



Board of Commissioners' Work Session Meeting
August 7, 2019 ~ 10:00am ~ Room 214

8/7/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Haley Huffman / Admin Staff; Jessica Chastain / IT; Tom Banks / Maintenance; Sue Murphy / Finance; Misty Scott / KLCAS; Paul Treagan / Transparent Security; Frankie Benitez / Herald & News.

2. Approve Minutes From Last Meeting

Approved.

3. Marc Kane, Senior Center

Marc Kane addresses the Board. Commissioner Boyd reviewed the inspection he and Tom Banks made of the AC units. He said the County should be able to get the AC units working. Mr. Kane asked if this is a donated service. Commissioner Boyd said yes. Mr. Kane said the units are 30 years old and freeze up. He said his repair person has recommended they be replaced. Commissioner Boyd said, the County has an HVAC specialist and he believes he can get them running. Commissioner Boyd asks Mr. Kane to work with Mr. Banks on scheduling a time for our HVAC specialist to come out and service the units. Mr. Kane said they will continue with their fundraising efforts as he feels the units won't last but a few more years. Mr. Kane asks for general operating assistance. He said the Area Agency on Aging recently experienced a cut in funding and cut 50 people off from the meals on wheels program. The Senior Center has incurred the extra cost and picked up those meals. He said, they are requesting \$10,000 this year. Commissioner Morris said she'd like to take the request and bring it to a Finance meeting later this month. Commissioner Morris said this Board has been extraordinarily supportive of our senior community. Mr. Kane reviewed their current balance sheet. He said one meal costs \$5.75. Commissioner Boyd asks about the building being on their asset list. Mr. Kane said they have the original building and the bus barn. Commissioner Boyd asks why the building is on the balance sheet when it belongs to the County. Mr. Kane said he will talk with their auditor. Mr. Kane requested approval to apply for a solar development grant through the Blue Sky program. They'd like to install up to 300 solar panels on the roof of the Senior Center building. Commissioner Morris said, the County would need to be the applicant since it is a County building. Mr. Kane said he'd like to apply during the next cycle which is in a year. Commissioner Boyd discusses if it's better to replace the roof before or after solar panel installation. Mr. Banks said replace the roof before. The Commissioners encouraged Mr. Kane to proceed with the application process. Mr. Kane said he hopes the County will be a significant contributor for the roof and HVAC campaign. He said they asked the County for \$25,000. They have one quote on the roof for \$65,000. Commissioner Boyd said it's his opinion that the roofing material in the quote is not the material to put on the roof. Commissioner Morris said she will contact Mr. Kane after their Finance meeting on the 27th. Mr. Kane asks for consensus to delay the solar grant application until next year. The Board agreed.

4. Misty Scott / KLCAS

Misty Scott addresses the Board. She requests the Board sign a form for Homeless Prevention funding. Commissioner Morris said this is important work, she would like our contracting folks to review it. Commissioner Boyd asks, when is it due? Ms. Scott said it is due and we are just waiting on the Lake and Klamath County Commissioners to sign in order for us to receive the funding. Ms. Scott said she could sub recipient on the grant to help with the Senior Center's meals on wheels program. Commissioner Morris will work with Counsel/Contracts and get in touch with Ms. Scott.

5. Paul Treagan, Transparent Security - Building Security Presentation



Paul Treagan gives the Board a presentation on building security and penetration testing.

6. Other County Business

None.

7. Adjournment

10:37am

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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