



Board of Commissioners Finance Meeting Agenda  
August 30, 2022 ~ 10:00am ~ Room 214

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

**2. Approve Minutes From Last Meeting**

Documents:

[07-26-22.PDF](#)

**3. ARPA Budget Overview**

- Spence Mountain not included in allocation.

Documents:

[ARPA BUDGET OVERVIEW.PDF](#)

**4. Economic Development Grant Program Insurance Requirements**

- Consider a \$\$ threshold on whether insurance should be required or not.

**5. Juvenile KCR Construction \$1 M Matching Funds**

- Opioid Settlement funds - 2 agreements, Distributor and J&J/Janssen agreements. Distributor calls for 18 annual payments and J&J calls for 9 annual payments. 1st annual Distributor payment was \$91,402.77.

Documents:

[FINAL OREGON DISTRIBUTOR AND JJ PAYMENT 1 ALLOCATION.PDF](#)

## 6. Weed Spraying On Steen Sports Park Leased Property

- Spraying had previously been paid from Property Sales, however, this parcel owned by the County and leased to the Sports Park. Property Sales funds are only allowed to be used for foreclosed properties that we are getting ready to sell.
- Current invoice is \$627.94

Documents:

[STEENS WEED SPRAY.PDF](#)

## 7. General Fund Non-Departmental Review 2021-22

Documents:

[2022 GF NON-DEPT BUDGET STATUS.PDF](#)  
[GENERAL FUND 2022 SUMMARY.PDF](#)



## 8. Downtown Association Membership Invoice

Documents:

[08-29-22 DOWNTOWN ASSOCIATION MEMBERSHIP INV.PDF](#)

## 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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