



Board of Commissioners' Work Session Meeting  
August 12, 2020 ~ 10:00 am ~ Room 214

8/12/2020 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

**2. Call To Order & Those Present**

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Randy Cox/KCDEA, John Barsalou/CLKRA

**3. Approve Minutes From Last Meeting**

Commissioner Morris approves minutes from last Work Session meeting.

**4. Randy Cox / KCEDA**

Randy Cox addresses the Board and provides update on economic numbers in our area and on current projects.



**5. John Barsalou - Crater Lake Klamath Regional Airport**

John Barsalou addresses the Board, discussion about the proposed fare of flights to PDX and costs associated with guaranteeing either 1 or 2 flights per day, Boutique Airlines is asking for a commitment from community partners to provide a subsidy. Commissioner Boyd does believe that a round trip ticket to PDX from K-Falls at 400.00 would appeal to the general Klamath County Citizen. Commissioner DeGroot would like to see an airline come back to Klamath, just needs to make sure it makes sense for the general public citizens of Klamath County. Barsalou indicates they posted a survey on Facebook yesterday to get community feedback. Board thanks John for coming and will give this some consideration.

**6. Other County Business**

Sandy Cox addresses the BOCC to make them aware that the contract coming before them next week regarding Engineering and Design for the Bly Water District project has insurance limits at 1 and 2 million, not the required 2 and 4 million. Explains that the sample contract was published in the RFP with the 1 and 2 million insurance limits and parties, excluding BOCC, have already signed it. Board authorizes exception to insurance limits.

**7. 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.

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