



Board of Commissioners Finance Meeting Agenda
September 27, 2022 ~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

Documents:

[_08302022-1403.PDF](#)

3. TEXTMYGOV Short Software Presentation

- Rochelle Long - Software presentation (vendor over zoom)

4. Funding Requests

- Brown, Caldwell Study - \$400,000 in ARPA funding needed (Jeremy Morris)
- Beaver Marsh and chemult water feasibility study - permission to apply for grant and administer through Comm Misc Grants (Jeremy)
- \$30,000 ARPA or Domestic Well admin request - Midland Well study (Jeremy)
- Steen Sports Park request, \$165,000 a year for 2 years. (Immediate need is \$60,000)
- SCOEDD - \$100,000 for FY 2022-23 (FY 2021-22 support was \$25,000)
- Human Resources - Additional \$13,000 ARPA funds for onboarding software

Documents:

[STEENS SPORT PARK FUNDING REQUEST.PDF](#)
[SCOEDD FUNDING REQUEST.PDF](#)

5. ORS 295 And The Usage Of Square As A Payment Processor

- Square, Pay Pal and many other payment processors, do not meet the requirements of ORS 295. Museum Gift shop would like to continue using Square as a payment processor.

6. ARPA Grant Update

- Present an update (Natalie) of outreach done to Community Projects
- Funds remaining
- November application processes
- Involve Jeremy and Mike Z. in the Clean Lake Ewauna Project? and/or a consultant to advise on SIS.bio's project description.

7. Domestic Well Program

- Domestic Wells and tank hookups
- Reimburse PW for Jeremy and Mike Z's time working on Water issues from Domestic Well admin funds



8. Tourism And ED Classes

- Only require the classes once every 2 or 3 years for repeat grant recipients

9. Treasurer Portfolio Review

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.

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