



Board of Commissioners Finance Meeting Agenda
April 28, 2020 ~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

3. COVID19 - CARES Relief Act

- Eligible and non-eligible expenses
- Timing of application
- PH Revenues already received

Documents:

[CORONAVIRUS RELIEF FUND GUIDANCE FOR STATE, TERRITORIAL, LOCAL,
AND TRIBAL GOVERNMENTS.PDF](#)
[4-27-2020 PROJECT EXPENDITURES.PDF](#)
[4-27-2020 WAGES PROJECT EXPENDITURES.PDF](#)

4. SRS PILT Payment

5. Eternal Hills Funding

6. Funding Requests

- Senior Guardian Program
- Senior Center Roof Project - \$15,000
- Discover Klamath Ride the Rim - \$25,000
- KCEDA Oktoberfest - \$25,000
- KCEDA contract increase - \$100,000
- SCOEDD 2020-21 Budget Request - Additional \$5,000

Documents:



[SENIOR GUARDIAN PROGRAM.PDF](#)
[SCOEDD 2020-21 BUDGET REQUEST.PDF](#)

7. Current/Ongoing Finance Work And Projects

- Census
- Plans for upcoming CAFR
- Last quarter budget resolutions
- Employee need to continue to work from home due to childcare issue

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.
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