



**Board of Commissioners' County Counsel Meeting
February 9, 2021 ~ 10:00am ~ Room 214**

2/9/2021 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To
Www.klamathcounty.org**

2. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/County Counsel, Sandy Cox/Admin Staff, Jessica Chastain/I.T., Leslie Barlow-Hunter/Risk

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from last Counsel Meeting.

4. Data Breach-Next Steps

Jessica Chastain/Leslie Barlow-Hunter address the Board with details of breach and potential security implementations. Will keep the Board updated as the situation progresses.

5. Wilsonart Project

See below - Enterprise Zone Agreement.

6. Enterprise Zone Agreement

Commissioner DeGroot comments that he was disappointed to see an inflammatory article in the paper from last week's meeting regarding negotiating this Enterprise Zone agreement with Wilsonart, because we are NOT at odds with them at all, it's simply negotiations. He would like to see KCEDA work with Wilsonart to bring a counteroffer to the one the City/County sent them a couple weeks ago.

7. Other County Business

None

8. Adjournment

10:15 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, Klamath Falls, OR 97601

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