



Board of Commissioners' Work Session Meeting
January 15, 2020 ~ 10:00 am ~ Room 214

1/15/2020 - Minutes

1. Call To Order & Those Present

Commissioner DeGroot, Commissioner Boyd, Lisa Wheeler/ Human Resources

2. Approve The Minutes From The Last Meeting.

Commissioner DeGroot approves minutes from the January 8, 2020 Work Session meeting

3. BOCC

1. Swan Lake - DD

Eric Steimly/Rye Development Corporation addresses the BOCC, they are seeking approval for the Swan Lake Project to be considered for the Strategic Investment Program (SIP). Board consensus is for Commissioner DeGroot to work with Rye on the specific figures and get the public hearing scheduled.



4. Other County Business

Lisa Wheeler/HR: addresses the BOCC regarding time donation for a Museum employee. Commissioner Boyd motion to allow the time donation to Kristen Sonniksen as presented, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Boyd/Klamath Ice Sports funding request: Would like to fund Klamath Ice Sports request out of General Fund non-departmental. This request is no different than what we have done for other things like Steen's Sports Park. Commissioner DeGroot clarifies that the funding promises the BOCC made for Steen and Ross Ragland was contingent upon a City of Klamath Falls match, so nothing paid out yet. Commissioner Boyd said the funding request from Ice Sports is for \$13,430.00 and he would like to give them \$10,000.00. Commissioner DeGroot asks when the new Tourism cycle is, Commissioner Boyd says March with a payout in April, but they need the funds now. Commissioner DeGroot asks what they need it for, Commissioner Boyd says marketing. Commissioner DeGroot would like more time to think about this and bring back next week.

5. Adjournment

11:25 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.

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