



Board of Commissioners' Work Session Meeting  
April 21, 2021 ~ 10:00 am ~ Room 214

4/21/2021 - Minutes

**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 DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Vickie Noel, Kirby Garlitz/Finance

**3. Approve Minutes From Last Meeting**

Commissioner DeGroot approves minutes from last Work Session meeting.

**4. Tourism Grant Funding Recommendations**

Vickie Noel, Kirby Garlitz address the Board and review Tourism Grant Committee recommendations for grant awards. Commissioner DeGroot agrees with the priorities set out by the Committee, would like to talk more about the Courts at Mike's Field House and October Fest. Commissioner Boyd just doesn't feel the the group handled the profits from last October Fest. Discussion about how much funding is available in the fund, Noel responds \$112k, Commissioner DeGroot would like to fund October Fest and the Courts which would be an additional \$9,541 and not sure where that money would come from. Noel suggests adding the additional 2 projects to the approval today and she can go back and review the projected funding from TRT to see if there is extra money, Board would rather see the additional projects come back before the BOCC in a Finance meeting if Vickie does find additional TRT dollars. Commissioner DeGroot motions to accept and approve the recommendations of the Tourism Grant Committee as presented, Commissioner Boyd seconds. Unanimous vote. Approved

**5. Sherry McManus - Coldwell Banker**



Sherry McManus/Coldwell Banker and John Hart/Shasta Way Motors address the Board regarding County Ordinance 36.07, is trying to sell property @3810 Shasta Way, asking for a variance to the Ordinance to allow a Marijuana Dispensary at that location. Commissioner Boyd explains that the Commissioners created that Ordinance based on a vote of the citizens, and variance will not happen. Commissioner DeGroot suggests talking with neighboring property owners to get the area annexed inside the City limits, which would allow a marijuana dispensary. Hart questions process for annexation, Commissioners direct him to speak with the City. Further discussion about getting the issue back on the November ballot, Commissioners explain he will need to talk to the Clerk about that process.

**6. Other County Business**

None

## 7. Adjournment

10:35 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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