



Board of Commissioners' County Counsel Meeting
Date ~ 10:00am ~ Room 214

5/18/2021 - 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 Boyd, Commissioner DeGroot, Marcus Henderson/County Counsel, Sandy Cox/Admin Staff

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from last Counsel meeting.

4. Human Resources Matter

No action taken

5. Opioid Litigation Update

Commissioner Morris motions to deligate County Counsel to negotiate an agreement with entities that have already filed opiod litigation on behalf of Oregon local entities including Clackamas, Clatsop, Columbia, Curry, Jackson, Josephine, Lane, Multnomah, Washington and Yamhill Counties and City of Portland that will require settlement funds from that litigation intended for local entities be paid directly to the local entities and not pass through the State of Oregon, and bring back any proposed agreement to BOCC for final approval. Commissioner Boyd seconds. Unanimous vote. Approved

6. KCEDA Note

Counsel explains ORS dictates to avoid prevailing wages on projects we can not give more than \$749,999.99 per project. Commissioner Boyd questions granting money to Klamath Community Foundation and have them run a grant program strictly for housing. Commissioner Morris suggests granting \$749,999.99 to KCEDA and another \$749,999.99 to Klamath Community Foundation thus granting 1.5 million towards housing projects. Commissioner DeGroot agrees with moving forward with granting \$749,999.99 to KCEDA because they already have that project moving and start discussions with the foundation to see if they are even interested.

7. Adjournment

10:40 am

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. 305 Main Street 2nd Floor,
Klamath Falls, OR 97601

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