



Board of Commissioners' County Counsel Meeting
September 6, 2023 ~ 1:00pm ~ 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**

2. Call To Order & Those Present

Commissioner Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Marc Henderson / County Counsel; Amanda Van Riper / Human Resources; Jennifer Little, Lance Lindow / Public Health; Erik Nobel / Planning Chris Kaber / Sheriff.

3. Approve Minutes From Last Meeting

Approved.

4. Water Requirements For EclipseFest 23

Jennifer Little, Lance Lindow and Erik Nobel address the Board seeking input water storage at the mass gathering, EclipseFest event. In general, 17 gallons per person, per day is required. They are expecting around 2500 people on site on Saturday of the event. They will have a 2500 gallon water truck on site that will be refilled. The water will be tested. State contacts feel the 2500 gallons is sufficient. Mr. Lindow said, I would like to add some redundancy to it, we probably need two trucks or at least some storage. If everyone is in agreement, I'd like to require two vehicles of 2500 gallons of water on site at the event. The Board was in agreement to proceed with Mr. Lindow's suggestions.

5. Resolution #2018-016

Commissioner DeGroot said, I think it's time for us to consider having us consider whether or no having this type of resolution in the County is of the best of the citizens and the employees. Commissioner Henslee said, I'm not in support of continuing this Resolution as it's written. I don't think it's in the best interest of Klamath County as written. I would like to see us hire an outside firm to look into any potential violations of this resolution and then I'd like to make a decision about this resolution. Commissioner Minty agrees.

Commissioner DeGroot expresses concerns about the resolution. Commissioner DeGroot motions to engage a third party to investigate Resolution 2018-016, whether or not the Resolution has been violated and whether or not a document of similar content is feasible. Commissioner Minty seconds. Unanimous vote. Approved. The Board agreed for staff to communicate with the Chair regarding updates on the investigation.

6. Adjournment

1:57pm

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,
Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org