



**Board of Commissioners' County Counsel Meeting
February 11, 2020 ~ 10:00am ~ Room 214**

2/11/2020 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/Counsel, Susan Campbell/Paralegal

2. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from the previous Counsel meeting.

3. Name Change For Steen's Sports Park

Commissioner Morris addresses the Board explains that she also sits on the Steen Sports Park Board, the legal name is Klamath Youth Sports Complex, but the Steen Sports Park Board would like to change the name officially to Steen Sports Park and dropping the Klamath Youth Sports Complex for the name, Susan Campbell indicates we will need to amend the contract to reflect the new name. Board has no issue with the name change. Commissioner Boyd brings up an issue that Commissioner Morris sits on both boards and that may create an ethics issue, perhaps she should recuse herself when it comes to things related to Steen's, Commissioner Morris indicates she will recuse herself when it comes down to voting on those issues. Commissioner DeGroot suggests having Steen's let us know when they officially change the name so we can amend the agreement.

4. Oregon Strategic Investment Program Agreement

Commissioner DeGroot addresses the Board wanting to know the process regarding getting this moving regarding the Pump Storage Project? Susan Campbell suggests them getting us a proposal prior to scheduling the public hearings. Commissioner Boyd would like to talk to the "major players" to discuss the effects this will have on other entities. Commissioner Morris suggests having either the company or KCEDA get in touch with the affected entities to avoid ex-parte contact. Commissioner Boyd will call KCEDA and advise of this conversation.

5. Swan Lake Pump Storage Hearings

Board directs staff to schedule hearings.

6. Nicholson Appeal Hearing

Board would like Marcus Henderson to attend the appeal meeting this afternoon.

7. Other County Business

Commissioner Morris suggests hiring a local consultant to help finalize the pension switchover since a few of the "key players" that were heading up that project are now gone, suggests hiring Joanna Lyons-Antley to oversee finishing up the switchover. Susan Campbell indicates there was a different attorney that was previously involved, Chuck Kirtner. Commissioner Morris elaborates that maybe we need an actual person on site to

finish this up. Commissioner DeGroot wants to think about it.

Commissioner Boyd indicates that he has added a discussion about Vandenberg Rd. to the Admin meeting this afternoon. Believes Public Works is misinterpreting the statute, when they indicate that since it is not designated as a "County" road they shouldn't be performing maintenance on it. He had Rob Bovette/Counsel for AOC review the statute and gave a different opinion, would like Marcus Henderson to weigh in at the Admin meeting

8. Adjournment

11:30am

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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