



**Board of Commissioners' County Counsel Meeting
June 18, 2019 ~ 10:00am ~ Room 214**

6/18/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot, Mika Blain/County Counsel, Sandy Cox/Admin Staff,

2. Approve Minutes From Last Meeting

10:14am Commissioner Boyd opens meeting. Commissioner Boyd approves minutes from June 11, 2019 meeting.

3. Library Structure Discussion

Mika Blain gives background regarding forming district, would like direction regarding the thought of moving the Museum under the Library Service District. Can not comingle Library funds with Museum, however may be able to combine for purposes of supervision but definately can not use Library funds for Museum functions. Commissioner Boyd asks if we move forward would this issue have to go back before the citizens to dissolve and recreate another formation? Blain would need to look into. Commissioner DeGroot explains his idea of combining the Library and Museum for better use of funds. Commissioner Morris suggests having ability for Library services to be placed in the Museums, Blain does not believe that would allow comingling of funds. Blain will look futher into statutes to see what if anything we can do. Commissioner Morris would like to see this issue go to the Library and Museum Foundations to see how they feel about combining. Blain agrees, and explains that in some research she did there were a lot of negative comments regarding Mendecino County when they combined the two. Commissioner DeGroot had hoped that the BOCC, as the Library Board, could have purchased the Museums, but wasn't sure if it was even possible. Commissioner Boyd would like to know for sure if the BOCC formed the district or if the citizens did? Blain will research the formation further and options regarding combining the two. Commissioner Boyd would like to to get a feel from Museum and Library groups as well. Commissioner DeGroot will talk to both groups.

4. Other County Business

Commissioner Boyd was at an event last week at the Senior Center and would like to comment further on Marc Kane's request for funding from the County for repairs. Mr. Kane made a comment that perhaps the Senior Center should be charging rent to the Library for the "Rack of Books" they have at the Senior Center for checking out. Commissioner Boyd was really offended by that comment, as the County own the building and he in no way think the Senior Center should charge the Library any form of rent, that made his decision to help them out very easy, he is a no.

Commissioner DeGroot has been doing research on the Swan Lake Project, has an estimate from the Assessor that the project will generate between 6.5 and 6.8 million in tax

revenue for the County and all districts. Wanted to know what if any tax incentives we would be willing to offer. Commissioner Morris believes tax incentives are used to bring in new projects, this project is already here and doubts they will pull out after all their initial investment, doesn't think we should offer them an incentive. Commissioner Boyd agrees that we should not offer any incentives, as the community is really divided about this project. Commissioner DeGroot agrees

5. Adjournment

10:30 AM

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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