



Board of Commissioners' County Counsel Meeting
April 12, 2023 ~ 1:00pm ~ Room 214

4/12/2023 - 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 Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Marc Henderson / County Counsel; Jessica Chastain / Information Technology; Leslie Barlow-Hunter / Contracts, Risk Management; Bill Gilmore / Great Basin Insurance.

3. Approve Minutes From Last Meeting

Approved.

4. Spence Mtn. Trail Use And Maintenance Agreement-Lower Insurance Rate Request

Leslie Barlow-Hunter addresses the Board. Commissioner DeGroot motions to approve the request to reduce the insurance requirement from the 2, 4 aggregate to a 1, 2 aggregate for the Spence Mountain Trail Use and Maintenance Agreement. Commissioner Minty seconds. Unanimous vote. Approved.

5. Risk Management/Great Basin-Insurance Review

Bill Gilmore addresses the Board to review the County's insurance policies. The Board asked Mr. Gilmore to quote the insurance as is. Mr. Gilmore said, I will have the quotes back in mid May and I'd like to meet to review them at that time.

6. Adjournment

1:37pm

scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice. 305 Main Street 2nd Floor,
Klamath Falls, OR 97601

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