



Board of Commissioners Business Meeting  
January 29, 2019 ~ 8:30 am ~ Room 219

1/29/2019 - Minutes

**1. Call To Order, Those Present, Flag Salute**

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Dale Geigle, Ron Matchett / Multimedia; Sandy Cox / Staff

**2. Public Comment**

**Julie Jespersen:** Would like Commissioners to pass Ordinance requiring power lines to be buried underground for the Swan Lake Pump Storage project.

**Jacen Jespersen:** Would like Commissioners to pass Ordinance requiring power lines to be buried underground for the Swan Lake Pump Storage project.

**Mary Hunnicutt:** Would like Commissioners to pass Ordinance requiring power lines to be buried underground for the Swan Lake Pump Storage project.

**Dan Cohan:** Would like Commissioners to pass Ordinance requiring power lines to be buried underground for the Swan Lake Pump Storage project.

**Del Fox:** Would like Commissioners to pass Ordinance requiring power lines to be buried underground for the Swan Lake Pump Storage project.

**3. Agenda Deletions/Additions**

None

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approveing The “Minutes” From The January 22, 2019 Business Meeting. - BOCC**

Commissioner Boyd approves minutes from 1/22/19 meeting.

**5. Proclamations/Presentations**

**1. In The Matter Of Recognizing Del Fox For His Commitment And Service On The Budget Committee. - BOCC**

Commissioners present award to Del Fox and thank him for his service.

## 6. Orders

### 1. In The Matter Of Appointing Danise Brakeman To The Budget Committee - BOCC

Commissioner Morris reads information and indicates decision made in previous meeting. **OR2019-041**

## 7. Agreements

### 1. In The Matter Of A Settlement Agreement Between Klamath County, Keno Fire District And Collins Products, LLC - County Counsel

Commissioner Boyd reads information and motions, Commissioner Morris seconds. Commissioner DeGroot asks Commissioner Boyd if he is familiar with what is taking place with this change, Commissioner Boyd states yes and explains further. Unanimous vote, approved.

## 8. Other County Business

None

## 9. Commissioner Reports

**Commissioner DeGroot:** Comments on the Swan Lake Project, has gotten many emails and comments from public, the Board will be going out to the property for a tour in the near future, is looking forward to learning more about the project. Additionally will be reviewing the FERC EIS report.

**Commissioner Morris:** Spent some time in Salem last week advocating to legislatures for the Juvenile YIP capital construction project. Additionally was in Wilsonville last Thursday for the Oregon Tech Board of Trustees meeting, the Cyber Defense Center that was recently developed and the degree that goes along with it is nearing completion and enrollment is up on both campus'.



**Commissioner Boyd:** Been working with the Oregon Water Resources RAC which is looking to reassign divisions 9 and 25, they figure out how to regulate ground water when they are operating under a call, these talks will continue for the next couple years, he gives time lines that they will be taking public comment. Additionally met with Richard Whitman of DEQ last week, trying to figure out how to get a discharge permit for a large project looking to come to Klamath.

**Del Fox:** Spoke again to voice concerns that we need to contest the State's statement that ground water in the Klamath Basin is hydraulically connected.

**Commissioner Boyd:** Responds to Fox, that issue has been brought up several times, they are hearing it.

## 10. Adjournment

8:57 am

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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