





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

- 1. Call To Order & Those Present**
- 2. Approve Minutes From Last Meeting**
- 3. Domestic Wells - Second Grant**
  - Duration of water delivery program
  - Application changes
- 4. Chemult Community Action Team Park Project**
- 5. Baldwin Museum - Outside Stair Project**
- 6. AOC Dues Invoice**

Documents:

[INV\\_DUES2023KLA\\_FROM\\_ASSOCIATION\\_OF\\_OREGON\\_COUNTIES\\_\\_AOC\\_78036.PDF](#)

- 7. Spence Mountain Budget Preparation**
- 8. Surveyor Budget Changes**
- 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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)

Bill To	Date	Invoice #	Terms
Klamath County Chair Kelley Minty 305 Main St., Ste. 224 Klamath Falls, OR 97601	1/1/2023	DUES2023KLA	Net 30

Description: 2023 County Dues	Amount
AOC General Fund Dues	32,976.42
CFTLC (Council of Forest Trust Land Counties) Dues	2,119.78
CFTLC Special Voluntary Assessment Dues	2,192.87
<b>Total</b>	<b>\$37,289.07</b>

**DUES DESCRIPTIONS**

**AOC General Fund Dues (required for membership)**

General fund dues support legislative advocacy and policy development, educational opportunities and meetings, member communications, and technical assistance, as well as AOC's core operational expenses including finance, insurance, utilities, and supplies.

Dues are calculated using a tiered base fee determined by population. The remaining dues are divided in half, with 50 percent allocated towards the county's share of assessed value, and 50 percent allocated towards the county's share of population. Figures used to determine these calculations are obtained from the Department of Revenue and Portland State University (PSU) Population Research Center (updated by AOC every three years). The formula is capped so no county will pay more than 20 times the lowest base fee. Dues increase annually by 3 percent. Increases of 3.1 percent to 5 percent can be implemented annually with approval from the AOC board of directors. Increases of 5.1 percent or more require approval from the AOC membership. In 2023 dues have been increased by 7.5 percent as approved by the AOC membership in November 2022.

**Council of Forest Trust Land Counties (CFTLC) Dues (required for voting privileges)**

CFTLC dues finance the activities of the Council of Forest Trust Land Counties (CFTLC), created to represent the interests of the 15 Oregon counties that contain forest lands administered by the State Department of Forestry. These dues support advocacy and professional services to promote and protect the counties' interests in Oregon's forest trust lands. Dues are based upon an approved budget and comparative forest trust land acreage by county. In 2023 dues have been increased by 5 percent as approved by CFTLC members in November 2022.

**Council of Forest Trust Land Counties (CFTLC) Special Voluntary Dues**

CFTLC special voluntary assessment dues enables CFTLC to retain critical specialized contract services to protect counties' interests in the forest trust lands. The assessment is based on the CFTLC dues formula described above. In 2023 dues have been increased by 5 percent as approved by CFTLC members in November 2022.

<p>Please direct inquiries to: Fiscal Services accounting@oregoncounties.org 503.585.8351</p>	<p>Remit Checks to: Association of Oregon Counties 1212 Court Street NE Salem, OR 97301</p>	<p>Wire/ACH: Bank Name: Wells Fargo Bank Account#: 88431689 Routing# (ABA #): 123006800</p>
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