

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

APPROVAL OF PROCEEDINGS – In the Matters of: Approving the minutes from the September 20, 2022; October 11, 2022; October 18,2022; October 25, 2022; Business Meetings Fiscal Impact: None (**BOCC**).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting the monthly employee service awards Fiscal Impact: None (**BOCC**); Holding a public hearing on proposed transfer of foreclosed properties. Fiscal Impact: Expenditure of \$328.66 for publication costs (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of: None

BIDS/PROPOSALS – In the Matters of: Accepting a quote from Command Source for a B-Scan HR-CS Full Body Scanner. Fiscal Impact: \$169,900 expenditure (**Sheriff**); Accepting a quote for a fully outfitted 2022 Dodge Durango. Fiscal Impact: \$51,715.50 expenditure (**Sheriff**); Accept proposal from WH Pacific for consulting services for Bridge C017 replacement. Fiscal Impact: None (**Public Works**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: A Resolution establishing the Klamath County Title III Advisory Council **RE2023-004** Fiscal Impact: None (**BOCC**).

ORDERS - In the Matters of: Order authorizing private sale of tax foreclosed property to Abeel Partners. **OR2023-016** Fiscal Impact: Revenue \$582 (**Property Sales**); Order authorizing private sale of tax foreclosed property to Henzel Properties. **OR2023-017** Fiscal Impact: Revenue \$1,132 (**Property Sales**); Order vacating lots 797 and 798 of Running Y Resort Phase 10. **OR2023-018** Fiscal Impact: None (**Planning**); Livestock Order Koon vs McGowan **OR2023-019** Fiscal Impact: Revenue 1,740 and expenditure \$225 (**BOCC**); Appointing Chris O’Grady, Lynn Langdon, Ann Werner, Paul Lewis, Dayle Robnett, Bill Lehman and Samantha Walch to the Wolf Depredation Advisory Council **OR2023-020** Fiscal Impact: none (**BOCC**); Appointing Johnna O’Neil, Michael Mason and Brad Camidge to the Local Alcohol and Drug Planning Committee **OR2023-021** Fiscal Impact: None (**BOCC**); Appointing Williams DiBrito, Andrea Fenner, Ron Moe, Gloria Pena, Yecenia Rodriguez, Cecilia Silcox and Phillip Squibb to the Developmental Disabilities Advisory Board **OR2023-022** Fiscal Impact: None (**BOCC**); Livestock Order Howland vs Alvis **OR2023-023** Fiscal Impact: Revenue \$1100.00 and \$75.00 expenditure (**BOCC**); Livestock Order Miller vs Longacre **OR2023-024** Fiscal Impact: Revenue \$885.00 and \$120.00 expenditure (**BOCC**); Appoint Hallie Williams to the Developmental Disabilities Advisory Board. **OR2023-025** Fiscal Impact: None (**BOCC**); Order correcting errors in the named appointees of order 2023.020. **OR2023-026** Fiscal Impact: None (**BOCC**); Livestock Order Crawford vs Moody and Winton **OR2023-027** Fiscal Impact: Revenue \$430.00 (**BOCC**); Vacating lots 16 and 17 block 4 of Oregon Shores Tract 1053. Map R-3507-006DB tax lot 04600 and 04700 **OR2023-028** Fiscal Impact: none

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(Planning); Appointing Vernon Alvarez to the Local Public Safety Coordinating Council
OR2023-029 Fiscal Impact: None (**BOCC**).

