



Board of Commissioners Finance Meeting Agenda  
May 25, 2021~ 10:00am ~ Room 214

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

**2. Approve Minutes From Last Meeting**

**3. ARP Funding Requests**

- Steen Sports Park request for improvements for facilitating Covid requirements
- Crescent Fire Station

Documents:

[STEEN SPORTS PARK IMPROVEMENTS REQUEST.PDF](#)  
[CRESCENT FIRE STATION.PDF](#)

**4. State Of Oregon Grant No. 2618 - Vaccine Incentive**

- Executing grant?
- Sub-contract to outside agency?

Documents:

[KLAMATH COUNTY 2618- CRF GRANT-VACCINE.PDF](#)

**5. Klamath Promise Funding Request**

Documents:

[KLAMATH PROMISE REQUEST.PDF](#)

**6. KCEDA Funding Request**

- Funding request from KCEDA for 2021-22

Documents:

## 7. 2020-21 Sheriff's Office Budget Resolution

- Salary savings transfer to Equipment Reserve

Documents:

6-1-2021 SHERIFF COMBINED BUDRESFORM CORRECTION WITH SIGNATURES.PDF



## 8. Enterprise Fleet Management

## 9. Current/Ongoing Finance Work And Projects

- Preparing final agenda items for adoption of 2021-22 budget
- Reviewing 2020-21 budget status reports for potential budget adjustments before year-end
- Learning new financial reporting techniques through Springbrook's reporting modules
- Preparing for ARP roll out. Nicki and Kirby to help with setting up financial tracking
- Reconciling payroll liability accounts, preparing for fiscal year-end

## 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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