



Board of Commissioners Finance Meeting Agenda
July 27, 2021 ~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

3. ARP Committee

- Procedure for selecting applicant for ARP Committee. 6 applications received.
- Date to launch application on County website
- Dates for hearings

4. ARP Funding Requests From County Departments

- IT - Basin Telecom purchases to enhance Polycom systems. \$12,980.00
- Assessor's - Printer to scan to maps to be used on the Helion system to allow citizens to access from home. Creates COVID distancing for citizens allowing them to remain at home to conduct business instead of coming into the Government Center. \$8,000 - \$11,000
- Community Development - Printer to scan to maps to be used on the County website to allow citizens to access from home. Creates COVID distancing for citizens allowing them to remain at home to conduct business instead of coming into the Government Center. \$8,000 - \$11,000
- Public Works - Personnel costs for Assessor employee scanning for one week and PW employee released for desk work scanning documents for paperless effort.

Documents:

[IT REQUEST FOR ARP - BASIN TELECOM.PDF](#)

5. Tabled ARP Items From 6-29-21 Meeting

Documents:

[ARP REQUEST - CDD.PDF](#)
[ARP REQUEST - COMM CORRECTIONS.PDF](#)
[ARP REQUEST - HR.PDF](#)
[ARP REQUEST - MUSEUM.PDF](#)
[ARP REQUEST - PUBLIC WORKS.PDF](#)

6. Eastern Oregon Counties Association Dues

- Review optional commitments. Approve/disapprove paying dues invoice.

Documents:



[2021_07_22_13_32_55.PDF](#)

7. Current/Ongoing Finance Work And Projects

- Administrative Office Manager Position for OSU Extension - 9 applications received
- Developing Internal Controls for ARP subrecipient monitoring
- Creating checklist for ARP applications prior to releasing to the Committee
- Finalizing Vaccine Incentive sub-award to Wynn Broadcasting. Waiting for updated proposal
- Year-end Journal Entries, transfers and general preparation for fiscal year end.
- Waiting for KCEDA specifications for ARP funding, housing project. Which criteria of the grant are being met for eligibility?

8. Other County Business

9. 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 Website: www.klamathcounty.org