

**CONCISE STATEMENT
MONTH OF SEPTEMBER 2022
(Required by ORS 294.250)**

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from the August 30, 2022; September 6, 2022; Business Meetings Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming the Month of September 2022 as National Alcohol and Drug Awareness Month in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Proclaiming September 18-24, 2022 as Falls Prevention Week in Klamath County Fiscal Impact: None (**BOCC**); Presenting the monthly employee service awards Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed Ordinance 51.09 Klamath County Code Chapter 403 livestock violations Fiscal Impact: Expenditure of \$146.38 for publication costs (**BOCC**); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2022-2023 Fiscal Impact: \$294.72 expenditure to the Finance budget for advertising costs (**Finance**); Holding a public hearing on proposed supplemental budget resolution for Klamath County budget for fiscal year 2022-2023 Fiscal Impact: \$192.41 expenditure to the Finance budget for advertising costs (**Finance**);

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Sheriff Special Revenue Fund and Equipment Reserve Fund **BR2023-001** Fiscal Impact: \$2,678,705.00 increases in revenues and expenditures to the Sheriff Special Revenue Fund and \$140,000.00 increase in revenue transfers and expenditures in the Equipment Reserve Fund (**Finance**); Adoption of a supplemental budget within the Veterans Fund **BR2023-002**; Adoption of supplemental budget resolution within the General Fund Tax Collector, District Attorney, Sheriff Patrol Division and Solid Waste, Community Development Code Enforcement Division **BR2023-003** Fiscal Impact: \$10,000 increase in transfer revenue and expenditures in General Fund Tax Collector, \$159,345 increase in transfer revenue and expenditures in the General fund District Attorney's office, \$252,876 increase in transfer revenue and expenditures in the General Fund Sheriff Patrol Division, \$423,194 increase in transfer revenue and expenditures in the Solid Waste fund, \$330,000 increase in transfer revenue and expenditures in Community Development - Code Enforcement (**Finance**); Adopting a supplemental budget resolution in the Internal Service-General Administration Department **BR2023-004** Fiscal Impact: \$550.00 increase in transfers and expenditures to the Internal Service General Administration Department (**Finance**); Adoption of a supplemental budget within the Weed Control Fund **BR2023-005** Fiscal Impact: \$33,433.00 increase in revenues and expenditures (**Finance**);

BIDS/PROPOSALS – In the Matters of: Accepting a quote from Tiger Corporation for One New Tiger Truck Boom Mower Fiscal Impact: \$250,424.72 expenditure to the Road Department Equipment Reserve Budget (**Public Works**);

ORDINANCES - In the Matters of: Adopting Ordinance 51.09 which revises the Klamath County Code Chapter 403, Animal Services and Dog Control Fiscal Impact: None (**BOCC**);

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RESOLUTIONS - In the Matters of: None

ORDERS - In the Matters of: Appointing Joe Young to the Veterans Advisory Council **OR2023-012** Fiscal Impact: None (**BOCC**); Livestock Order Beers vs Harmon **OR2013-013**. Fiscal Impact: Expenditure of \$500.00, Revenue of \$2,660.00. (**BOCC**); Appointing Michael Long, Andrew Stuedli and Mark Daniels to the Board of Property Tax Appeals **OR2023-014** Fiscal Impact: None (**BOCC**); Vacating parcels 2 and 3 of land partition 41-07 Map No. R-3507-007DB tax lots 00100 and 00102 **OR2023-015** Fiscal Impact: None (**CDD-Planning**);

AGREEMENTS - In the Matters of: Approving the purchase agreement for a used Grinder/Zipper from Jackson County Fiscal Impact: \$90,000.00 expenditure to the Road Department Equipment Reserve Budget (**Public Works**); Approving the agreement for Functional Needs and Accessibility: Public Health Emergency Preparedness Programming project between Central Oregon Disability Network and Klamath County Public Health Fiscal Impact: \$110,000.00 from Modernization sub department 4039 (**Public Health**); Approving amendment 4 to the Franchise Agreement between Klamath County and Waste Management of Klamath Falls Fiscal Impact: revenues of 3% franchise fee estimated at an additional \$13,430 annually to support the Recycle budget and 2% franchise fee estimated additional \$8,954 to support Code Enforcement for the purpose outlined in chapter 400.001 of the County Code (**CDD**); An agreement with Maul Foster & Alongi Inc. for engineering and consulting services for the Solid Waste Division Fiscal Impact: not to exceed \$50,000.00 an accumulative amount of \$50,000 over the five year term (**CDD-Solid Waste**); Approving the Klamath County Domestic Well Grant Agreements Fiscal Impact: \$217,702.81 expenditure from the Commissioners Miscellaneous Grant Fund (**Finance**); Approving a Service Order with ClearGov for budget book software Fiscal Impact: \$9,785.00 expenditure to the Internal Service – Finance Department (**Finance**);

Previously approved Agreements: **Approved 8/16/22** Amendment 7 to agreement 169517 with State of Oregon Health Authority. Fiscal Impact: None (**Public Health**); **Approved 6/28/22** Amendment 5 to agreement 157110 with State of Oregon Health Authority. Fiscal Impact: Additional revenue of \$19,700. (**Public Health**); **Approved 7/19/22** Amendment 1 to agreement 169205 with State of Oregon. Fiscal Impact: None (**Developmental Disabilities**)

LICENSES – In the Matters of: Approving a recommendation for a liquor license renewal for Mario's Sandwiches, Stagecoach Pizzeria, Odell Sportsman Center, Eastside Liquor, ARS 534, Pilot 133 Chemult, Parkway Mini Mart, Homedale Mini Mart, Midland Family Market, Liens Store, Cinder's Cafe, Worden's Truck Stop, Klamath Falls Kampground, Odell Lake Lodge, Crater Lake Junction Travel Center, Chemult Chevron, Gourmet Peddlers, El Rodeo Restaurant, Abby's Pizza, AMA 97 North, AMA Mini Mart, Chilitos Mexican Grill, Dollar General 16696 Chiloquin, Dollar General 18282 Crescent, Lake Of

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The Woods Resort, Playhouse Tavern, That Thing & Go Market, Willy's Cheese & Wine, Wubba's BBQ Shack, Shelter Cove RV Resort, The Alibi, Odessa Store, Skyline Brewing, Crescent Lake Lodge, Grocery Outlet, Bigfoot Tavern, The Whoa Tavern, Shield Crest Golf Course, Gearhart Events And Albertson's. 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: Accepting written quotes from Legacy and Level Up Painting for exterior painting of homes located at 6935, 6937 and 6939 Washburn Way Fiscal Impact: \$22,125.00 from the Klamath County Extension Service District budget **(Extension)**;

DRAINAGE SERVICE DISTRICT - In the Matters of: None

OTHER - In the Matters of: Procuring right of way for the construction of ADA pedestrian ramps and sidewalks an the intersection of Shasta Way and Madison Street Fiscal Impact: \$500.00 expenditure to the Public Works Operating Budget **(Public Works)**

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 – In the Matters of: Adopting the Solar Siting Standards Ordinance as part of the Klamath County Land Development Code Fiscal Impact: None **(CDD-Planning)**;

DATED this 4th day of October, 2022.



Derrick DeGroot, Vice Chair
Klamath County Board of Commissioners