

**CONCISE STATEMENT
MONTH OF NOVEMBER 2018**

APPROVAL OF PROCEEDINGS – In the Matters: Approving minutes from the October 30, 2018, November 6, 2018, November 20, 2018 Business Meetings. Fiscal Impact: None (**BOCC**)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. Fiscal Impact: None (**BOCC**);

BUDGET RESOLUTIONS - In the Matters of:

BIDS/PROPOSALS - In the Matters of: Approval to purchase 1 new 2019 F-350 through ORPIN. Fiscal Impact: \$49,430 expenditure (**CDD/Parks**); Accept a quote from Cannon for a new copier. Fiscal Impact: 73.79 a month for 48 month lease with additional per page charge of .0066 (**Juvenile**); Accept quote from Peterson CAT for purchase of Boomlift. Fiscal Impact: \$30,000 (**Fairgrounds**);

ORDINANCES - In the Matters of: None

RESOLUTIONS - In the Matters of: Resolution modifying Klamath County Human Resources Policy & Procedure Manual, deleting policy 418 and amending policy 511 now titled "Computer Systems and Electronic Technology Devices and Services". **RE2019-008** Fiscal Impact: None (**Human Resources**); Resolution modifying Klamath County Contracting Policies and Procedures to clarify language regarding approval to purchase and insurance requirements. **RE2019-009** Fiscal Impact: None (**Counsel & Risk Management**)

ORDERS - In the Matters of: Order to distribute Klamath County Transient Room Tax third quarter distribution ending September 30, 2018. **OR2019-020** Fiscal Impact: \$969,071.68 expenditure with additional revenue to the Tax Office \$9,788.60. (**Tax Collector**); Order authorizing the Treasurer to make advanced payments to taxing districts with \$100,000 or less taxes assessed. **OR2019-021** Fiscal Impact: \$1,502,951.58 expenditure (**Treasurer**); Order reappointing Dennis Jeffcoat and Albert Wilder to the Chiloquin Vector Control District Board. **OR2019-022** Fiscal Impact: None (**BOCC**); Order vacating lots 20, 21, 23 and 24 block 8 of Fox Hollow subdivision. **OR2019-023** Fiscal Impact: \$583 application fee. (**Planning**); Order vacating parcels 2 and 3 of land partition 69-05. **OR2019-024** Fiscal Impact: \$583 application fee. (**Planning**);

AGREEMENTS - In the Matters of: Agreement with Klamath Community College for a 24 hour drop box. Fiscal Impact: \$2,138.55 expenditure for new box. (**Clerk**); Addendum to Master Services Agreement with Clearwater Analytics extending term to 11/10/19. Fiscal Impact: \$12,500 annual expenditure. (**Finance**); APHIS Wildlife Services Work and Cooperative Service Agreement 18-7341-6977-RA with US Dept. of Agriculture. Fiscal

Impact: \$5000 from Wolf Grant fund. **(BOCC)**; Agreement with Great Basin Insurance for HR consulting services. Fiscal Impact: services billed at \$50.00 per hour **(BOCC)**; Renewal agreement with Springbrook Software extending the term for an additional year. Fiscal Impact: \$70,017.75 expenditure **(Finance)**; Amendment 1 to contract with Biomass One for removal of wood waste material at landfill. Fiscal Impact: Historically None **(CDD/Solid Waste)**; Agreement with Klamath Community Youth Sports Complex dba Steen Sports Park, Klamath Basin Pickleball Association and Klamath County. Fiscal Impact: None **(BOCC)**; Settlement agreement with Klamath Interoperable Radio Group (KIRG). Fiscal Impact: expenditure of \$19,975 **(BOCC)**; Economic Development Grant agreements for Fall 2018 cycle. Fiscal Impact: \$3,719 from Economic development fund **(Finance)**; Agreement with Klamath Community College dba Klamath Idea to promote economic development. Fiscal Impact: \$10,000 expenditure from economic development fund. **(Finance)**; Tourism Grant agreements for Fall 2018 cycle. Fiscal Impact: \$93,488 from Tourism fund **(Finance)**; Title III funding letter agreement. Fiscal Impact: \$33,750 for project period 2019-2022. **(BOCC)**; Amendment 1 to agreement 152751 with State of Oregon Department of Human Services. Fiscal Impact: None **(Community Corrections)**; Approving the Sheriff's Office to apply for and accept a grant from the Oregon State Parks and Recreation Department, Fiscal Impact: is expected to be an increase of \$56,162.76 revenues to the Sheriff's Office for the period beginning July 1, 2019 through June 30, 2021. There is a matching funds commitment of \$14,040.69 which is currently budgeted within the Sheriff's Office Patrol Division operating expenses **(Sheriff)**; Approving amendment five (5) to the facility lease agreement between Klamath County and National Mentor Services, LLC, Fiscal Impact: none **(Developmental Disabilities)**.

Previously approved Agreements: Approved 8/28/18 Agreement with Point and Pay for merchant Electronic Payment Processing Services. Fiscal Impact: None to the County customer pays transaction fees. **(Tax Collector)**; ***Approved 8/07/18*** Amendment 1 to the Oregon Department of Agriculture Wolf Depredation Compensation and Financial Assistance Agreement. Fiscal Impact: Revenue of \$2,500 **(BOCC)**;

LICENSES – In the Matters of: Approving a recommendation for a new liquor license for Crater Lake hospitality Chilitos Mexican Grill. Fiscal Impact: \$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: Installing an all way stop control at the intersection of Homedale Rd. and Shasta Way. Fiscal Impact: Approx. \$5,000 expenditure in labor and materials. **(Public works)**; Approval to apply for 2018 ODOT Safe Routes to School Infrastructure Grant. Fiscal Impact: Estimated County match \$190,800.00 **(Public Works)**

REPORTS - In the Matters of: None

PETITIONS - In the Matters of: None

REFUNDS - In the Matters of: None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 5th day of December, 2018.



Derrick DeGroot, Chair
Klamath County Board of Commissioners