



Board of Commissioners' Work Session Meeting
March 10, 2021 ~ 10:00 am ~ Room 214

3/10/2021 - 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, Sandy Cox/Admin Staff, Rick Vaughn/Tax Collector, Randy Swan/Sheriff, Jeremy Morris/Public Works

3. Approve Minutes From Last Meeting

4. Bly Water And Sanitary District - CDBG Project Update And Construction Application Discussion

Mary Baker addresses the Board with update on current project and projected costs/process associated with CDBG contracting application. Miles Millen (Bly Water District Manager) gives update on rate study, very excited about moving into construction phase.

5. Rick Vaughn - Tax Collector/Property Manager

1. Balsam Dr. Gravel Pit

Rick Vaughn/Jason Adams/Randy Swan address the Board regarding issues (garbage dumping, law enforcement) with the Balsam Gravel Pit area, there is no reason the public should have access suggests gating access. Jeremy Morris elaborates further, not in favor of restricted public road and gate wouldn't be installed/maintained by County. Commissioner Boyd asks Jeremy Morris what should we do? Morris responds with challenges to gating the road. Commissioner Morris/Boyd agree the area should be gated. Chair allows public comment: Employee from Green Diamond comments regarding vacating the road. Commissioner Morris reiterates starting with the gates and go from there if vacation needs to happen.

6. BOCC

1. OCF Contract

Commissioner Morris reviewed draft of Oregon Community Foundation Grant Agreement provided by Counsel. Commissioner DeGroot motions to approve and sign the agreement, Commissioner Morris seconds. Commissioner Boyd



asks where the match money will be coming from? Commissioner DeGroot indicates that Community Corrections is working on that. Commissioners Morris and DeGroot vote in favor, Commissioner Boyd opposed.

7. Other County Business

None

8. Adjournment

10:35am

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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