



**Board of Commissioners' County Counsel Meeting  
June 1, 2021 ~ 10:00am ~ Room 214**

6/1/2021 - 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 Boyd, Marcus Henderson/County Counsel, Sandy Cox/Admin Staff
- 3. Approve Minutes From Last Meeting**  
Commissioner Morris approves minutes from last Counsel meeting 5/18/21.
- 4. Human Resources Matter**  
No action
- 5. 1500 Esplanade**  
Marc Henderson presents draft option agreement to expired contract, explains differences. Commissioner Boyd explains we have been extremely gracious with this entire project, wants to get General Duffy's up and running. Commissioner Morris is good with this version. Board instructs Henderson to get copy of contract to Mr. Robinson and KCEDA for review.
- 6. Adjournment**  
10:23am

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

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