



## Board of Commissioners' Administrative Meeting October 5, 2021 ~ 1:00pm ~ Room 214

10/5/2021 - 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; Erik Nobel / Planning; Jeremy Morris / Public Works; Vickie Noel, Natalie Parker / Finance; Nathan Bigby / Assessor.

**3. Approve Minutes From Last Meeting**

Approved.

**4. Erik Nobel - Planning**

**1. Urban Renewals**

Commissioner DeGroot said, this came up as some other counties are using it to address housing needs and have had some success so I asked Erik some questions about what it is, how it works and if it would work in Klamath. Erik Nobel presents information on urban renewal districts to the Board. The Board thanked Mr. Nobel for the presentation and agreed to take time to consider the idea.

**5. Vickie Noel - Finance**

**1. Tourism And Economic Development Grant Program Funds Available**

Vickie Noel and Natalie Parker address the Board regarding the funds available in the tourism and economic development grant fund. The Board agreed to take the \$100,000 that was more than the budgeted amount for the tourism grant fund and put it in the Spring cycle and to potentially increase the maximum amount to \$100,000. Ms. Noel asks, what is the maximum for the current cycle? The Board agreed on \$125,000 for the current cycle.

Ms. Noel said, for the tourism grant fund, \$50,000 was budgeted, we've

received two applications that together total \$51,000. The Board agreed to keep the maximum at \$50,000 for now and potentially increase it to \$51,000, for this cycle, once they review the applications.

## **6. Jeremy Morris - Public Works**

### **1. Discussion About Projects And Federal Land Access Program Grant**

Jeremy Morris addresses the Board regarding the current call for projects for the Federal Land Access Program Grant. he said, we've been the recipient of two cycles the first was Williamson River Road and then Clover Creek and Westside chip seal and Crescent Cutoff overlay. This current call is for 2024-2025 projects. We feel like pursuing a chip seal for 12.6 miles of Ivory Pine Road and 5.5 miles Campbell Road would be successful. I would like permission to submit the grant. It is due on the 13th. Commissioner Morris motions to approve the identified road construction projects to apply for FLAP funding including future in-kind or cash match occurring during October 2021 - 2025, the fiscal impact is to be determined and authorize the Public Works liaison commissioner to sign. Commissioner DeGroot seconds. Unanimous vote. Approved.

## **7. BOCC**

### **1. Tualatin Valley Water District Invoice**



Commissioner Morris reviews the invoice. Commissioner Boyd questions the hotel expense. Commissioner Morris said, I don't really want to argue with them over the bill since they let us use it as long as they did. I wasn't aware there would be a charge so if I missed that I apologize. Commissioner DeGroot motions to pay the invoice to Tualatin Valley Water District in the amount of \$2,842.76 from General Fund Non-Departmental. Commissioner Morris seconds. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd votes opposed. Approved.

## **8. Other County Business**

Oregon 8 Motel Fixed Asset - Ms. Noel asks, is your intent to put the fixed asset of the Oregon 8 Motel under Community Corrections' fixed assets or general Government? The Board agreed to put it under Community Corrections.

## **9. Adjournment**

1:40pm

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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