



Board of Commissioners' Work Session Meeting  
February 12, 2020 ~ 10:00 am ~ Room 214

2/12/2020 - Minutes

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

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd

**2. Approve Minutes From Last Meeting**

Commissioner Morris approves minutes from February 5, 2020 Work Session Meeting.

**3. Marc Kane - Senior Center Solar/Roof/HVAC Replacement**

Mark Kane addresses the Board giving update on roofing/HVAC replacement projects, they are nearly 1/2 way regarding raising funds. Is requesting funding from the County any way the BOCC sees fit, needs 18k. Discussion about permit fees which amount to 2,832, maybe waive the permit fees and then contribute 15k. Has had the building evaluated by a structural engineer for the potential of adding solar in the future, and see if the BOCC is agreeable with him pursuing adding solar to the County building, BOCC is agreeable. Wants to clarify that his projects would not be subject to Davis Beacon wages, Commissioner Boyd does not believe it would be. BOCC would like to take some time to think about the funding request and have this matter added to the next Finance meeting, and Commissioner Morris will follow back up.

**4. Klamath County Economic Development Association**

Randy Cox (KCEDA) addresses the Board, update regarding current projects. Questions BOCC about commitment to being a part of community effort to set up a Housing Fund, to help with the lack of housing issue our community is having, with the County loaning the fund 1 million dollars at 2.5% interest? Commissioner DeGroot would be interested in sitting the Board that oversees this fund. Commissioner Boyd suggests going to People's Bank and indicating they put some "skin" in the game if we are going to deposit such a large sum in an account there, Randy Cox says have meeting with them next week to discuss that. Randy Cox asks BOCC to reference ORS 279C.810. BOCC is agreeable in moving forward with the 1 million dollar loan commitment.

Randy further discusses the 2019 Oktoberfest event they had last October, was a great event and exceeded their expectations. Is requesting funding for the 2020 Oktoberfest with a contribution in the amount of \$25,000, Commissioner Morris suggests bring the funding request to the next finance meeting. Commissioner Boyd questions what happened to the profits from the 2019 event? Randy Cox replies that the profits were donated to 3 non-profit organizations: IYS, Smart reading program and Collier Ice Arena. Commissioner Boyd questions if KCEDA held any money back for the 2020 event? Randy replies no. Commissioner Boyd thinks there should have been some money held back for future events. Commissioner DeGroot questions how much went to each organization? Randy

Cox will get those numbers and get back to the Board. Commissioner Boyd wants to know who chose those organizations, the KCEDA Board? Randy Cox states no, the staff.

Last, Randy Cox requests increase in annual funding from \$200,000.00 to \$300,000.00 next year. Commissioner Boyd indicates that we do not have that amount of money in economic dollars, so the increase would have to come from General Fund which just isn't there. Commissioner DeGroot not sure where we will find 100,000, but going into this budget cycle will definitely look for it. Commissioner Morris will ask Finance to add it to the next Finance meeting.

## 5. Contractor Incentive Grant Program Evaluation Committee

Julie Matthews/Randy Cox addresses the Board indicates they have scored 10 of the 12 applications, they review the scoring criteria they have specified specific categories: experience, strategic business plan, make difference in public/general contracting sectors, initiated steps to become general contractor, probability of technical success, probability of commercial success, contribution opportunity. Commissioner DeGroot asks how much money we set aside for this program? Commissioner Morris states \$50,000.00.

Commissioner Boyd suggests adding another category to the criteria to include potential longevity. Commissioner Morris further elaborates that her intention is to help individuals that couldn't get there, not just hand out "free money". Cox responds that they have a variety of applicants from people looking to become a general contractor to general contractors that want to get back in the game. Discussion regarding changes that need to be made to the application. Commissioner DeGroot questions next steps, Commissioner Morris understands that the committee has 6 applicants to recommend now, so figure out the next steps in awarding. Further discussion about adding longevity/continuity of their business as criteria. Randy suggests adding the revisions and asking the applicants to reapply, thinks maybe that number would dwindle. Commissioner Morris suggests working with committee to revamp the application, and scoring criteria. Board consensus is to move forward on awarding the 6 approved applicants, Commissioner Morris will work with committee on the tweaks then next time there is a big group of applicants come back to BOCC. Commissioner DeGroot motions to award the grant to the individuals that met the criteria and work with committee to work with the individuals that didn't meet the criteria and new applicants to reapply. Commissioner Boyd seconds. Unanimous vote. Approved

## 6. Other County Business

## 7. Adjournment

11:13 am

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)