

## Board of Commissioners Finance Meeting Agenda October 25, 2022 ~ 10:00am ~ Room 214

1. Call To Order & Those Present
2. Approve Minutes From Last Meeting
Documents:
09-27-22.PDF
3. Status Of Emergency Management Budget
Documents:
EM BUDGET STATUS.PDF
4. Economic Development Fall 2022 Grant Applications
Documents:
ECONOMIC DEVELOPMENT GRANT APPLICATIONS.PDF
5. Tourism Fall 2022 Grant Applications
Documents:
TOURISM GRANT PROGRAM SYNOPSIS.PDF TGRP F-2022 SCORE SHEET SUMMARY FOR BOARD APPROVAL.XLSX

- 6. Public Health Funding Request From Opioid Settlement Funds
  - Need = \$18,750 for 250 boxes @ \$75 each
- 7. LATCF Funds Uses (Received \$6.0 M On 10-17-2022)

- Juvenile \$1.0 Match needed
- 8. ARPA Lake Ewauna Project
  - Agreement with KCEDA
- 9. ARPA Building Permit Relief

Documents:

JUNE-SEPTEMBER ARPA FOR CDD 50 PERCENT FEE REDUCTION ON STICK BUILT HOMES.PDF

DWELLING UNITS SUMMARY 23 YEAR.PDF

- 10. ARPA November Application Process Decision On Amount Of \$\$ Available
- 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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