

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Meeting of April 5, 2023
9:00 a.m., Room 130, Umatilla County Courthouse
Pendleton, Oregon

Commissioners Present: Chair Dan Dorrان, Vice-Chair John Shafer, and Commissioner Timmons
County Counsel Doug Olsen

Guests Present: Tom Fellows, Umatilla County Public Works Director, Paul Seaquist, Community Partnership, Mark Tanner, Umatilla County Maintenance Manager, Paul Wolverton, Umatilla County Criminal Captain, Jackie Linton, Hermiston City Council, Tammy O'Connor, Umatilla County Probation Officer, Kevin Miracle, WCI District Manager, Mike McHenry, Chair of SWAC, Terry Rowan, Umatilla County Sheriff, Morgan Linder, Umatilla County Public Health Supervisor, Rachael Stout, Umatilla County Public Health Educator, Isabel Devera, Umatilla County Prevention Coordinator, Jessica McKay, Umatilla County Public Health Prevention Coordinator, Jenee Henderson, Umatilla County Public Health Prevention Coordinator, Colton Lawrence, Umatilla County Public Health Healthy Communities, Joseph Fiumara, Umatilla County Public Health Director, Carla McLane, PATH Project Consultant, Josh Roberts, Umatilla County Criminal Lieutenant, Gina Miller, Umatilla County Planning, Megan Davchevski, Umatilla County Planning Division Manager

Video link or Calling in: Carmen Cruz, Jennifer Blake, Umatilla County Human Resources Director, David Mitchell, Umatilla County Assessment and Taxation

CALL TO ORDER: Chair Dorrان called the meeting to order at 9:02 a.m. He reminded all that the meeting is a public forum and there is a call-in option provided. There is time on the agenda to provide input (or for hearings) to provide comment. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming. Comments will become part of the meeting record. If persons wish to speak before the Board, please identify yourself and state where you live in order to be heard on the record – also note if you are speaking on behalf of others.

Pledge of Allegiance was led by Chair Dorrان

Awards/Correspondence/Recognitions. Commissioner Timmons presented Jenee Henderson with the Employee of the Quarter award. The nomination letter from her peers stated that she is a hard worker, she is always quick to lend a hand, and consistently goes above and beyond. Commissioner Dorrان brought forward Sergeant Roberts, Sheriff Rowan, and Captain Wolverton and presented a challenge coin and read a letter about Sergeant Roberts. The letter of appreciation recognizes his excellence in performance to a recent event involving a potentially deadly situation. They shared that Sergeant Roberts used effective communication that resulted in the incident not having to need use of force. His excellence in this matter held up the highest honor and the responsibility that they hold to the office. Congratulations Jenee and Sgt. Roberts!

Minutes – Commissioner Timmons moved to approve the minutes from the 03/15/2023, 03/21/2023 and 3/27/2023 Board meetings. Seconded by Commissioner Shafer. Carried, 3-0.

Additions to Agenda – None.

Public Comments and Recognition of Visitors This is the time for public input for anything not on the regular agenda.

Paul Seaquist, CDP Milton Freewater President, previously received a check for mailing and postage for the CDP project. They are not going to be doing the mailing at this time due to all of the construction currently going on in Milton-Freewater downtown and on Highway 11. The members felt like it may be more of a liability to try and do cleanup during this construction. Paul stated that he can return the check or if the Commissioner would allow them to keep the money until the fall when they plan to do a cleanup. Chair Dorran stated that is a humbling and gracious experience for the Commissioners for him to even make that gesture. Chair Dorran asked that Paul get with Bob Waldher since that came from the Community Development program to see what needs to be done.

