in revenues and expenditures. **(Finance)**; Adopting a supplemental budget within the General Fund – Justice Court and Non-Departmental Funds **BR2022-045** Fiscal Impact: None **(Finance)**; Adopting a supplemental budget within the Public Health Fund **BR2022-046** Fiscal Impact: None **(Finance)**; Adopting a supplemental budget within the General Fund – Sheriff's Office and Sheriff Court Security **BR2022-047** Fiscal Impact: \$25,000.00 increase in revenues and expenditures in the Court Security Fund. **(Finance)**; Adopting a supplemental budget within the Developmental Disabilities Fund **BR2022-048** Fiscal Impact: None **(Finance)**; Adoption of a supplemental budget within the Commissioners Miscellaneous Grant Fund **BR2022-049** Fiscal Impact: \$4,000,000.00 increase in revenue and expenditures within the Commissioners Miscellaneous Grant Fund **(Finance)**; Adoption of supplemental budget within the Public Health and Community Developmental Fund **BR2022-050** Fiscal Impact: \$9,600.00 increase in revenues and expenditures in the Public Health and Building Equipment Reserve Fund **(Finance)**; Adoption of a supplemental budget within the Developmental Disabilities Reserve Fund **BR2022-051** Fiscal Impact: \$33,000.00 appropriation of expenditures within the Developmental Disabilities Reserve Fund **(Finance)**; Adoption of a supplemental budget resolution within the Internal Service – GIS and Non-Departmental Funds **BR2022-052** Fiscal Impact: \$5,000.00 **(Finance)**; Adopting a supplemental budget resolution within the Law Library Fund **BR2022-053** Fiscal Impact: None, however, there is a \$3,000.00 change in expenditure categories **(Finance)**;

BIDS/PROPOSALS – In the Matters of: Accept proposal from Discover Klamath to promote tourism in Klamath County. Fiscal Impact: None **(Finance)**; Accept proposal from USIC Locating Services for underground utility locating. Fiscal Impact: None **(Public Works)**; Accepting a quote from Diamond Home Improvement for flooring. Fiscal Impact: Expenditure of \$13,670.74 **(Public Health)**

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Approving and signing a Resolution adopting a new fee schedule for the Animal Control Department **RE2022-024** Fiscal Impact: None **(Sheriff)**; Resolution designating Liaison responsibilities for the remainder of 2022. **RE2022-025** Fiscal Impact: None **(BOCC)**;

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ORDERS - In the Matters of: Appointing Jim Davidson, Matt Hitchcock and Dawn Case to the Ambulance Advisory Committee **OR2022-109** Fiscal Impact: None (**BOCC**); Order the Transfer of real estate owned by Klamath County and not in use for County purposes. **OR2022-110** Fiscal Impact: None (**BOCC**); Order for the cancellation of delinquent balances less than 10.00. **OR2022-111** Fiscal Impact: None; Order Appointing Betsy Miltmore and Idaly Bustillos to the Museum Advisory Board. **OR2022-112** Fiscal Impact: None (**BOCC**); Order appointing John Nelson and Sue Walden to Jack Pine Village Special Road District. **OR2022-113** Fiscal Impact: None (**BOCC**) Order appointing Peggy Roberts and Virginia Long to the Falcon Heights Water & Sewer District. **OR2022-114** Fiscal Impact: None (**BOCC**); Order appointing Greg Chandler to the Klamath Housing Authority Board. **OR2022-115** Fiscal Impact: None (**BOCC**); Order to Legalize Pickett Rd. **OR2022-116** Fiscal Impact: None (**Public Works**); Order to Reappoint Lois Taysom. Katie Walker and Renee Hernandez to the Library Board **OR2022-117** Fiscal Impact: None (**BOCC**); Order to distribute proceeds from the sale of tax foreclosed properties. **OR2022-118** Fiscal Impact: Expenditure \$854,257,76 (**Property Sales**);

AGREEMENTS - In the Matters of: Approving amendment 2 to the agreement between Moss Adams and Klamath County to perform professional audit services of the Klamath County Employees' Pension Plan Fiscal Impact: \$6,760.00 expenditure to be paid through a deduction from the Klamath County Employees' Pension Plan Fund (**Finance**); Approving amendment 4 to the agreement between Moss Adams and Klamath County Fiscal Impact: \$70,890.00 expenditure to the Finance Department budget (**Finance**); Approving amendment 2 to the agreement between Moss Adams and Klamath County Treasurer's Investment Pool Fiscal Impact: \$6,760.00 expenditure to the Treasurer Department budget (**Finance**); Intergovernmental Agreement with Lake County for use of Juvenile facility. Fiscal Impact: Potential revenue of \$24,200.00 (**Juvenile**); Amendment 1 to agreement with City of Chiloquin for Law Enforcement Services. Fiscal Impact: Revenue of \$83.33 per contract hour. (**Sheriff**); Agreement with ISCI Locating Services. Fiscal Impact: Expenditure of \$35,313.00 (**Public Works**); MOU with Roe Review and Support Services. Fiscal Impact: Expenditure \$9,000 (**DA**); Agreement with Oregon State Parks and Rec for noxious weed control. Fiscal Impact: Revenue \$3,500 (**Public Works**); Agreement with ORW Architecture. Fiscal Impact: Expenditure \$1,815,315 (**Juvenile**); Agreement with Rhine-Cross. Fiscal Impact: Expenditure \$135,110 (**Fair Grounds**); Approving a waiver of liability between the City of Chiloquin and Klamath County Public Health Fiscal Impact: None (**Public Health**); Approving a facility use application for the Crescent Community Club Fiscal Impact: \$75.00 (**Public Health**); Agreement between Klamath County and Klamath Community College Foundation DBA Klamath IDEA to promote economic development Fiscal Impact: \$20,000.00 expenditure from the Economic Development Fund in FY 2022-2023 (**Finance**); Approving and signing Klamath County Domestic Well Financial Assistance Grant Agreements, Fiscal Impact: \$246,854.32 from the Commissioners Miscellaneous Grant Fund (**Finance**); Agreement between Klamath County and Klamath Watershed Partnership for noxious weed control within the Lost River Project Fiscal Impact: \$28,750.00 to the Weed Control Budget (**Public Works**); Agreement between Klamath County and Klamath Watershed Partnership for noxious weed control within the Sprague River and Keno Project Fiscal Impact: \$28,750.00 to the Weed Control Budget (**Public**

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Works).

