



## Board of Commissioners' Finance Meeting June 29, 2023 ~ 3:00pm ~ Room 214

6/29/2023 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To  
Www.klamathcounty.org**

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

Commissioner Henslee, Commissioner DeGroot; Vickie Noel / Finance; Haley Huffman / Admin Staff.

**3. TIME CERTAIN 3:00 PM- Proposed Supplemental Budget Resolutions**

Commissioner DeGroot reads information and motions to hold the hearing at 3:03pm  
Commissioner Henslee seconds. Unanimous vote. Approved. Commissioner DeGroot asks for comment. None. No public present. Commissioner DeGroot closes the hearing at 3:05pm.

**1. In The Matter Of The Adoption Of A Supplemental Budget Within The  
Treasurer County Schools, Taylor Grazing, And Juvenile Capital  
Project Funds. - BOCC**



Vickie Noel addresses the Board. Commissioner Henslee motions to approve the supplemental budget. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2023-058

**4. SCOEDD Funding Request**

Commissioner DeGroot said, yesterday be passed a contribution to South Central Oregon Economic Development District of \$25,000.00, to be consistent with the previous year, the previous year was actually \$50,000.00 and we have \$50,000.00 budgeted. I make a motion to increase the 23-24 allocation to South Central Oregon Economic Development District to \$50,000.00. Commissioner Henslee seconds. Unanimous vote. Approved.

**5. Adjournment**

3:07pm

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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