



Board of Commissioners' Work Session Meeting September 1, 2021 ~ 10:00 am ~ Room 214

9/1/2021 - 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, Sandy Cox/Admin Staff,

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from August 25, 2021 Work Session Meeting.

4. Phillip Milburn, Klamath And Malheur Watershed District Manager Oregon Department Of Fish & Wildlife - Introduction

Phillip Miburn introduces himself and explains his role with the agency.

5. Klamath County Economic Development Association

Julie Matthews, Randy Cox/KCEDA presents application from Gilchrist Forest Products for a 4-5 year tax exemption, explains they are eligible just need BOCC approval for anything over 3 years. Further explains that their can be a community service fee added in lieu of taxes. Commissioner DeGroot would like to have a process discussion regarding how the Enterprise Zone applications will flow through the County, would like to have a County contact for KCEDA to deal with before applications come before the BOCC. Discussion about creating a document with the steps to follow. Commissioner DeGroot is agreeable with KCEDA working on an agreement with the Business for a 5 year exemption, but add a Community Service fee that will stay in North County to help with projects needed up there. Commissioner Boyd thinks we need to keep in mind that we do need to provide law enforcement up there with some of those dollars, is willing to look at the taxing districts and see what effect the exemption will have on them. Further discussion that the taxing districts will not be losing anything because the exemption is only on new dollars. Board instructs KCEDA to have a discussion with the business regarding a Community Service fee to see what they are willing to do and bring that figure back to the BOCC. Commissioner Morris motions to authorize 5 year exemption with Gilchrist Forest Products, Commissioner DeGroot seconds. Unanimous vote. Approved Commissioner Morris clarifies that the Board would like to have Nathan Bigby, Rick Vaughn, and Counsel

get together with KCEDA to line out the process and bring that back next week for approval.

Julie further explains that soon they will be submitting Enterprise Zone boundary changes for North County and regular Klamath County Zone.



~~6. Austin Martin, Southern Oregon Dumpster Service Presentation & Discuss Franchise~~

7. Other County Business

None

8. Adjournment

10:27am

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.
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