



## Klamath County Commissioners

**Tom Mallams, Commissioner**  
Position One

**Kelley Minty Morris, Commissioner**  
Position Two

**Jim Bellet, Commissioner**  
Position Three

March 1, 2016

To All Settlement Parties:

In response to a number of references by Settlement Agreement Parties statements that Klamath County is "still onboard with the Agreements", and that "Klamath County is still a signatory to the Agreements", we offer the following information.

In February 2010, Klamath County signed onto the Klamath Basin Restoration Agreement (KBRA) and the Klamath Hydroelectric Agreement (KHSA). After numerous public meetings and hundreds of public comments, the Klamath County Board of Commissioners, in a posted, public meeting, on March 12, 2013, adopted the attached Order. This Order is still fully in place and speaks for itself.

Kelley Minty Morris  
Chair

Jim Bellet  
Commissioner

Tom Mallams  
Commissioner



BOARD OF COUNTY COMMISSIONERS

KLAMATH COUNTY, OREGON

In the Matter of Withdrawing from )  
The Klamath Basin Restoration )  
Agreement (KBRA) and the Klamath )  
Hydro Settlement Agreement (KHSA) )

ORDER NO. 2013-066

WHEREAS, the Klamath County Board of County Commissioners (as it was then constituted) signed the Klamath Basin Restoration Agreement (KBRA) in February 2010; and

WHEREAS, the Klamath County Board of County Commissioners (as it was then constituted) signed the Klamath Hydroelectric Settlement Agreement (KHSA) in February 2010; and

WHEREAS, none of the current members of the Klamath County Board of County Commissioners were sitting on the board at the time the previous board of commissioners entered into the KBRA and KHSA agreements; and

WHEREAS, an amendment to the KBRA was presented to the board of commissioners, which consisted of two previous board members and one existing board member in November 2012; and

WHEREAS, an existing board member, Dennis Linthicum, voted against signing the amendment as he opposes the KBRA with its amendments; and

WHEREAS, the amendment was signed by the two board members on November 20, 2012; and

WHEREAS, the Klamath County Board of County Commissioners has an ongoing responsibility to represent the citizens of Klamath County when determining county policy; and

WHEREAS, the Klamath County Board of County Commissioners held a public meeting to receive comment concerning whether the county should continue to participate in the KBRA and KHSA on February 12, 2013; and

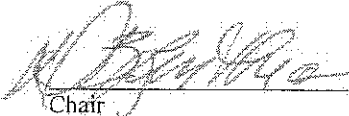
WHEREAS, the Klamath County Board of County Commissioners received approximately 800 verbal, e-mail and written comments concerning whether the county should continue to participate in the KBRA and KHSA; and

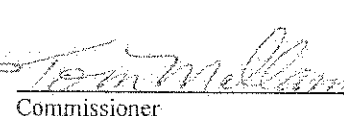
WHEREAS, the Klamath County Board of County Commissioners held a public meeting February 26, 2013 to discuss and deliberate whether the county should continue to participate in the KBRA and KHSA.

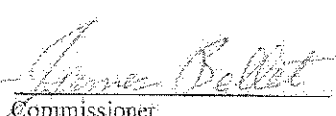
NOW, THEREFORE, IT IS HEREBY ORDERED that Klamath County shall immediately withdraw from participation in the KBRA and KHSA.

DONE AND DATED this 12 day of March, 2013.

**KLAMATH COUNTY BOARD OF COMMISSIONERS**

  
Chair

  
Commissioner

  
Commissioner