



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Resolution	Item No:
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Meeting Date: January 10, 2023

RE2023-00

Originating Department: BOCC

Issue: In the matter of signing a Resolution establishing the Klamath County Spence Mountain Management Advisory Committee.

Background: The Klamath County Commissioners wish to establish a committee to maintain both the adopted Forest Management Plan and Trail System on Spence Mountain and keep the Commissioners advised. In the January 3, 2023 Administrative meeting, the Klamath County Commissioners agreed to form the Klamath County Spence Mountain Management Advisory Committee.

Recommended Motion: Approve and sign the attached Resolution. **Fiscal Impact:** None.

DONE AND DATED this 10th day of January, 2023.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

IN THE MATTER OF ESTABLISHING THE) RESOLUTION 2023-0
KLAMATH COUNTY SPENCE MOUNTAIN)
MANAGEMENT ADVISORY COMMITTEE)

WHEREAS, on November 23, 2022 Klamath County purchased real property known as Spence Mountain; and,

WHEREAS, a requirement to receive Federal and State grant funding, the County had to adopt and implement a Forest Management Plan; and,

WHEREAS, the Commissioners desire to develop and maintain a trail system on the property; and

WHEREAS, in the January 3, 2023 Administrative meeting, the Klamath County Commissioners agreed to form the Spence Mountain Management Advisory Committee to maintain both the Forest Management Plan and Trail System;

NOW, THEREFORE, BE IT RESOLVED, that the Klamath County Board of Commissioners does hereby establish the Klamath County Spence Mountain Management Advisory Committee.

COMPOSITION: The Spence Mountain Management Advisory Committee will be comprised of 7 members; a Klamath Tribe member, a representative from “Trails/Recreation”, a County representative, a representative from “Industry”, a representative from “Agriculture” and two at large citizens. The members will be appointed by the Board of County Commissioners pursuant to Resolution 2016-017. The Spence Mountain Management Advisory Committee is advisory only and may be abolished, disbanded or reorganized at any time by the Board of County Commissioners.

MEETINGS: The Spence Mountain Management Advisory Committee will meet in accordance with Oregon Public Meeting laws. Notice will be given to the public in advance of all meetings and meeting minutes will be made available. The Spence Mountain Management Advisory Committee shall meet once per quarter or more as needed, or at the pleasure of the Board of County Commissioners.

DONE AND DATED this ____ day of January, 2023.

KLAMATH COUNTY BOARD OF COMMISSIONERS

Chair

Vice-Chair

Commissioner