



**Board of Commissioners' County Counsel Meeting**  
**Date ~ 10:00am ~ Room 214**

3/10/2020 - Minutes

**1. Call To Order & Those Present**

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Marc Henderson/County Counsel, Susan Campbell/Paralegal, Sandy Cox/Admin Staff

**2. Approve Minutes From Last Meeting**

Commissioner Morris approves minutes from last Public Counsel meeting.

**3. EOCA - IGA**

Marc Henderson addresses the Board, has some real concerns regarding this agreement. Commissioner Boyd has concerns as well. Commissioner consensus is for Commissioner Boyd to work with Counsel to nail down concerns and communicate those to EOCA and bring back to Board if necessary.

**4. Elizabeth Slade Trust**

Marc Henderson indicates that judgment has been awarded to the County for the full amount \$41,498.00 plus interest @9%. Commissioner DeGroot motions for Counsel's office to move forward with Execution of judgment and proceed with Sheriff sale, Commissioner Morris seconds. Unanimous vote. Approved

**5. Other County Business**

Commissioner DeGroot motions for Counsel's office to work with Rye Development and Klamath County Economic Development to make appropriate changes to the Strategic Investment Program proposal. Commissioner Boyd believes it should be Counsel to Counsel working together not KCEDA. Discussion about how the negotiations should be confidential. Commissioner DeGroot does not have an issue with KCEDA being involved, thinks it's actually beneficial for them to be involved so they can facilitate future SIP negotiations. Marc Henderson indicates that if Counsel is authorized to communicate with third parties then they can, but it does wave confidentiality. Commissioner Morris does not believe that KCEDA needs to be directly involved in the negotiations, but they can be involved in the public hearings etc. Henderson indicates that negotiations are to be confidential. Commissioner DeGroot withdraws previous motion and motions for County Counsel to work directly with Rye Development's Counsel regarding negotiations, Commissioner Boyd seconds. Unanimous vote. Approved

**6. Adjournment**

10:25 am

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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