



Board of Commissioners Administrative Agenda  
January 3, 2023 ~ 1:00pm ~ Room 214

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

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

**3. Approve Minutes From Last Meeting**

Documents:

[12-20-22.PDF](#)

**4. Leslie Barlow-Hunter - Contracts, Risk Management**

**1. Foreclosure Liability Discussion**

Documents:

[01-03-23 FORECLOSURE LIABILITY DISCUSSION.PDF](#)

**5. Natalie Parker - Grant Administrator**

**1. Well Grant Update**

Documents:

[01-03-23 KLAMATH COUNTY DOMESTIC WELL GRANT FUNDING.PDF](#)

**6. Vickie Noel - Finance**

**1. Budget Timeline Items**

Documents:

[01-03-2023 BUDGET TIMELINE ITEMS.PDF](#)  
[RISK MANAGEMENT FUND.PDF](#)

## **7. Jeremy Morris - Public Works**

### **1. Authorizing Public Works Director To Sign IGA Extensions**

Documents:

[01-03-23 ADMIN MTG KLAMATH IRRIGATION DISTRICT AGRMT.PDF](#)

## **8. BOCC**

### **1. Formation Of Advisory Committee For Spence Mountain Timber Management Plan**

### **2. Meeting Schedule**



### **3. RFP Committee For Strategic Plan Submittals**

### **4. Support Letter For Healthy Klamath's Path's Grant Application**

Documents:

[SUPPORT LETTER TO ODOT FOR PATHS GRANT.PDF](#)

## **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.

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)