



Board of Commissioners' Work Session Meeting June 28, 2023 ~ 3:00 pm ~ Room 214

6/28/2023 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [Www.klamathcounty.org](http://www.klamathcounty.org)

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Tom Crist, Stephanie Brown/CDD

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from June 21 meeting.

4. Little League Grant Committee, Dana Oullette - Funding Request

Dana Oullette and Darren Bennett/Little League Grant Committee address the Board, they are working to raise funds to overhaul the property. Has 3 major asks 1. Development on land that is currently leased from the County, 2. Utilization of grant writer and 3. funding a master plan through ZCS. Commissioner DeGroot agrees all of these ideas start with a master plan so is glad that they are working on that. Commissioner DeGroot asks if they have a cost associated with master plan? Oullette responds 50k. Commissioner Minty understands the struggle and encourages a collaboration with Steen Sports Park. Oullette indicates there are a lot of different activities going on at Steen's so there is a struggle getting time on their fields. Commissioner Minty explains the County grant programs (Tourism/Economic Grant Programs) and prefers organizations go through those processes. Commissioner Henslee appreciates the passion and vision, agrees with Commissioner Minty regarding going through the county grant process.

5. Richard Pfeil - City Serve Update

Richard Pfeil addresses the Board with update of things the organization has done since last visit. Board thanks Pfeil for all the efforts put into improving our community.

6. Molly Jespersen, SkyLakes - Recreation District Discussion

Molly & Lauren Jespersen/Sky Lakes Medical Center & David Wiestein of Trust for Public Lands address the Board asking for the County to reengage (resign letter) with Trust for Public Land to get this effort up and running again. Board is agreeable to working with TPL



again for this effort. Commissioner Henslee indicates the County is in the process of developing a strategic plan, the group has identified recreation as one of the pillars of the plan. Commissioner DeGroot explains that we need to be very specific when working on this, can't be everything to everyone. Commissioner DeGroot motions to sign a new letter for TPL, Commissioner Minty seconds. Unanimous vote. Approved

7. Tom Crist & Stephanie Brown, CDD - Solid Waste Fee Discussion Continued

Stephanie Brown, Tom Crist address the Board continued discussion from last week's meeting reviewing numbers. Discussion that rate increases go across the Board down to customers through Waste Management etc. Also would like to keep even numbers at the outlying areas as we cant keep up on the change. Review of chart showing revenues vs expenditures for each proposed plan. Commissioner Minty is comfortable with the 13%, reserves may go down a bit but government should be making money. Brown elaborates that we are need to have enough money in reserves to not depend on General Fund. Commissioner DeGroot is good with 15% plan. Commissioner Henslee likes the 13% plan. Commissioner DeGroot clarifies increase would be 13%, 13%, 13% and 4% perpetual. Brown explains will move forward process of public hearing etc.

8. Adjournment

4:03pm

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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