



**Board of Commissioners' County Counsel Meeting
September 21, 2021 ~ 10:00am ~ Room 214**

9/21/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Marc Henderson / County Counsel; Tom Crist / CDD.

3. Approve Minutes From Last Meeting

Approved.

4. WM Franchise Agreement

Marc Henderson and Tom Crist address the Board. Mr. Henderson said, I agree with the exceptions that were laid out by Solid Waste, at this point as long as we're not allowing it or providing some sort of exception to that, it seems it's Waste Management's position now to attempt to enforce their franchise agreement whether that's via a cease and desist letter or some other civil action. It's theirs to enforce as long as the County isn't going around the franchise agreement we have with them by granting another franchise or license. Mr. Henderson said, it seemed to me that he was asking for an additional franchise agreement. Commissioner Boyd said, it seemed to me he was asking for a franchise agreement and willing to pay for one but I think he can continue to do what he is doing under the letter Tom gave us, if he's a contractor or doing stuff under his own business. Mr. Henderson reviews the letter and exceptions sent by Solid Waste.

Commissioner Boyd said, I'd like to compliment Tom, it was a good letter very well laid out. Commissioner Morris said, so we have direction moving forward, there is no real action.

5. Other County Business

House Bill 2174 - Commissioner DeGroot said, this is the SRS bill. It essentially creates a district in which the SRS payments are paid to and expands the PILT payments to exclude prior year PILT payments. For Klamath County, that means taking those payments which were \$800,000-900,000 to one payment of about \$3.2-3.3 million dollars so making that the normal payment we are able to receive if we accomplish this. I'd like permission from the Board to have Marc, Vickie and Jeremy work on this with AOC staff and others to see if Klamath County could actually lead the charge, get this done and essentially fix our deficit spending for law enforcement. The Board was in agreement for Commissioner

DeGroot to engage staff to help.

6. **Adjournment**

10:40am

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