Dwayne Delay, lives in Umatilla County, he has four items that he would like to bring up. Littlefield said that he was going to get an apology from an officer and met with Commissioner Dorran and never got an apology. He asked for a community source for self-defense as we are going to have to have a better food storage instead of the county is taking it from the churches. He needs to have counsel set up a form for public information for this court and this building, so he can access to forms. He stated only one can person give those forms and he keeps getting pushed around and around. Who is insuring cop cars here? We shouldn't be paying as a county \$5,300 to fix a cop car when the county should have insurance on that cop car. Or we should be explained to why we are paying every time there is an accident involving an officer?

Business Items

1. **Sanitary Service Rate Increase** – Presented by Kevin Miracle, District Manager Sanitary Disposal. The submitted rate increase request for Sanitary Disposal is presented to the board to vote on approving the rate increase or vote to deny the rate increase request. Waste Connections of Oregon, Inc dba Sanitary Disposal has submitted a request for a 12.42% rate increase to be effective July 1, 2023. The SWAC met on January 17, 2023 and voted to recommend the rate increase request to the Board for final approval. The Board discussed this at its March 15 meeting, and met with Mr. Miracle and Mr. McHenry on March 30 for further discussion. Commissioner Shafer asked if they are the lowest rate in the county? Mr. Miracle said yes. Commissioner Dorran asked if that was true even without the franchise fees. Mr. Miracle said yes. Commissioner Timmons stated that she looked up Milton-Freewater rate and it was lower by \$6. She stated that the three of them are accountable and they have looked up all of the information. She asked for him to show her a 12.42% increase in the cost of doing business in the last five months. There was a 5.5% increase in November. To be accountable to the people in Umatilla County she needs to see where there was a 12.42% increase in just doing the cost of business since that time. Mr. Miracle stated that disposal rates have went up by 8%, labor has gone up 7.47%, health insurance has gone up almost 4%, fuel has gone up 46%, trucks gone up 38%, yellow iron gone up 22%, carts and container has gone up 32%. Commissioner Timmons stated that this makes her nervous the fact that this is a jump, she owns a window company and if people don't like their price they can go somewhere else but with a sanitary service you are locking them in, they have to pay it, on the other hand you have to stay in business and will have business expenses. Mr. Miracle stated that besides the 5.5% in 2022 they haven't had an increase since 2019. Commissioner Shafer stated that he sees what his colleagues are saying and sees where he is at too and it is tough for a business right now but doesn't want them

to fall further and further behind. Commissioner Timmons added we can't see what will happen in a year and assuming he will come back in a year asking for that rate increase. Mr. Miracle stated that they pulled the CPI number for December 2022 and have ran it since and it has gone up another 1.5% and continuing to go. Chair Dorran stated that if you average out that for the last four years that is a 5% increase per year and that is healthy and that is years when the PPI is negative, there is no anticipation or appetite from this board for anything major like this and would like to revisit a year from July. **Commissioner Shafer moved to adopt Order No. BCC2023-013. Seconded by Commissioner Dorran. Carried, 2-1.**

2. PATH Strategic Plan – Presented by Carla McLane, Carla McLane Consulting and David Stockdale, City of Umatilla Manager. Review is sought of the draft PATH Strategic Plan and provide any feedback. A draft of the PATH Strategic Plan is before the Board for review and discussion. The plan has been distributed for review and feedback from the Board and City Councils. Following receipt of any feedback, the Advisory Committee will review and provide a finalized plan for approval at a later date.

Ms. McLane provided that under the legislative funding for the project there is a requirement for a strategic plan. PIT counts underrepresent the unhoused in the region. This is to be a 5 year advisory plan, the components of the plan include background, stating the vision, providing a description of what the plan is, identifying the key partners, initial funding for the contractors, words and phrases, four goals (to provide shelter, services, housing, and to provide advocacy). The plan concludes with some implementation in compliance of the legislation for the pilot projects.

