

III. PUBLIC COMMENT This is an opportunity for anyone to give a 3-minute presentation about any item on the agenda OR any topic of board concern that is not on the agenda.

There were no public comments.

IV. ACTION ITEMS

A. Tax Levy Requests

Reasons for the levy requests were discussed which included outdoor furniture for CRV. These include outdoor furniture for CRV. A patient lift for Clatsop Care Memory Community. Smoke detector added to passenger elevator at Clatsop Care to bring up to code.

Mike Aho recommends using Clatsop Retirement Village use the LLC account, not levy funds for this purchase. He also asked does CRV have enough outdoor storage for the furniture.

Launa DeGiusti confirmed there is enough storage space for the furniture.

Roy Little agreed with Mike Aho stating that the Village should use other funds if possible and save the levy money in case the Covid-19 pandemic causes unforeseen expenses in the future.

There was more discussion about conserving levy funds. It was agreed the LLC fund should be used if possible.

Linda Crandell asked David Miller to explain the need for the smoke detector.

David Miller explained that the fire alarm is supposed to be tied into the elevator system. The original passenger elevator In the event of a fire should be traveling down to the 2nd floor and then staying in place at the 2nd floor. The elevator in its current condition does not meet code without this repair.

Roy Little asked if a patient lift for CCMC could be put together from spare parts?

Jennifer Williams stated no, the parts available would not make a lift that would be useful for the Memory Care residents.

Roy Little made a motion to approve these three expenses. Mike Aho seconded. All said Aye.

B. 2019/2020 Appropriations

Stimulus funds have been received from Health and Human services for the Care Center.

The funds (\$308,247.48) need to be appropriated in order to be put into use.

Paul Radu made a motion to appropriate these funds for use, Mike Aho resolution 2020-05, Megan Lampson seconded. All said aye to approve.

C. FY 2020/2021 Budgets and Appropriations

Resolutions included in the document;

2020-01 adopting the budget.

2020-02 making appropriations.

2020-03 categorizing the tax.

2020-04 imposing the tax.

2020-05 stimulus funds Cares act \$308,247 appropriated to Clatsop Care Center.

Mark Remley shared information regarding dept services. For Memory Care this included the capital lease.

Roy Little requested that in the future the finalized budget be sent out several days in advance so it can be reviewed for discussion.

Linda Crandell read the resolution 2020-01 to adopt the 2020-2021 budget.

Mike Aho made motion to approve adopting the budget. Roy Little seconded. All said aye.

Linda Crandell requested a motion to approve resolution 2020-2

Mike Aho made a motion to approve, Roy Little seconded. All said aye.

Linda Crandell requested motion to approve resolution 2020-03.

Chuck made a motion to approve, Megan Lampson seconded. All said aye.

Linda Crandell requested a motion to approve 2020-04.

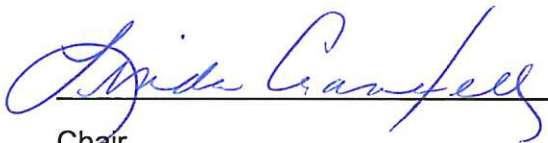
Roy Little made a motion to approve, Paul Radu seconded the motion. All said aye.

D. Clatsop Retirement Village Capital Request

This was addressed earlier in the meeting.

V. ADJOURNMENT

Mike Aho motion to adjourn, Paul Radu seconded the motion. The meeting was adjourned at 5:55PM



Chair

10/12/20

Date

Secretary

Date

Minutes recorded by Mike Kerwin CTO