4/21/2020 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Marc
   Henderson/County Counsel, Sandy Cox/Admin Staff

3. Approve Minutes From Last Meeting
   Commissioner Morris approves minute from last meeting.

4. Swan Lake Pump Storage-SIP Agreement
   Marc Henderson gives update on the agreement, nothing has really changed. However he
   has done some more research and reached out to Business Oregon regarding the
   process. Commissioner Boyd is confused, thought the Board was to negotiate this
   agreement in Executive Session, Henderson responds that if there is negotiations then we
   can schedule a Executive Session, Henderson reviews the process, after an agreement is
   presented to the County then there needs to be a Public Hearing. Commissioner Boyd
   further indicates he would like to have an Executive Session to discuss the agreement first
   with developer. Commissioner DeGroot asks if Commissioner Boyd wants the developer
   here? Commissioner Boyd indicates yes. Commissioner Morris clarifies if the Board is
   agreeable to setting an executive Session first? Board consensus is to schedule and
   Executive Session and invite Rye Development.

5. Tourism Improvement Area Plan
   Henderson presents a plan that was prepared by Civitas on behalf on Discover Klamath.
   Commissioner Boyd would like to have a meeting with the Hoteliers to get their feedback
   before moving forward with anything. Commissioner Morris asks if there is a legal timeline
   to respond to their plan? Commissioner Boyd does not believe the intent of the Ordinance
   was to just hand the finances over to Discover Klamath, but rather bring all the Hoteliers
   together to figure out the best scenario, as of now there are two very distinct sides.
   Commissioner DeGroot indicates there is also a third group that wants nothing to do with it
   at all. Commissioner Boyd would like to see everyone come together with a good solution
   for everyone. Commissioner Morris was under the impression that if the group can't get
   2/3 of the hoteliers to sign off then the plan can't move forward. Henderson confirms, yes
   that's the case. Board consensus is to review the document and bring back next week.

6. Other County Business

   Commissioner Boyd thinks we need to furlough employees (10 days each) to help out our
   budget as we have Union Negotiations coming up and we can't afford it. Commissioner
   Morris asks how much we are getting from SRS funding, Commissioner DeGroot
indicates 3.8 million. Commissioner Boyd says that money is road funds. Commissioner DeGroot understands and we will learn our financial position in the next few months, is not ready to furlough anyone yet. Commissioner DeGroot would like to wait a couple months. Commissioner Morris would like to wait as well, doesn't mind putting the option out there to see if anyone wants to volunteer to furlough. Board consensus it to wait on the furlough issue.

Further discussion that the Commissioners need to put pressure on the Governor to allow Klamath County to open up as COVID-19 is not as prevalent in our community as it is up North. Commissioner DeGroot would like HR to check with the Unions and see if there will be any issues opening back up now. Commissioner DeGroot agrees we need to work together regionally to get the Eastern County's open. Commissioner Morris prefers to discuss this again next week. Board instructs Counsel to work with HR get more info from the Unions.

7. Adjournment
   10:30am