



**Board of Commissioners' County Counsel Meeting
September 8, 2020 ~ 10:00am ~ Room 214**

9/8/2020 - 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 Morris, Commissioner DeGroot, Commissioner Boyd via phone, Marcus Henderson/County Counsel, Rick Vaughn/Property Manager

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from September 1, 2020 Counsel Meeting.

4. Chiloquin Mill Site Discussion

Commissioner Boyd indicates last he heard from City of Chiloquin, they were interested in the property but not willing to put up any cash. Rick Vaughn confirms that City of Chiloquin is interested but no money, indicates that there is an investor group interested. Further explains that Deschutes County has a program that handles water front County owned property for public use rather than selling it. The Chiloquin Mill site is a large piece of water front property that could be used for public, suggests maybe lease the property to the investor group but retain ownership and maybe develop a piece for public water access and maintenance. Commissioner Morris questions if it's big enough for RV usage and also allow the investor to utilize it for development? Vaughn doesn't think it is. No decision today, Commissioner DeGroot suggests sending the investor to KCEDA for maybe another site to develop. Further discussion about developing/rezoning the area by the water for public use.

5. Swan Lake Pump Storage-SIP Agreements

Marc Henderson addresses the BOCC regarding which particular taxing districts must be a part of the agreement. Commissioner DeGroot elaborates further would like to see the BOCC have more discretion on the distribution, Commissioner Morris thinks the Library will want more. Henderson indicates the statute just requires sign off of the districts and believes that agreement could be crafted to reflect what the BOCC would like to see. Commissioner DeGroot is meeting with 911 next week to see what they want. Henderson will draft agreement and bring back to BOCC. Board consensus is that Commissioner DeGroot will negotiate with 911.

6. Biosolids Ordinance

Henderson presents draft Ordinance. Commissioner Morris questions process, would like to get the hearings scheduled. Commissioner DeGroot indicates there is a joint meeting with SSSD and City of Klamath Falls on 9/30 Work Session for discussion. Board consensus is to hold off on scheduling hearings until after the 9/30 meeting.

7. Other County Business

Chiloquin fire update.

8. Adjournment

10:35 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,
Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org