



Board of Commissioners' ***** Meeting
Date ~ Time ~ Room

4/28/2020 - Minutes

1. Call To Order & Those Present

PRESENT: Commissioners DeGroot, Morris and Boyd, Vickie Noel-Finance Director, Michelle Carpenter-Asst. Finance Director.

2. Approve Minutes From Last Meeting

Approved as presented.

3. COVID19 - CARES Relief Act

Vickie Noel described the eligible expenses, timing of submitting the reimbursement application and revenues received by PH for COVID19 response. A discussion related to activities within the County that would be eligible for reimbursement ensued. (i.e. Solid Waste employees helping close parks, wages not budgeted for COVID19 requiring a redirected workforce). Commissioners will remind departments to keep track of all COVID related expenditures and submit all to Finance.

4. SRS PILT Payment

Discussed budget vs. actual revenues we received for O&C Land Grant and Road/School SRS funds. O&C grant funds received are \$171,000 more than budgeted. SRS funds for Roads and Schools were similar to budgeted amounts. We have not received PILT revenues, they are usually received the first week of June.

5. Eternal Hills Funding

There is a competing offer on Eternal Hills. Closing on the property isn't likely until late May or early June. The Board reached consensus to fund the purchase of Eternal Hills from the General Fund if the County succeeds with the bid. It is expected to be purchased from us within the first couple months of the new fiscal year.

6. Funding Requests

All funding requests are tabled until the next Finance meeting, May 26th.

7. Current/Ongoing Finance Work And Projects



Vickie and Michelle highlighted the ongoing work and projects in the Finance Department. Michelle will be working on the Census which provides information regarding revenues, expenses and personnel. One staff member will remain on a "work from home" status due to childcare restrictions. The rest of the finance staff is working on premise at distances over 6' apart.

8. Other County Business

Vickie Noel asked Commissioners if they had given any more thought to distributing

Tourism Grant carryover funds to entities suffering from decreased TRT revenues. They stated that the other entities will be eligible to apply for the funds through the grant process. Commissioner Morris suggested, and the other Commissioners agreed, to postpone the shoulder season proposed by the grant committee and instead have a COVID relief grant cycle. Commissioner Morris will draft language for this particular grant cycle and will communicate this to Kate Marquez. Discussion regarding decreased funding for our regular grant cycles was also contemplated as something that will likely happen in Fall 2020.

9. 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