



Board of Commissioners Finance Meeting Agenda  
May 31, 2022 ~ 10:00am ~ Room 214

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

**2. Approve Minutes From Last Meeting**

**3. District Attorney Personnel Items**

- Chief Deputy District Attorney Position - \$20,710.08
- Reclassification of Eve Rogers to Deputy Medical Examiner - hourly rate \$62.00 - (\$165,261 annual fully loaded salary) Need to budget additional \$74,373.
- 2022-23 approved budget included duplicate OT and Elected Official wages overstating Personnel spreadsheet by \$97,013. Budget resolution prepared for adoption to match personnel budget.

**4. ARPA Funding Requests**

- Review of funding status
- IT request for 3 years of ESRI Enterprise version software.
- Federal Grant conference in Portland - Natalie attended. Reimburse Finance for conference expenses of \$1,400.00

Documents:

[ARPA BUDGET OVERVIEW.PDF](#)

**5. ARPA Funding Allocation List**

- Provide all of the ARPA fund allocations on the Klamath County website.

## 6. Funding Requests

- City of Klamath Falls F-15 static display - \$300,000
- Discover Klamath - Oregon Destination Association Conference - \$7,500
- KCEDA would like to have the forfeited money from the prior year of \$4,131.00 for this year's Oktoberfest. They have been awarded \$10,000 of their \$20,000 ask in the Spring 2022 tourism competitive grant cycle.
- SCOEDD is requesting \$100,000 for annual support. Prior levels = \$25,000
- Klamath Promise - Scholarships and gift cards for graduates going into the military.

Documents:

[DISCOVER KLAMATH FUNDING REQUEST.PDF](#)  
[KCEDA OKTOBERFEST.PDF](#)  
[SCOEDD FUNDING REQUEST.PDF](#)  
[FWD\\_ KLAMATH PROMISE SCHOLARSHIP AND GIFT CARDS.PDF](#)

## 7. Domestic Well Grant Update

- Committee recommendations
- Approval and denial letters

Documents:

[COMMITTEE RECOMMENDATIONS FOR DOMESTIC WELL GRANT.PDF](#)  
[INTERN CHECKLIST.PDF](#)  
[DOMESTIC WELL GRANT APPROVAL LETTER.PDF](#)  
[DOMESTIC WELL GRANT DENIAL LETTER.PDF](#)  
[DRAFT DOMESTIC WELL GRANT AGREEMENT.PDF](#)

## 8. Carryover To 2022-23 For Juvenile Department

- Fee increase and \$88,000 COVID benefit will create approximately \$200,000 in carryover funds for 2021-22.  
Juvenile is requesting to have \$100,000 returned to the Juvenile building project from the General Fund Non-Departmental in July 2022.

## 9. Clarification On Klamath IDEA Contract

- Klamath IDEA did not get accepted for the RARE program. Commissioner's had indicated that \$5,000 of the contracted \$20,000 would be used for that program. Kat Rutledge is requesting permission to use the \$5,000 for a high school pitch competition.

Documents:

[CLARIFICATION OF KLAMATH IDEA CONTRACT.PDF](#)



## 10. Spence Mountain Buildout Proposal

Documents:

[SPENCE PROPOSAL TO KC.PDF](#)

## 11. Other County Business

## 12. 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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