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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Sheryl Hatcher/Surveyor, Jeremy Morris/Public Works, Rick Vaughn/Tax Collector

3. **Approve Minutes From Last Meeting**
   Commissioner Morris approves minutes from April 28, 2020 Admin Meeting.

4. **Sheryl Hatcher / Jeremy Morris**
   Sheryl Hatcher/Jeremy Morris address the Board regarding a new subdivision plat that will be coming before the Board soon for approval, give Commissioners a draft. The subdivision is proposed for the Pine Grove Rd. has been being planned for quite some time and already been through the Planning Commission. Morris explains further the condition of the road, and that a Homeowners Association has been formed for maintenance of the road. Commissioner Boyd questions lot 14 and how that particular lot will be accessed? Morris responds. There is no request of the Board today, just informational.

5. **Rick Vaughn - Tax Collector**

6. **Brett Way Extension**
   Rick Vaughn/Jeremy Morris address Board, discussion regarding an announcement that ODOT would like posted on our website for 14 days, both have no concerns and recommend posting. Commissioner Boyd asks when the State is going to quit asking the County for "Free Stuff" for the Brett Way project? Commissioner DeGroot suggests that he contact the State and pose that question. Commissioner DeGroot believes that Communities that have chosen to work with the State are the Communities getting local improvements. Board consensus is to allow the posting on our website.

6. **BOCC**

7. **Support Letter For Ross Ragland Roof Replacement Grant Application**
Commissioner DeGroot motions to sign letter of support for Ross Ragland grant request, Commissioner Morris seconds. Unanimous vote. Approved.

2. Issue With Klamath Works At Landfill—DDG

7. Other County Business

None

8. Adjournment

1:22pm