



Board of Commissioners Finance Meeting Agenda  
April 26, 2022 ~ 10:00am ~ Room 214

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

**2. Approve Minutes From Last Meeting**

**3. Grant Manager Updates**

- Tourism Grant - \$100,000 grant request AND traditional grant cycle.
- ARPA – brief update on funds (funds allocated for next tranche)
- Domestic Well grant – update on applications submitted and conversation about the Committee meeting to review applications, guidance, etc.

**4. Economic Development Grant Reimbursement Request**

- Grant recipient wants to be reimbursed for an item that was not in the application budget.

**5. Klamath County Economic Development Request**

From Senator Merkley's Office:

Reviewing the railroad requests that KCEDA submitted. All three should be eligible for consideration. However, KCEDA is not an eligible recipient for the funds. The requests are going to have to come from Klamath County itself. If one of these projects are selected, the funding will come through the CRISI program. Under CRISI, county governments are eligible recipients, but non-profits are not. Can you check with the commissioners to see if they would be ok having the request switched over to the county. We will need to know who would be the best point of contact at the county so we can include that information in the request. We will be able to change the information on the backend.

## 6. Oregon Tech Interns

- Intern costs - \$250 per week for 20 hours a week, \$500 per week for 40 hours. Since they are engineering students may go to \$360 and \$720. Less than \$10,000 for 13 weeks.

## 7. Association Of O&C Counties - Dues

Documents:

[OC ANNUAL DUES INV FY22-23.PDF](#)

## 8. Klamath County Road District

Statement that County wants to split out their money into the new district pursuant to HB 2174 until further notice - Commissioner DeGroot

New bank account needs to be opened.

Name of new district. (Tax ID number)

## 9. CAFFA Grant Application Resolution



Need Chair signature on the CAFFA grant application. Application is due to the Oregon Department of Revenue by May 1, 2022.

Documents:

[SUBMITTED CAFFA GRANT APPLICATION.PDF](#)

## 10. Other County Business

## 11. 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.

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)