

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

**APPROVAL OF PROCEEDINGS** – In the Matters of: Approving the minutes from the October 25, 2022; November 1, 2022; November 8, 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**); Public Hearing regarding the CDBG Housing Rehb Grant Program. Fiscal Impact: Expenditure \$246.84 (**BOCC**) Proclaiming November 14-20 as National Apprenticeship week in Klamath County, Oregon Fiscal Impact: None (**BOCC**); Public Hearing on proposed supplemental budget resolutions. Fiscal Impact: Expenditure 262.43 (**Finance**)

**BUDGET RESOLUTIONS** - In the Matters of: Adopting a supplemental budget within the Surveyor Fund **BR2023-006** Fiscal Impact: \$22,573.00 increase in personnel expenditures in the surveyor operating and \$22,573.00 decrease in personnel expenditures in the surveyor corner restoration budget (**Finance**); Adopting a supplemental budget within the Facilities Services Fund **BR2023-007** Fiscal Impact: \$13,000.00 appropriation of funds from a reserve line item to a capital outlay line item within the facility service equipment reserve fund. (**Finance**);

**BIDS/PROPOSALS** – In the Matters of: Authorization to issue Invitation for Bids for timber storage sheds. Fiscal Impact: None (**Public Works**); Approval to purchase a 2022 Dodge Durango Fiscal Impact: Expenditure not to exceed budget approved \$70,000 to be paid from the Sheriff's Office Equipment Reserve Fund – Patrol (**Sheriff**); Accepting the quote from Dobson Roofing for roofing the Fairgrounds' rental house at 1847 Bisbee Street, Fiscal Impact: \$12,700.00 expenditure from the Fairgrounds Event Center materials and services budget (**Fairgrounds**); Requesting approval to purchase a canine for the K-9 Deputy Program, Fiscal Impact: \$10,500.00 (**Sheriff**); Accepting quote from Butler Ford for three 2023 model ¾ ton 4x4 full size regular cab long bed pickups. Fiscal Impact: \$140,569.56 expenditure (**Public Works**); Authorization to issue an invitation to bid for the 2023 Stearns Corridor Roadway and Sidewalk improvement project. Fiscal Impact: none (**Public Works**); Accept quote from Lithia Ford for a 2023 Ford F250 Pickup. Fiscal Impact: expenditure of \$52,705.23 (**Maintenance**) Accept quote from Young Ford for a 2022 Durango and upfit. Fiscal Impact: Expenditure not to exceed \$70,000.00 (**Sheriff**); Accept quote from Day Wireless for a 2022 Durango and upfit. Fiscal Impact: Expenditure not to exceed \$70,000.00 (**Sheriff**)

**ORDINANCES** - In the Matters of: None

**RESOLUTIONS** - In the Matters of: Adopting a Resolution to modify the Klamath County Human Resources Policy and Procedure Manual adding the Klamath County Government Center Tobacco Free Workplace Policy **RE2023-005** Fiscal Impact: None (**Human Resources**); Declaring a State of Emergency due to dry domestic wells in Klamath County **RE2023-006** Fiscal Impact: None (**Emergency Management**);

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**ORDERS** - In the Matters of: Order appointing Lani Hickey to the Weed Control Advisory Committee. **OR2023-030** Fiscal Impact; None (**BOCC**); Order designating roads in tract 1543-15<sup>th</sup> addition to Sunset Village. **OR2023-031** Fiscal Impact; None (**Public Works**); Order authorizing Treasurer to make advanced payment to taxing districts receiving 100k or less. **OR2023-032** Fiscal Impact; Expenditure \$1,427,494.85 (**Treasurer**); Order appointing Daniel Hogan and Susie Prentice to the River Pine Estates Special Road District. **OR2023-033** Fiscal Impact; None (**BOCC**); Appointing Donna Pigman to the Sun Forest Estates Special Road District Board **OR2023-034** Fiscal Impact: None (**BOCC**); Order appointing Jeanne Steel to the Klamath Forest Estates Unit 2 Special Road District. **OR2023-038** Fiscal Impact; None (**BOCC**); Order appointing Samantha Fenner to the Local Public Safety Coordinating Council. **OR2023-039** Fiscal Impact; None (**BOCC**); Order distributing Transient Room Tax third quarter funds. **OR2023-040** Fiscal Impact: Revenue and Expenditure of \$1,497,637.00 (**Tax**);

