



Board of Commissioners County Counsel Public Meeting Agenda

May 3, 2023 ~ Immediately following Executive Session ~ 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:

[04-12-23.PDF](#)

4. Library Room Policy

5. Mosman Order-Aid & Assist

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
April 12, 2023 ~ 1:00pm ~ Room 214

4/12/2023 - 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 Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Marc Henderson / County Counsel; Jessica Chastain / Information Technology; Leslie Barlow-Hunter / Contracts, Risk Management; Bill Gilmore / Great Basin Insurance.

3. Approve Minutes From Last Meeting

Approved.

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

Leslie Barlow-Hunter addresses the Board. Commissioner DeGroot motions to approve the request to reduce the insurance requirement from the 2, 4 aggregate to a 1, 2 aggregate for the Spence Mountain Trail Use and Maintenance Agreement. Commissioner Minty seconds. Unanimous vote. Approved.

5. Risk Management/Great Basin-Insurance Review

Bill Gilmore addresses the Board to review the County's insurance policies. The Board asked Mr. Gilmore to quote the insurance as is. Mr. Gilmore said, I will have the quotes back in mid May and I'd like to meet to review them at that time.

6. Adjournment

1:37pm

scheduled meeting.

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