



**Board of Commissioners' County Counsel Meeting
February 18, 2020 ~ 10:00am ~ Room 214**

2/18/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Marcus Henderson / Counsel; Haley Huffman / Admin Staff; Becca Robbins / Herald & News.

2. Approve Minutes From Last Meeting

Approved.

3. Strategic Investment Zone

Commissioner DeGroot said this was put on here to discuss the process of how to handle the Rye Corporation's request. We learned in order to hold the public hearings, we need to have an agreement and Rye will be drafting the agreement. We don't have a timeline on when that will be complete. Once we hear back from Rye, through KCEDA, and have a draft agreement then we will schedule the hearings. Commissioner Boyd confirmed, you are working with Randy to notify the districts? Commissioner Boyd said he feels it would be more appropriate for the notification to come from us stating this is the date the hearings are set for. Commissioner DeGroot said, the scheduled hearing date notice should come from us. Commissioner DeGroot said KCEDA will communicate with the districts so everyone understands what is happening. Commissioner Boyd asks Rye is using their legal team to draft the document and KCEDA is not drafting it? Commissioner DeGroot said, yes. Commissioner Boyd said he feels KCEDA is too close to the project because of the person who is the president of their Board. Commissioner DeGroot said, he's happy to have that conversation with them. He said, he feels it would be appropriate if that individual recused himself from any votes regarding the project. Commissioner DeGroot said, if just being a member of the board precludes KCEDA from working on projects, how many projects are we going to try to exclude? It could become problematic. Commissioner Morris asks, is the Board is comfortable with the direction related to the next steps? Commissioner DeGroot said, he is. Commissioner Morris reminds the Board that she weighs in on this on this Board and also the Oregon Business Commission. Mr. Henderson asks, is it your understanding that the first hearing will be consideration of the proposal or stating that you received the proposal. Commissioner DeGroot said, it's an opportunity for the public to weigh in. Commissioner Boyd said, he's been told that the proposal is required to come to the Board in an Executive Session, we would have to accept their proposal in and Executive Session and then it will have to come to a public meeting. Commissioner DeGroot said he is not aware of that. Mr. Henderson said, he has not come across that in his reading of the Statute and the OARs yet.

4. Other County Business

Commissioner Boyd said, we have been asked as elected officials not to serve on the Executive Committee at KCEDA. He said, he believes it's in KCEDA's bylaws that no elected official can be on the Executive Committee. Commissioner Boyd said he'd like to ask Todd Andres to step down from the KCEDA Executive Committee. He could still be a

board member but not part of the Executive Committee. Commissioner DeGroot asks, you want us to broach that conversation with KCEDA? Commissioner Boyd said, exactly. Commissioner DeGroot said, he's happy to have the conversation and report back.

5. Adjournment

10:22am

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100 (voice/TDD) or the ADA Coordinator at 541-883-4296 at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice. 305 Main Street 2nd Floor,
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