



Board of Commissioners County Counsel Public Meeting Agenda

April 12, 2023 ~ 1:00 p.m. ~ Room 214

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

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Approve Minutes From Last Meeting



Documents:

[03-22-23.PDF](#)

4. Spence Mtn. Trail Use And Maintenance Agreement-Lower Insurance Rate Request

5. Risk Management/Great Basin-Insurance Review

6. Adjournment

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



Board of Commissioners' County Counsel Meeting
March 22, 2023 ~ 1:00pm ~ Room 214

3/22/2023 - 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 Henslee, Commissioner DeGroot; Haley Huffman / Admin Staff; Marc Henderson / County Counsel; Tom Crist, Stephanie Brown / Community Development; Rick Vaughn, Terry Wells / Tax, Property Sales; Drew Honzel / Klamath Trails Alliance.

3. Approve Minutes From Last Meeting

Approved.

4. Spence Mtn. Trail Use And Maintenance Agreement

Marc Henderson addresses the Board and presents the draft maintenance agreement. The Board had no suggested changes. Drew Honzel addressed the Board and reviewed his suggested changes. Tom Crist agreed with Mr. Honzel's suggestions on hours.

5. County Offer To Purchase Residence-Steen's Sports Park

Commissioner DeGroot motions to authorize Rick Vaughn to prepare and execute a purchase agreement with Steen Sports Park to purchase the residence property for \$255,000.00. Commissioner Henslee seconds. Unanimous vote. Approved.

Commissioner DeGroot asked Mr. Vaughn to loop in Natalie Parker to make changes to their grant. Commissioner Henslee said, we'll still need an agreement for them to manage the property and that should be part of the purchase agreement, there must be a zero net loss to us. Commissioner DeGroot agreed.

6. Adjournment

2:36pm

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