



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: ORDER

Item No:

OR2020-006

Date: July 30, 2019

Originating Department: BOCC

Issue: In the matter of appointing Cherie Patrick and Dan Patrick to the Sun Forest Estates Special Road District Board.

Background: The Sun Forest Estates Special Road District Board has two vacancies. The above named persons are willing, able and eligible to serve a term on the Board commencing May 28, 2019 and expiring as follows:

Cherie Patrick expiring December 31, 2020

Dan Patrick expiring December 31, 2021

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Cherie Patrick and Dan Patrick to the Sun Forest Estates Special Road District Board.

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

IN THE MATTER OF APPOINTING)
CHERIE PATRICK AND DAN PATRICK) **ORDER NO. _____**
AS COMMISSIONERS ON THE SUN FOREST)
ESTATES SPECIAL ROAD DISTRICT BOARD)
_____)

THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there are vacancies on the Board of Commissioners of the Sun Forest Estates Special Road District; and

IT FURTHER APPEARING the above named applicants are willing, able and eligible to serve a term on the Board; and

NOW, THEREFORE, IT IS HEREBY ORDERED that Cherie Patrick and Dan Patrick be appointed as Commissioners on the Sun Forest Estates Special Road District Board commencing May 29, 2019 and ending as follows:

Cherie Patrick expiring December 31, 2020
Dan Patrick expiring December 31, 2021

DONE AND DATED the 30th day of July, 2019.

KLAMATH COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Sun Forest Estates Road District Meeting Minutes

May 28, 2019

Meeting called to order 06:30PM by chairman Larry Beery

Roll call = Janet Beery, Larry Beery, Steve May

Minutes from April meeting read by secretary: Janet Beery

Motion to accept: Dorothy

Seconded by: Marilyn

Treasurers report given by Steve May

Starting balance \$14,761.

Motion to accept: Marilyn

Seconded by: Dorothy

Old business:

1. Steve talked to Barker regarding hauling gravel. Hopefully he will be able to do this, this coming weekend.
2. A permit was received from the Forest Service for the gravel from Finely Butte.
3. A conditional use permit was received for the mail boxes. Signs must be removed from the trees around the mail boxes.

New business:

1. Sam is looking for stuffed animals to support the scholastic scholarships to be given to local high schoolers.

2. Larry and Janet Beery are resigning their board positions. Dan and Cherie Patrick have offered to fill the positions of secretary and treasurer. Steve May will move to the chairman position.

Motion to accept: Marilyn

Seconded by: Chuck

Larry Beery closed the meeting at 07:00PM