



**Board of Commissioners' County Counsel Meeting
February 16, 2021 ~ 10:00am ~ Room 214**

2/16/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Marc Henderson / County Counsel; Rick Vaughn / Tax Collector, Property Management; Haley Huffman / Admin Staff.

3. Approve Minutes From Last Meeting

Approved.

4. Potential Property Purchase-Relocation Of DD Services

Commissioner Morris said, by consensus the Board agreed to direct our Property Manager to work with our outside real estate services to start exploring what buildings may be available for an eventual relocation and expansion of Development Disabilities Services.

5. Enterprise Zone

Wilsonart Project - Commissioner DeGroot said, the Department of Revenue has taken a look at the Wilsonart project. One thing that was not taken into consideration is that a good portion of their investment in not real property its personal property so it will bring that investment down over time. The big new is that Wilsonart agreed to these numbers and they will be presented to City Council. I'm hoping the Board will take a look at this so we can talk about it. I think these numbers work really well. Commissioner Morris asks, procedure wise what needs to be done? Commissioner DeGroot said, a Resolution is completed and comes to us on a Tuesday morning and the same will go to the City Council. All is likely to happen the first week of March. Commissioner Boyd said, I don't know how I feel about this. I'd like to think on this for a couple hours. The Board agreed to continue this discussion under Other County Business at today's Administrative Meeting.

6. North Enterprise Zone

Commissioner DeGroot said, as folks are aware KCEDA is working to create a second enterprise zone in north county. They will need help from Counsel's office and I just wanted to make sure everyone was good with that. Commissioner Boyd said, in this email from Julie Matthews, there's a problem the timeline. Commissioner DeGroot said, I don't think that timeline will work. I think they don't know what they don't know and they need to pump the brakes on it. Nieman is very interested in taking a look at it. Mr. Henderson asks, will KCEDA have legal descriptions and boundaries? Commissioner DeGroot said, yes. The Board was in agreement by consensus for Counsel's office to proceed with working with KCEDA on this.

7. Other County Business

None.

8. Adjournment

10:30am

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