



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

7/21/2021 - 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, Jeremy Morris/Public Works

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from last Work Session meeting.

4. Jaron Riddle - Recovery Community Discussion

Jaron Riddle/Citizen addresses the Board seeking sponsorship funding for Oregon Recovers Walk For Recovery ([HTTPS://WWW.OREGONRECOVERS.ORG/](https://www.oregonrecovers.org/)) group. Commissioner Morris comments that she has encouraged Mr. Riddle to apply for ARP dollars through the County program once it comes available. Discussion about Oregon's statistics. Board consensus is for Mr. Riddle to apply for dollars through the ARP program.

5. BOCC

1. Wilsonart Property Line Adjustment - DB

Commissioner Boyd/Matt Bogatay explain the need for a property line adjustment. Commissioner DeGroot asks if this can just be done through a simple lot line adjustment application? Mark Cross/Rhine Cross addresses the Board, explains he's been working application. Commissioner Boyd wants dedicated right of way so the County can develop the property in the future. Jeremy Morris further elaborates on the dedication. Bogatay indicates that shouldn't't be a problem in the future. Cross shows map and explains future dedication of right of way to County. Commissioner Boyd would like to have deferred improvement agreement that the County will eventually have a dedicated right of way. Jeremy Morris would also like to language regarding future triggering events for road construction improvements in the deferred improvement agreement, explains procedure and deed clean up that will need to take place.



6. Other County Business

KCEDA Housing Project - Commissioner DeGroot would like to see the money distributed (\$749,900.00). Discussion about how the money was to be distributed either a grant from Risk or loan from ARP? Commissioner Boyd is concerned about "granting" money, is upset that the project hasn't actually broke ground yet. Commissioner Morris just want to make sure the ARP Committee is aware of this transaction. Commissioner DeGroot motions to "grant" \$749,900.00 of ARP dollars to KCEDA with the stipulation that the funds must be used for housing and any profits or interest incomes be retained by KCEDA, Commissioner Morris seconds. Unanimous vote. Approved. Commissioner DeGroot will relay info to KCEDA, work with Counsel to draft document with specified language and get signed. Commissioner Boyd wants updates regularly from KCEDA regarding the project.

Water storage tanks - Commissioner Morris relays concerns of Building Official regarding how water storage tanks will be installed/permitted and inspected. Morris doesn't feel these are realistic concerns, this is an emergency and thinks involving the building department kind of defeats the purpose of the emergency. Commissioner DeGroot states that if there is a permit needed then the County should waive the fees associated with that permit process an having the building department inspect and advise accordingly, wants to be as accommodating as possible. Commissioner Boyd doesn't want to violate the State codes, and would like to see the State Building Code Department notified and involved with relieving the County of responsibility of any code violations that may occur. Commissioner Morris will speak to the State Building Code Department. Commissioner DeGroot will relay the Boards desire to Building official.

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, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org