



**Board of Commissioners' County Counsel Meeting
June 9, 2020 ~ 10:00am ~ Room 214**

6/9/2020 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To
Www.klamathcounty.org**

2. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Marcus Henderson / County Counsel; Haley Huffman / Admin Staff.

3. Approve Minutes From Last Meeting

Approved.

4. Swan Lake Pump Storage-SIP Agreement

Marcus Henderson said he received an email from the developer's counsel which was shared with the Board. He said there were some questions about the process, they will present their agreement, the Board will vote to enter into the agreement or not and then a second vote will be taken, if the first vote is in the affirmative, to request approval/recommendation be sent to the OBDC. He said per the OAR, the process does comply. Commissioner DeGroot asks about the taking of public comment. Mr. Henderson said he presumes it would be the typical business meeting process: the item is presented, public comment is taken in favor of and against and then the Board would vote.

5. Other County Business

None.

6. Adjournment

10:37am

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,
Klamath Falls, OR 97601

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