



Board of Commissioners' Work Session September 6, 2023 ~ 3:00pm ~ Room 214

9/6/2023 - 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 Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Tracey Cheyne / Midland Park District; Natalie Parker, Vickie Noel / Finance, Tom Skiles, Cindy Rogers / Watermaster's Office; Stephanie Brown / CDD; Tyler Mackay / Waste Management

3. Approve Minutes From Last Meeting

Approved.

4. Tracey Cheyne - Midland Park District Update

Tracey Cheyne addresses the Board with concerns about funding the park in order to purchase liability insurance. The Board recommended that Mr. Cheyne speak with the Clerk's Office and Tax Assessor regarding a taxing district. The Board was willing to assist Mr. Cheyne with adding a tax district item for the park to the ballot. Commissioner Henslee recommended Mr. Cheyne talk with the Museum Advisory Board as they have recently gone through the process of requesting an item be added to the ballot.

5. Tom Skiles & Cindy Rodgers - Watermasters Office

Tom Skiles and Cindy Rodgers address the Board to present an update on dry wells.

~~6. KGEDA Update~~

7. Waste Management Rate Increase Discussion

Tyler Mackay addresses the Board to request approval of an approximately 3% rate increase for Waste Management customers. Waste Management would like the new rates implemented on October 1. He also requested the County Solid Waste fee increase be delayed until October 1. Stephanie Brown addresses the Board to explain the County's gate rate increase. Commissioner Minty expresses concerns over the increase and would

like a public comment period or hearing. She also requests the neighborhoods effected by the recent recycling fee addition be excluded. Mr. Mackay is unsure if that is a possibility.

Commissioner DeGroot said, I've been expecting this since we made the tonnage increase and there was really no way around that. Commissioner Henslee I don't see where we can say no on this. I appreciate Commissioner Minty's comments.

Commissioner Minty reads 11.3 on the agreement requiring Board approval. Ms. Brown further explains the agreement. Commissioner Henslee expresses concerns about fee increases and protecting the people of the County. The Board was in agreement to hold a public hearing during a Business Meeting in order to receive citizen input on the rate increase. The public hearing could be on the same Business Meeting as the agenda item for the increase. The public hearing will be held on September 26.



8. BOCC

1. Eclipse Staffing - KM

Commissioner Henslee will do the bulk of the PIO responsibilities for the Eclipse with Commissioner Minty filling in when needed.

9. Adjournment

3:43pm

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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