



Board of Commissioners' County Counsel Meeting
October 19, 2021 ~ 10:00am ~ Room 214

10/19/2021 - 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 (Zoom); Haley Huffman / Admin Staff; Marc Henderson / County Counsel; Rick Vaughn / Tax Collector, Property Sales; Vickie Noel / Finance; Erik Nobel / Planning.

3. Approve Minutes From Last Meeting

Approved.

4. Planning Dept. Zone Change Process

Erik Nobel addresses the Board. In our process for zone changes, in our land development code, it says that zone changes can be heard by the hearings officer. We don't have a hearings officer so it defers down to the Planning Commission. The Planning Commission hears it and instructs me to draft a final Ordinance and then I send it to the Commissioners. This is a process we've been doing for many years. Mr. Henderson said, this popped up because BOCC staff saw this come through and thought, oh this hasn't been at a hearing with a vote. Commissioner Boyd said, it showed up in my box and I said I don't remember this and they said well it never came to you. Mr. Henderson said, an easy fix would be to send it through the CivicPlus process for a Tuesday morning Business Meeting. Commissioner Boyd said, I'm fine with that. I'm just not going to sign anything I haven't heard about. Commissioner Morris said, I agree with Counsel's recommendation. Commissioner DeGroot said, I'm fine with that and if it's in a Planning meeting where we're all there, it could be added to the joint part of the agenda. The Board was in agreement.

5. Road Service District

Commissioner DeGroot explains this is the potential creation of a County wide vote service district which if created would receive the Secure Rural Schools dollars which would then not be incorporated in our tax calculations increasing those revenues by not having them in the prior year payments. Commissioner Boyd and Commissioner Morris agreed to direct Counsel to keep moving forward. Mr. Henderson said, there is the issue of municipalities having to agree with it. We need to have the Resolutions from those

cities authorizing it. Commissioner DeGroot said, I'd be happy to do that. Would it be possible for us to prepare a template? Mr. Henderson said, we'd certainly need something to let them know what is going on. Commissioner DeGroot will work with Counsel and Rob Bovett to get something together for those cities considerations. Vickie Noel said, I believe there won't be the ability to use those funds for patrol should the need arise. Those funds would be only for the district. Mr. Henderson said, my understanding is they could be spent as they were before. Commissioner DeGroot said, that was my understanding as well. Commissioner Boyd said, either way it doesn't matter. Ms. Noel said, I just want to make sure everyone is aware. Commissioner Boyd said, if we can enjoy a loophole now and put more money in the road department then we should and we can figure out what we can and cannot do with the funds after the fact. It may not solve the Sheriff's Department problems but it may help slow the bleed in the Road Department that's been happening with some of the expenditures. Board agreed to continue to move forward.

6. Adjournment

10:55am

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