



Board of Commissioners Finance Meeting Agenda  
June 28, 2022 ~ 10:00am ~ Room 214

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

**2. Approve Minutes From Last Meeting**

**3. Proposed Modification Of Animal Control Position**

- 2022-23 budget - SO would like to convert the vacant Animal Control Officer position to a AC Patrol Deputy position.  
Estimated cost \$7,486.91 per year
- Other items with Sheriff Kaber.

**4. Funding Requests**

- Klamath Senior Center - General Support of \$15,000.00
- Brett Way Roundabout Art Project - \$74,000

Documents:

[RE\\_ SENIOR CENTER REQUEST.PDF](#)

**5. Purchase Of South Sixth Street Property**

- Closing in July - Fairgrounds funding options (bank loan, cash, etc)

**6. Raising Capital Asset Threshold From \$5,000 To \$10,000**

Capitalization is, of its nature, primarily a financial reporting matter. That is, a government's principal concern in establishing specific capitalization thresholds ought to be the anticipated information needs of the users of the government's external financial reports. While it is essential to maintain



control over all potentially capitalizable items, there are more efficient means than capitalization for accomplishing this objective in the case of a government's smaller tangible capital-type items. Furthermore, practice has demonstrated that capital asset management systems that attempt to incorporate data on numerous smaller items are often costly and difficult to maintain and operate.

## **7. Current/Ongoing Finance Work And Projects**

- Assistant Director hire from Express Employment - Nilda Pena
- Year-end closing gearing up for Financial Statement prep
- Contract for Financial Statements to be done by Moss Adams
- Springbrook upgrades - checking on new budget module which may allow us to discontinue Open Gov.

## **8. Other County Business**

## **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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)

**From:** [Kelley Minty Morris](#)  
**To:** [Marc Kane](#); [Derrick DeGroot](#); [Dave Henslee](#)  
**Cc:** [Vickie Noel](#); [Bocc](#)  
**Subject:** RE: Senior Center Request  
**Date:** Tuesday, June 7, 2022 10:14:59 AM

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Hi Marc,

The board will consider this request at an upcoming Finance meeting, and then we'll reach out to you.

Best,  
Kelley Minty Morris

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**From:** Marc Kane <marc.kane@kbscc.org>  
**Sent:** Tuesday, June 7, 2022 9:29 AM  
**To:** Kelley Minty Morris <kmorris@klamathcounty.org>; Derrick DeGroot <ddegroot@klamathcounty.org>  
**Subject:** Senior Center Request

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Commissioners,

The Klamath Senior Center is hopeful that the County will again offer assistance in our next budget year. I am sure you realize that costs are increasing at a rate that far exceeds any increases we might expect from our traditional funding sources. We will have to work hard this year with all those that fund us to consider significant increases in funding. We are doing whatever is possible to reign in expenses but our two major programs, food services and transportation, are being hit hard with the impact of inflation on food and fuel.

Our capital projects are also being hit unusually hard by inflation and supply shortages. One contractor bid on the proposed bathroom remodel project that the design engineer estimated to cost \$60,000. The bid came in at \$184,000 and we rejected it. Back to square one on that project.

Despite these challenges we have maintained our services and met the increased demand that was brought on by the pandemic. Relief funds were instrumental in meeting the demand, but is clear now that relief funding is not likely to be repeated.

I am hopeful that the County will provide a general support grant this year in the amount of \$15,000.

In respect to general operating funds the support provided by the County is generally the first grant we receive each year and it is critical to our ability to lever support from others, especially those foundations located elsewhere that support us. We also cite our United Way support as another early year grant that communicates the value local partners place on our services. This strategy to

lever other grants with with the demonstration of County and United Way support has proved to be quite successful.

I would be happy to visit with you to review a request in more detail.

Sincerely,

Marc Kane  
Executive Director  
Klamath Senior Center  
541-891-3288