Previously approved Agreements: **Approved 5/31/22** Approval of Form of Direction – Authorized Signatures with US Bank. Fiscal Impact: None **(Human Resources)**; **Approved 5/31/22** Grant agreement with State of Oregon Department of Agriculture. Fiscal Impact: Revenue not to exceed \$32,433.00 **(Public Works)**; **Approved 5/3/22** Sublease agreement with State of Oregon Department of Human Services. Fiscal Impact: Expenditure of \$24,789.00 for first year of rent **(Developmental Services)**; **Approved 4/26/22** Approval to accept quote and agreement with Customer Build Services. Fiscal Impact: Expenditure \$16,050.00 **(Veterans)**; **Approved 5/24/22** Maintenance Assistance Grant (MAG) Funds Agreement between the State of Oregon State Marine Board and Klamath County Parks Department, Fiscal Impact: \$32,450.00 revenue to the Parks budget minimum of \$27,129.50 in matching resources for the FY21/22 and FY 22/23 **(CDD)**;

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Fast Mart KF Inc. Fiscal Impact: Revenue to the General Fund Commissioners of \$25.00 **(BOCC)**.

LIBRARY SERVICE DISTRICT – In the Matters of: Approving amendment 2 to the agreement between Moss Adams and Klamath County Library Service District Fiscal Impact: \$6,760.00 expenditure to the Klamath County Library Service District budget **(Library)**; Public Hearing for FY2022-2023 Budget. Fiscal Impact: \$391.55 expenditure for publication. **(Finance)**; Adoption of Library Service District Budget. **BR2022-035** Fiscal Impact: \$5,831,253 for FY22-23 **(Finance)**; Imposing and Categorizing taxes of Library Service District for FY 22-23. **BR2022-036** Fiscal Impact: \$2,865,262 estimated Ad Valorem Property Taxes for FY 22-23. **(Finance)**; Designating Library Service District Positions authorized to Expend and Encumber District Funds for FY 22-23. **BR2022-037** Fiscal Impact: None **(Finance)**; Budget Resolution within the General Fund of the Library Service District. **BR2022-042** Fiscal Impact: None **(Finance)**;

EXTENSION SERVICE DISTRICT – In the Matters of: Approving amendment 2 to the agreement between Moss Adams and the Extension Service District Fiscal Impact: \$6,760.00 expenditure to the Klamath County Extension Service District budget **(Extension)**; Public Hearing for FY2022-2023 Budget. Fiscal Impact: \$386.19 expenditure for publication. **(Finance)**; Adoption of Extension Service District Budget. **BR2022-032** Fiscal Impact: \$1,753,652 for FY22-23 **(Finance)**; Imposing and Categorizing taxes of Extension Service District for FY 22-23. **BR2022-033** Fiscal Impact: \$890,000 estimated Ad Valorem Property Taxes for FY 22-23. **(Finance)**; Designating Extension Service District Positions authorized to Expend and Encumber District Funds for FY 22-23. **BR2022-034** Fiscal Impact: None **(Finance)**; Adopting a supplemental budget resolution within the General Fund of the Extension Service District **BR2022-054** Fiscal Impact: \$5,000.00 **(Finance)**.

DRAINAGE SERVICE DISTRICT - In the Matters of: Approving amendment 2 to the agreement between Moss Adams and the Drainage Service District Fiscal Impact:

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\$6,760.00 expenditure to the Klamath County Drainage Service District budget (**Drainage**); Public Hearing for FY2022-2023 Budget. Fiscal Impact: \$314.46 expenditure for publication. (**Finance**); Adoption of Drainage Service District Budget. **BR2022-029** Fiscal Impact: \$3,000,000 for FY22-23 (**Finance**); Imposing Assessment of Drainage Service District for FY 22-23. **BR2022-030** Fiscal Impact: \$190,000 estimated assessment for FY 22-23. (**Finance**); Designating Drainage Service District Positions authorized Expend and Encumber District Funds for FY 22-23. **BR2022-031** Fiscal Impact: None (**Finance**);

OTHER - In the Matters of: None

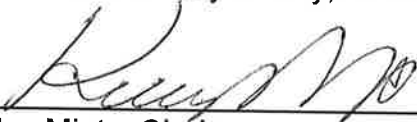
REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

GRANTS – In the Matters of: Approval to apply for the High Visibility Overtime Enforcement grants from the State of Oregon Department of Transportation Fiscal Impact: potential revenue of up to \$15,000.00 to the General Fund Sheriff's Office Patrol Division (**Sheriff**); Accepting the HB 4004 Grant from the State of Oregon to the Juvenile Department Fiscal Impact: \$170,863.94 in revenue and expenditures to the General Fund Juvenile Department (**Juvenile**); Approving Klamath County Developmental Disabilities Services to apply for the Office of Developmental Disabilities case management entities American Rescue Plan Act Grant Fiscal Impact: None (**Developmental Disabilities**).

DATED this 5th day of July, 2022.



Kelley Minty, Chair
Klamath County Board of Commissioners