AGREEMENTS - In the Matters of: Domestic Well Financial Assistance Grant agreements. Fiscal Impact: Expenditure \$57,000.53 (**Finance**); IGA with Klamath County School District. Fiscal Impact: None (**Public Works**); Emergency Facilities and Land Use Agreement with Bureau of Land Management. Fiscal Impact: revenue of .02 per gallon of water used. (**Public Works**); Room reservation application with Sky Lakes Community Health Education Center. Fiscal Impact: Expenditure 180 (**Public Health**); Amendment 2 to agreement No. C03212 between Multnomah Education Service District and Klamath County Public Health Fiscal Impact: quarterly expense of \$14,149.00 statewide, county allocation to be determined on a rolling quarterly percentage payable from Public Health Nursing Clinic sub department 4044 (**Public Health**); Amendment 9 to IGA 169517 for financing of Public Health Services between the State of Oregon Health Authority and Klamath County Fiscal Impact: increased grant revenue of \$55,929.04 (**Public Health**); Agreement with US Department of Treasury for Local Assistance and Tribal Consistency Fund funding. Fiscal Impact: Revenue of \$12,000,000.00 (**BOCC**); Agreement with WH Pacific for consulting services for Bridge C017 replacement. Fiscal Impact: Expenditure of \$235,549.00 (**Public Works**); Agreement with City of Chiloquin for Crack Sealing. Fiscal Impact: Revenue up to \$130,000.00 (**Public Works**); Termination of agreement with Chemult Community and Tourism Association. Fiscal Impact: \$50,000 increase to the COVID Pandemic Grant Fund. (**Finance**); Domestic Well Financial Assistance Grant agreements. Fiscal Impact: Expenditure \$42,153.25 (**Finance**); Second Memorandum of Understanding with City of Klamath Falls. Fiscal Impact: Estimated quarterly expenditure of \$2,270.00. (**BOCC**); Amicable agreement with Trust for Public Land and JWTR Oregon LLC. regarding the acquisition of Spence Mountain. Fiscal Impact: None (**BOCC**); Amendment 1 to agreement 050-22 Woodsmoke Reduction Project with DEQ. Fiscal Impact: Revenue \$20,000 (**Public Health**); Approving additional services set forth in the Moss Adams Engagement and Professional Services Agreement dated June 26, 2018 Fiscal Impact: Finance Internal Service Fund expenditure not to exceed \$12,300.00 (60 hours at \$185 per hour) (**Finance**); Approving the Domestic Well Financial Assistance Grant Agreements Fiscal Impact: \$14,879.53 expenditure from the Commissioners Miscellaneous grant fund (**Finance**); Approving an agreement for transfer of real property known as Spence Mountain with the Trust for Public Land Fiscal Impact: expenditure from General Fund Non Departmental will be approximately \$2,500.00 which is 50% of closing fees (**BOCC**); Approving the Service Order with ClearGov for budget software Fiscal Impact: \$16,503.36 expenditure to the 2023 FY Internal Service-IT Department for the initial year with the option to renew for three additional years with a 3% increase per annum (**Finance**).

Previously approved Agreements: **Approved 8/2/2022** Memorandum of Understanding for participation in the Oregon Timber Counties Coalition (OTCC). Fiscal Impact: Expenditure of \$15,000.000 (**BOCC**); **Approved 8/23/22** A grant from the Oregon Department of Veterans Affairs pass-through funding for Fiscal Year 7/1/2022-6/30/2023

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Fiscal Impact: \$128,162.00 revenue for FY 22/23 (**Veterans**); **Approved 09/20/22** General Service Contract with Pacific Power for supplying electrical service for our traffic and weather camera on Dead Indian Memorial Road Fiscal Impact: expense of \$5,155.00 upfront and a monthly fee of the customer's monthly bill or \$28.44 plus 80% of the customer's monthly bill whichever is greater from the Road Operating Budget (**Public Works**);

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Mohawk Restaurant; Approving recommendations for liquor license renewals for: Jo's Motel & Campground, The Ruddy Duck, Ranch House Restaurant, Willamette Pass Resort, Mia & Pia's, Altamont Market, Sandcreek Station, Home Base Sports Bar, Sergio's Restaurant, Crescent Creek Cottages & RV Park, Sycan Store, R&D Market, Palomini Deli & Mini Mart, Greensprings Market & Deli, Keno Store, Epicenter Family Bowling Complex, Ponderosa Public House. Fiscal Impact: Revenue to the General Fund-Commissioners of \$10.00 for each renewal license and 25.00 for each new 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

OTHER - In the Matters of: Approving the Spence Mountain Forest Management Plan as required by USDA Forest Service Fiscal Impact: None (**BOCC**). In the Matter of: Signing of a Subdivision Plat for the dedication of right of way. Subdivision Tract 1543 15th addition to Sunset Village. 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: - None

PLANNING COMMISSION – None

DATED this 1st day of November, 2022.



Kelley Minty, Chair
Klamath County Board of Commissioners