



**Board of Commissioners' County Counsel Meeting
September 15, 2020 ~ 10:00am ~ Room 214**

9/15/2020 - 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; Marc Henderson / County Counsel; Haley Huffman / Admin Staff.

3. Approve Minutes From Last Meeting

Approved.

4. Swan Lake Pump Storage-SIP Agreements

Marc Henderson addresses the Board. Commissioner DeGroot said the amounts in revenue coming in are in three different pieces under half million in actual taxes, the statutory fee and the additional payment. The additional payment is coming to the Board at the discretion of the Board. It is the statutory fee that we need to address. He spoke to Bonanza Rec and the Predatory Animal Control District, he missed the Bonanza Cemetery District meeting. He proposes 78% going to the General Fund 11% going to 911 and 11% going to the eligible remaining districts in coordination with the BOCC for eligible projects. The figure was estimated at 1.2 million, giving 911 \$139,000.00 and \$139,000.00 to those other districts growing at a 3% annum, that would leave 1 million going to the General Fund. Commissioner Boyd asks where the 11% came from. Commissioner DeGroot said, 911 has asked to remain whole, they asked that the statutory fee be an amount similar to what they would have received in taxes. Commissioner Boyd said, so your rationale is that 911 is an essential service and we need to keep them whole. Commissioner DeGroot said, I don't want to leave out the other districts they would be eligible for the 11% through the Board. Commissioner Morris said, it should probably be administered as a grant program. Commissioner DeGroot said, also it doesn't sit within a fire district so I put them in touch with Fire District 1 for fire prevention. Commissioner DeGroot said he will take this to 911 to sign off, the Predatory and Bonanza Park districts are ready to sign off but want to review it first. He said, I still need to follow up with the Bonanza Cemetery District, I'd like consensus from the Board that this structure will work then I will work with Counsel to write the agreement and take it to 911 tomorrow. Commissioner Boyd said he is in agreement. Commissioner Morris was in agreement. The Board was in consensus for Commissioner DeGroot to move forward as requested.

5. Biosolids Ordinance

Marc Henderson said he was contacted by the City and they advised that what is coming out of their treatment facility is not defined as biosolids, they call it effluent. Effluent is reclaimed/recycled water so Mr. Henderson amended the ordinance to include that. Commissioner Boyd said he thinks the City is cutting fine hairs. Mr. Henderson said, it was

a hey if you want to catch the City in what you're doing then you need to add this.
Commissioner Boyd said, I thank Mike Swanson for that but I don't agree with it.
Commissioner Morris asks, what are the next steps? Mr. Henderson said, we would need to send the revision out to the other parties. The Board agreed to have Mr. Henderson send the revised version out unless he hears an objection from one of the Commissioners by end of business today.

6. Other County Business

None.

7. Adjournment

10:34am

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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