



**Board of Commissioners' County Counsel Meeting  
May 28, 2019 ~ 10:00am ~ Room 214**

5/28/2019 - Minutes

**1. Call To Order & Those Present**

10:04am. Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff.

**2. Approve Minutes From Last Meeting**

Approved.

**3. Garvey Schubert Barer Conflict Waiver Request**

Ms. Blain said this is the firm that is handling the FERC matter in DC. A different portion of their firm will be representing Pacific Corp. involving a tax dispute with the City of Portland and the firm is asking for a waiver. The Board agreed they have no issue with the waiver.

**4. County School Intern Program**

Ms. Blain said she just received the agreement and she will review it. Each department will have a contract that they will need to bring before the Board.

**5. Combining Museum With Library Service District**

Commissioner DeGroot said this is something he's been thinking about and he'd like to know the legality of it first. He wanted to talk with the Board first before asking Counsel to look into this. The Board agreed to have Ms. Blain do research into this topic.

**6. ATV/OHV Ordinance**

Ms. Blain said we left off at which roads were limiting. Commissioner Boyd said the original ordinance was written leaving it open for the entire County. He said, he feels we need to have it just for North County and we should exclude Silver Lake Highway and Crescent Cut-Off Road, 5 or 7 miles just outside of Crescent, because the Forest Service roads don't connect to Crescent. He said, there's one other road in the northern corner of the county that he'd like to exclude. Commissioner Boyd said he will check with Jeremy one more time and then he will have Mika write it up. Ms. Blain said we will need to publish it and do a hearing.

**7. Other County Business**

None.

**8. Adjournment**

10:15am

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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