



Board of Commissioners Finance Meeting Agenda
March 29, 2022~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

3. ARPA Update

- Budget update
- Rocky Point obligated funding - reallocate or give project deadline and targets to move them forward
- KCEDA obligated funding - reallocate or give project deadline and targets to move them forward

Documents:

[ARPA BUDGET UPDATE.PDF](#)

[CLEAN LAKE EWAUNA TALKING POINTS.PDF](#)

4. Funding Requests

- Museum - Todd Kepple stated to Natalie that the Commissioners have secured \$75,000 for the Baldwin Museum stairs. Where in the current budget will the funding come from?
- Bob Kingzett is requesting \$70,000 for the basketball courts at Steen's Sports Park
- Klamath Idea is requesting \$25,000 for 2022-23 fiscal year in Economic Development Funds.
- DME refrigerator needs replacement. DA is asking for another with ARPA funds. \$252.00
- Klamath County Chamber of Commerce job fair invoice.

\$15,000, May 11, 2022 from 10:00 am to 3:00 pm at the Fairgrounds

- Brandon Fowler request for KRP Data Systems - software for 911 integration. \$25,000
- Building permit discounts for single family homes. Amounts (%) and where the funding will come from.
- Hydrant Water Use Dry Well Program through Feb 2022 - \$1,879.23

Documents:

[KLAMATH IDEA FUNDING REQUEST.PDF](#)
[2022 JOB FAIR INVOICE 608.PDF](#)
[KRP DATA SYSTEMS.PDF](#)
[INV19963 HYDRANT WATER USE.PDF](#)

5. Klamath County Economic Development Contract

- KCEDA's contract extension expires on 6/30/22. There is one 3-year extension left. Do we want to exercise that extension or go out for RFP for Economic Development services?

6. Klamath County Fire District #3 Promissory Note

- Requesting extension to repay \$10,000 borrowed in fall 2021.

7. 2022-23 Budget Ideas For General Fund



8. Current/Ongoing Finance Work And Projects

- Finalizing digital budget book and Open Gov for Budget Hearings
- Susan Alexander - new employee (Elwood) learning Finance Analyst position
- Office space for Grant Manager in Public Works
- ARPA Grants, Domestic Dry Well Grants, Tourism Grant Program, Fire Hardening Grant Program, Illegal Marijuana grows - grant writing

- Change in budget hearing schedule

9. Other County Business

10. 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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