

#### **Board of Commissioners County Counsel Meeting** April 2, 2019 ~ 10:00am ~ Room 214

4/2/2019 - Minutes

## 1. Call To Order & Those Present

10:10am

Commissioner Boyd, Commissioner DeGroot; Mika Blain / County Counsel; Renee Blakely / Human Resources; Haley Huffman / Admin Staff.

Originially was a Bill for DA and DDA to receive PERS. If amended tomorrow it will be just Deputy District Attorneys. Our fiscal impact will decrease, we are 17% it will be 8.6% for next year but as we go forward it depends on where PERS is at and how we are contributing. Most counties are fighting the bill.

## 3. Building Code Discussion

Counsel has not had time to review this. Tabled to next meeting.

## 4. Public Records Policy

Tabled to next meeting as Board had not reviewed the draft.

#### 5. Other County Business

Slade Lein: Commissioner Boyd motioned to file a lawsuit against Slade Trust to recover money for the Solid Waste Deptartment Commission DeGroot seconded. Unanimous. Approved.

Friedman - BOCC consensus directed Counsel to let hearing continue.

Luba appeal - BOCC consensus direct Counsel to defer to the applicant.

Spence Mountain Trust - Mr. Honsel requested Counsel attend a meeting tomorrow. BOCC are in agreement that Counsel should attend the meeting.

# 6. Adjournment

10:21am

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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.

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