



Board of Commissioners' Administrative Meeting  
August 4, 2020 ~ 1:00pm ~ Room 214

8/4/2020 - 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; Haley Huffman / Admin Staff; Marc Henderson / County Counsel.

**3. Approve Minutes From Last Meeting**

Approved.

~~**4. Jessica Chastain – Information Technology**~~

~~**4. GARES Funding**~~

**5. BOCC**



**1. Swan Lake SIP Special District Agreement Discussion**

Commissioner DeGroot said, the SIP was approved by Business Oregon and we have until October 16th to put together an agreement signed by at least 75% of the affected taxing districts. He said, I think Nathan needs to be involved in this as the spreadsheet may have been off and new calculations may need to be done. The BOCC has control of over 75% of the taxing districts. Commissioner Boyd said, Mr. Henderson needs to write up that agreement first then we split up the taxing districts, go talk to them and get their signatures. Commissioner Boyd said, I'd rather the Board do that than Randy. Commissioner DeGroot asks, why is that? Commissioner Boyd said, because Randy has a lot going on with the big project he's working on. Mr. Henderson will contact Art to see if there is a template agreement we can use and also ask about the 75%.

**6. Other County Business**

**7. Adjournment**

1:09pm

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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