



Board of Commissioners Finance Meeting Agenda
May 31, 2023 ~ 10:00am ~ Room 214

1. **Call To Order & Those Present**
2. **Approve Minutes From Last Meeting**
3. **Direct Hire Vs. Contracting With Local For Well Inspections**
4. **Grants Department Permanent Employee**
5. **ARPA Allocation Remaining Balance. LATCF Allocations**
 - \$75,547.19 to allocate from ARPA. \$2.5 Million LATCF to allocate to the Fairgrounds for the RV Park
6. **Home Builders Association Request For Funding Tiny Home Project**
Requesting \$20,000 from Work Session on 5/10/23
7. **Klamath Film Request For \$25,000**
From Work Session 5/10/23
8. **Baldwin Park**
Outdoor Recreation Legacy Partnership Grant

Documents:

[BALDWIN PARK.PDF](#)
9. **Sheriff Personnel Change To 2023-24 Approved Budget**
Senior Deputy position inadvertently left out of 23-24 budget as the incumbent is currently a Civil Deputy. Fiscal impact is \$10,795.51.

10. General Fund - Tax Collector Revenue Shortfall

Need an additional \$60,000 for FY 2022-23

11. DDS Internal Service Impact On IS Departments

12. Oregon Living With Fire



MOU with other counties.

Documents:

[OREGON LIVING WITH FIRE.PDF](#)

13. Other County Business

14. 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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