



Board of Commissioners' County Counsel Meeting
June 22, 2021 ~ 10:00am ~ Room 214

6/22/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Marc Henderson / County Counsel; Brandon Fowler / Emergency Management; Haley Huffman / Admin Staff.

3. Approve Minutes From Last Meeting

Approved.

4. 803 Main St.

Item not addressed.

5. Administration Of Title III Funds-Update

Brandon Fowler and Marc Henderson address the Board regarding the Emergency Management office taking for the administration of the Title III funds and projects. Mr. Henderson said, Susan and I had a chance to meet with Brandon and Stacy. Mr. Fowler said, I'm comfortable with where we're at. There are a couple of projects in there that have gone on for many years and I'd like to put a pause on those so we can review the deliverables first and make sure we can adequately manage those. The Board was in agreement for the transition to begin. Commissioner Morris motions to move the administration of the Title III funds to the office of Emergency Management. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Morris said, I will work with HR to adjust the reclass that we had done.

6. Wesgo Lift Station

Mr. Henderson said, I met with Jeremy Morris who has met with Commissioner Boyd and the groups that are parties to a shared lift station agreement. With WilsonArt's construction, there's a need to add them to the agreement. The parties have reached a financial agreement but it seems potentially an entity needs to be formed to recognize the agreement. Right now, we have the most employees using this agreement. Adding the fifth party, they will have a good amount of employees using it as well. Going forward, I suggest working with an outside counsel to discuss what type of outside entity the County

is allowed to be part of, we setup the entity and prepare the documents and the group reimburses us for that. Commissioner Boyd said, I'd like the other parties to put the entity together and then we just review the agreement. The Board agreed to go back to the group and say, we've found someone to represent us all on this and we will cover the bill but we will need to be paid back for it. Mr. Henderson said, I will reach out to some attorneys.

7. Adjournment

10:33am

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. 305 Main Street 2nd Floor,
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