



Board of Commissioners' Work Session Meeting  
September 4, 2019 ~ 10:00am ~ Room 214

9/4/2019 - Minutes

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

Commissioner Boyd, Commissioner DeGroot; Haley Huffman / Admin Staff; Mika Blain / County Counsel; Mark Gallagher, Libby Gallagher / Planning; Sue Murphy / Finance; Judd Lehman, Sonny Caldwell / Forest Service; Robert Kingzett; Damien Hall, Amy / Ball Janik Cypress Creek Renewables.

**2. Approve Minutes From Last Meeting**

Approved.

**3. BOCC**

**1. Pacific Connector Pipeline Timeline Discussion**

Mika Blain addresses the Board regarding additional 7 day request from the applicant. Commissioner Boyd said he is fine with giving them another 7 days. Commissioner DeGroot confirmed they will have a discussion in the work session and make a decision three weeks out. Commissioner Boyd ask if they should ask the applicant to attend. Commissioner DeGroot suggested sending out a meeting notification. Commissioner Boyd motions to extend it 7 days for 14 total days. Commissioner DeGroot seconds. Unanimous vote. Approved.

**4. Judd Lehman - Forest Service**

Judd Lehman addresses the Board to update them on the prescribed burn, east of Crater Lake National Park and South of Highway 138. Depending on the fuel moisture and conditions is could be 8000 - 14,000 acres. Smoke could impact Highway 138 for 5-6 days. This will add resilience and resistance to our forest and lessen the threat to the highway. Commissioner DeGroot said he appreciates the update and would appreciate a phonecall the day before. Two timber sales will be advertised later this month 25 million board feet in the Chiloquin area and another north of Bly.

**5. Robert Kingzett - Tipping Point Resilience Program**

Robert Kingzett addresses the Board. He is requesting \$1500.00 from the County for an emergency preparedness event to be held November 2nd, 7pm at the Ross Ragland Theater. The funds would be used to help promote the event. Commissioner DeGroot asks if the event will be free to the public. Mr. Kingzett said, yes. Commissioner Boyd asked Mr. Kingzett to contact our new Emergency Manager, Brandon Fowler. Commissioner Boyd said the Board will need some time to discuss his request. This topic will be added to the Finance meeting on 9/24. Commissioner Boyd will contact Mr. Kingzett afterwards.

## 6. Diana Bettles

Commissioner Boyd informed Ms. Bettles that he is working on getting 4 employees who have spots that they do not use in the lot she is inquiring about to give up their spots so he can reassign them and he will put Ms. Bettles on the list. Ms. Bettles asks if they will be for all the businesses at 422 Main or her office only. Commissioner Boyd said we are unable to locate an agreement previously discussed with the building owner. He said, he hopes to have this done by next week. Ms. Bettles will contact Commissioner Boyd to follow up.

## 7. Damien Hall - Ball Janik/ Cypress Creek Renewables



Damien Hall and Amy address the Board. They are requesting to enter in to discussions to find mutually agreeable terms to pursue a development agreement. Commissioner DeGroot said their concept is intriguing and he likes how they've reached out to local organizations and people. Commissioner Boyd said he'd like to see them reach out to all the neighbors not outlying organizations like Modoc County Irrigation District. He said, he encourages them to talk to County staff and he still feels this is highly valued farm land and he doesn't feel it should be taken up by solar panels. Commissioner Boyd said, he is not against solar panels but he feels we have places within the County that are better for this type of project. He knows this land is preferred because of the location near the sub station. Mr. Hall said he appreciates Commissioner Boyd's comments and the encouragement to continue to work with staff. Commissioner DeGroot said he agrees that Mr. Hall should continue working with staff.

## 8. Other County Business

Commissioner DeGroot said the County School District has some questions about the IGA. He would like the Board's blessing to have Counsel's office talk them through their questions. Commissioner Boyd said he doesn't have any problem with that.

## 9. Adjournment

10:45am

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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)