



Board of Commissioners Finance Meeting Agenda
March 31, 2020 ~ 10:00am ~ Room 214

- 1. Call To Order & Those Present**
- 2. Approve Minutes From Last Meeting**
- 3. Association Of O&C Counties - Dues Notice**

Documents:

[O C DUES INVOICE.PDF](#)

- 4. Policy Regarding KCEDA And Discover Klamath Applying For Tourism Funds**
- 5. Contractor Incentive Program**
 - Funding source?
 - Amount needed for program

- 6. Funding Requests**

- Senior Center - \$15,000 (roof)
- KCEDA - \$25,000 (Oktoberfest)
- Discover Klamath - \$25,000 (Ride the Rim)
- KCEDA - \$100,000 additional for contract (Current = \$200,000)
- Catalyze Klamath - \$5,000 donated to cancelled event.

Documents:

[ECON DEV BUDGET STATUS.PDF](#)
[TOURISM BUDGET STATUS.PDF](#)
[ED BUDGET VS. ACTUAL.PDF](#)

- 7. SCOEDD 2020-21 Budget Request**

Documents:

8. Internal Service Transfer To Information Technology

Unexpected Technology Expenses (need up to \$40,000)

- Dark Horse Software
- BP Media

9. Employee Relief - KMM

Documents:

[PROJECTED INCREASES - PERSONNEL COSTS.PDF](#)



10. Solid Ground - DD Services Program

11. Current/Ongoing Finance Work And Projects

- Juvenile OT
- Budget Book
- COVID19 special payroll items
- Work from home
- CAFFA Grant
- 4th Quarter Budget Resolutions

12. Other

13. 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