**AGREEMENTS** - In the Matters of: Agreement with Health Equity. Fiscal Impact; None (**Human Resources**); Funding Agreement with Health Equity. Fiscal Impact; None (**Human Resources**); Parking lot lease with Wood River Properties. Fiscal Impact; Revenue of \$264 (**Property Management**); Domestic Well Grant Agreements. Fiscal Impact; Expenditure \$24,626.09 (**Finance**); Agreement with Verizon Wireless for trial services equipment Fiscal Impact: None (**Public Works**); Approving and signing Klamath County Domestic Well Financial Assistance Grant Agreement Fiscal Impact: \$6,622.50 expenditure from the Commissioners Miscellaneous Grant Fund (**Finance**); Approving the Economic Development Grant Agreements for the Fall 2022 Cycle Fiscal Impact: \$50,000.00 expenditure from the Economic Development Grant Fund (**Finance**); Approving the Tourism Grant Agreements for the Fall 2022 cycle Fiscal Impact: \$71,923.00 expenditure from the Tourism Competitive Grant Fund (**Finance**); Approving a donation agreement with Tate Tots Pediatric Therapy Fiscal Impact: \$10,000 expenditure from the Developmental Disabilities Reserve Fund (**Developmental Disabilities**); Approving a Maintenance agreement with Ricoh Fiscal Impact: \$0.0071 per copy expenditure from the material and services budget (**Fairgrounds**); Renewal Agreement with Clear Ballot Fiscal Impact: \$27,650.00 for replacement scanner from Equipment Reserve Fund, \$29,963.20-\$36,455.67 for annual maintenance pricing for 5 years budgeted annually (**Clerk**); Contract with Klamath Crisis Center. Fiscal Impact: annual expenditure of \$85,294.00 (**Community Corrections**); Approving and signing Klamath County Domestic Well Financial Assistance Grant agreements. Fiscal Impact: Expenditure \$66,719.71 (**Finance**);

**Previously approved Agreements:** **Approved 10/17/22** Agreement with Carasoft Smartsheet order for a term of 1 year for Klamath County Fiscal Impact: \$10,500.00 per year from ARPA funding (**Information Technology**); **Approved 10/4/22** Agreement with ESRI for Enterprise License Agreement. Fiscal Impact: \$55k annually for 3 years. (**Information Technology**); **Approved 10/04/22** Agreement with S.O.S. Alarm for monthly alarm monitoring. Fiscal Impact: \$1,249.00 for initial equipment and \$45.45 monthly (**Solid Waste**); **Approved 10/04/22** Agreement with S.O.S. Alarm for monthly

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camera monitoring. Fiscal Impact: \$5,018.00 for initial equipment and \$134.45 monthly **(Solid Waste)**; Equitable Sharing Agreement with Federal Government. Fiscal Impact: Potential revenue and property unknown value at this time. **(Sheriff)**

**LICENSES** – In the Matters of: None

**LIBRARY SERVICE DISTRICT** – In the Matters of: Accepting a quote for a 2023 Ford Transit Connect from Lithia Ford of Klamath Falls Fiscal Impact: \$40,696.00 from the Klamath County Library Reserve **(Library)**; Agreement with ProWay Construction to build a storage room at the Bonanza Branch. Fiscal Impact: None to County as Foundation is paying. **(Library)**

**EXTENSION SERVICE DISTRICT** – In the Matters of: Adopting a supplemental budget within the Extension Service District Fund **BR2023-008** Fiscal Impact: \$20,000.00 increase in revenues and expenditures **(Finance)**;

**DRAINAGE SERVICE DISTRICT** - In the Matters of: None

**OTHER** - In the Matters of: A Temporary Construction and Access Easement with the Klamath County School District for road construction along Crest Street Fiscal Impact: None **(Public Works)**; Acceptance of a Public Road Right of Way with the Klamath County School District Fiscal Impact: None **(Public Works)**; Sign Assignment of Trust Deed to transfer 705 and 725 Washburn Way to Klamath Basin Behavior Health. (Fiscal Impact: None **(Property Sales)**); Sign Warranty Deed to transfer 705 and 725 Washburn Way to Klamath Basin Behavior Health. (Fiscal Impact: None **(Property Sales)**);

**GRANTS** – In the Matters of: Approval to apply for the Environmental Protection Agency Targeted Airshed Grant through DEQ. Fiscal Impact: None **(Public Health)**

**PLANNING COMMISSION** – In the Matters of: Signing the Final Order **OR2023-035** and Ordinance to render The Prior Approval Of CLUP 3-22 and Ordinance 44.165 Into Writing Fiscal Impact: None **(CDD-Planning)**; Signing the Final Order **OR2023-036** and Ordinance to render The Prior Approval Of CLUP 7-22 and Ordinance 45.100 Into Writing Fiscal Impact: None **(CDD-Planning)**; Signing the Final Order **OR2023-037** and Ordinance to render The Prior Approval Of CLUP/ZC 5-22 and Ordinance 44.167 Into Writing Fiscal Impact: None **(CDD-Planning)**;

DATED this 1<sup>st</sup> day of December, 2022.

  
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Kelley Minty, Chair  
Klamath County Board of Commissioners