



Board of Commissioners Finance Meeting Agenda
November 30, 2021 ~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

3. ARPA And Vaccine Incentive Update

- Budget Resolution to move revenue losses to the General Fund
- Unobligated balance (ARPA)
- Status of Vaccine Incentive Grant

Documents:

[ARPA PROJECTS.PDF](#)
[VACCINE INCENTIVE ADDITIONAL FUNDING PROPOSAL.PDF](#)
[VACCINE INCENTIVE UPDATE.PDF](#)

4. 2021-22 Revenues

- County Road Revenue Forecast
- JRI Funding - Fully funded

Documents:

[COUNTY ROAD REVENUE FORECAST NOVEMBER UPDATE.PDF](#)
[FY 2021 - 2022 COUNTY ROAD REVENUE FORECASTS NOVEMBER UPDATE.PDF](#)
[JRI FUNDING 2021-2023.PDF](#)

5. Funding Request - Catalyze Klamath

Documents:

6. Meals And Snacks Provided To County Employees

- Parties, employee appreciation dinner's, management retreats - outside of County properties
- Snacks, pastries provided at staff meetings - frequency?
- IRS De Minimis rule

Documents:

[2021 PUBLICATION 15-B - DE MINIMIS MEALS.PDF](#)

7. NACo Dues Invoice



- 2020 dues of \$1,328.00 paid from the General fund non-departmental.

Documents:

[NACO INVOICE.PDF](#)

8. Office Space For Grant Administrator

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.

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