



**Board of Commissioners' County Counsel Meeting  
August 19, 2020 ~ 10:00am ~ Room 214**

8/19/2020 - 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 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 addresses the Board. He gave the Board a form IGA for the districts that are impacted. Art Fish sent a document with the district percentages: the Library District is 31%, 911 is 19%, the Bonanza Park District is 14%, OSU Extension Service is 12%, the Bonanza Cemetery District is 8%, the Predatory Animal Control District is 5%, and the Museum is 4%. Commissioner DeGroot said, the Board is responsible for the Library, Museum and Extension. Commissioner Boyd asks, why isn't the County included? Mr. Henderson said, it basically came down to a statutory interpretation that Mr. Fish said the SIPs have never included counties. Commissioner DeGroot said the districts the transmission lines are in are not included because the lines are not part of the project. He said, we need some clarification about who should be on here before we go out and collect signatures. Mr. Henderson said, we have until October 16th. Commissioner DeGroot questions whether the museum should be on the list since they are a levy not a special taxing district. Mr. Henderson said, KCC isn't included because only local non-education taxing districts can be included. Mr. Henderson will get further clarification.

**5. Other County Business**

Waste Water Distribution Ordinance - Commissioner Boyd said we need to start talking about the waste water distribution ordinance. There is considerable benefit to requiring the City and anyone else distributing waste water to bring it up to class A. Commissioner DeGroot said, he agrees. He said he would like to draft basic language and invite the City Council and SSSD Board to a joint meeting to discuss and get input on it. Commissioner Boyd said he doesn't have any problem doing a draft and presenting it to them. He said, I think we will get severe push back from one side and the other side, the City, doesn't care. He said, I don't want it to get into too much of a discussion, we are not doing it because its punitive, we are doing it because we feel it's the right thing for the citizens of the County. Commissioner Boyd asks Mr. Henderson to draft a basic ordinance. Commissioner Boyd said, it is extremely important to have it based on the number of users and things like that.

Mr. Henderson agreed and said we have to be careful with incorporated areas too. Commissioner DeGroot said, I think you make it for districts or operations of a certain size. Commissioner Boyd agreed saying it's the number of connections to a service not because they are a city or a town. The Commissioners agreed the meeting should happen in late September. Commissioner DeGroot said next steps are to draft something then pick a date and invite the City and SSSD. The Board agreed 1500 users is a reasonable number. Commissioner Boyd asks Mr. Henderson to bring the draft to the Administrative meeting next week.

## **6. Adjournment**

10:45am

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

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)