



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

6/28/2022 - Minutes

1. Call To Order & Those Present

Commissioner Henslee, Commissioner Minty, Commissioner DeGroot; Vickie Noel / Finance; Haley Huffman / Admin Staff; Chris Kaber, Monica Friel / Sheriff's Office.

2. Approve Minutes From Last Meeting

Approved.

3. Proposed Modification Of Animal Control Position

Chris Kaber addresses the Board. As we prepared the budget for next year, we kept the Animal Control Officer position as it was. We have two full time deputies for Animal Control. We also had an Animal Control Officer who was not a certified Police Officer. That person is no longer with us. We've kept that position open. Today, I'd like to convert that position to a deputy position so we would have three full time deputies for Animal Control. There is a difference in wage but there won't be that much difference for the budget year. Commissioner Henslee said, this is a good idea. Are we going to have to re-write the Code to remove Animal Control Official language? Sheriff Kaber said, yes we can remove it. Commissioner Henslee said, it worth mentioning Animal Control takes care of the City as well as KFPD doesn't have Animal Control. Commissioner Minty motions to convert the Animal Control Officer position to a deputy with a fiscal impact of \$7486.91 Commissioner Henslee seconds. Unanimous vote. Approved. The Board agreed to have HR remove the Animal Control Officer position from the positions roster and to have County Counsel work with the Sheriff on the change to the Code removing the Animal Control Official language.

4. Funding Requests

Klamath Senior Center Request for General Support of \$15,000.00 - Commissioner Minty motions to support the Senior Center for \$7,500.00. Commissioner Henslee seconds. Unanimous vote. Approved.

Brett Way Roundabout Art Project funding request for \$74,000.00 - Commissioner Minty motions to support the Brett Way Roundabout Art project for \$74,000.00 using revenue loss dollars from ARPA. Commissioner DeGroot seconds. Unanimous vote. Approved.

5. Purchase Of South Sixth Street Property

The Board discusses options to pay for the purchase of the South Sixth Street property.

Commissioner DeGroot motions to loan \$950,000.00 to the Fairgrounds, using Risk Funds, for the purchase of real property at 2% for 25 years. Commissioner Minty seconds. Commissioner Henslee asks how much is in that account? Ms. Noel said, 6.5 million.

Commissioner DeGroot and Commissioner Minty vote in favor. Commissioner Henslee abstains as he doesn't know that the County should own a bowling alley. Approved. Ms. Noel said, I'd like to be able to adjust the interest rate on an annual basis. Commissioner DeGroot motions that the interest rate never falls below the LGIP. Commissioner Minty seconds. Commissioner Minty and Commissioner DeGroot vote in favor. Commissioner Henslee abstains. Approved.

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

Vickie Noel explains her request to increase the capital asset threshold and she would like to update the Resolution. She compared other counties and most all are at \$10,000.00.

The Board agreed by consensus for Ms. Noel to proceed with the increase.

7. Current/Ongoing Finance Work And Projects

The Board will review the updates on their own and contact Ms. Noel if they have any questions.

Well Grant Recipient loans from Pacific Crest Federal Credit Union - Ms. Noel said, Pacific Crest Federal Credit Union has agreed to give loans, for the match, to people who are domestic well grant recipients so they will be able to get the work they need completed and then we can reimburse Pacific Crest. Commissioner DeGroot said, basically short term loans for completing the work and then they can get reimbursed through the grant. The Board was very appreciative of Pacific Crest.

8. Other County Business

None.

9. Adjournment

10:29am

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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