Mr. Stockdale added that we are one of a few pilots within the state. With the strategic plan requirement under HB 2001 we were all wanting some more detail. There is a lot of flexibility and fluidity. This is meant to be a document that is suppose to be refined in nine months to a year, so that we can adapt to those as well, referring often and following the goals. We have about the next month to refine this draft, feedback and questions

Commissioner Dorran stated that there has actually already had quite a bit of feedback from the group in a weekly call. All of the pilot projects have the same requirements. Mr. Stockdale said that the plot program was supposed to be a regional program. Transitional housing is important to us and it takes some time to customized to this area. This is already the third draft of this document. They are gathering feedback from other community members, going to all of the elected boards and then going back to the group, and will incorporate what is needed into the plan. Once it is done and adopted it there will be implementation. Not seeking approval today, just an opportunity for feedback, hopefully be mid-May, and then the final document will be brought back to the five jurisdictions for formal approval.

Commissioner Timmons noted that it is wonderful and very thoughtful. One question is about advocacy? There is a huge group that think homelessness is ridiculous and probably not specifically around the area. Ms. McLane responded that Mr. Stockdale walked through so many of those issues, took those comments and both the planning commission and staff looked at that and what the neighbors are asking for at the site. We do think there needs to be continued advocacy when PATH opens

Mr. Stockdale said that the unknown things are quite difficult and there are valid concerns. We didn't know how the land use was going to be, and worked with our police department, no matter what people have feelings one way or another. We have a responsibility to take care of them; we

have not used any of our own funds but have used state funds, which is fiscally responsible. Media has been doing a good job of promoting PATH

The Commissioners thanked Ms. McLane and Mr. Stockdale for the information and presentation. Any questions or changes will be provided to them. The Board will wait for the final version to be adopted.

3. HB2587 – Presented by Megan Davchevski, Umatilla County Planning Division Manager. Approval is sought for a letter of support for Proposed House Bill 2487 and authorize the chair to sign. Proposed legislation, HB2487, will allow wedding or event venues in farm zones. Planning staff is recommending the County submit its support for the bill. The planning staff would like to recommend an amendment to the proposed legislation and make it a type 2 use instead of a type 1 use. Chair Dorran stated that this is a bill that the Eastern Oregon County Associations are in support. Commissioner Shafer gets a lot of comments on this and people seek of support of it. **Commissioner Shafer moved to approve the letter of support for Proposed House Bill 2487 and authorize the chair to sign. Seconded by Commissioner Timmons. Carried, 3-0**

4. Community Development Committee – Presented by Doug Olsen, County Counsel. The Community Development Director requests the Board of Commissioners to establish a five-person grant review committee for the County Community and Economic Development Grant Program. An overview of the program is included in the guide. The committee will be made up of members serving on city councils throughout Umatilla County, and will meet twice a year to review grant applications and make funding recommendations to the Board of Commissioners. The committee will be staffed by the Community Development Director, and the liaison commissioner to the Community Development Department will serve as an ex-officio committee member. Committee members are eligible to serve only one four-year term. The following committee members are recommended for appointment: Dale Primmer – City of Pendleton; Wes Koklich – City of Milton-Freewater; Tammie Williams – City of Echo; Dustin Schock – City of Ukiah; Maria Duron – City of Hermiston. Commissioner Timmons shared that this is wonderful that these five individuals are spread all over Umatilla County from communities large and small. **Commissioner Timmons moved to adopt Order No. BCC2023-017. Seconded by Commissioner Shafer. Carried, 3-0.**

5. Public Works Loader Purchase – Presented by Tom Fellows, Umatilla County Public Works Director. Approval is sought for the purchase of KOMATSU WA270-B wheel loader from Modern Machinery in the amount of \$137,000. The County issued a request for proposals to purchase a used wheel loader. Public Works received proposals from PAPE Machinery and Modern Machinery. Modern Machinery submitted a proposal of \$137,000 for a machine that met the requested requirements. PAPE delivered 4 proposals for machines meeting the requested requirements: #1-\$185,612, #2-\$179,150, #3-\$162,650, #4-\$171,950. The department is recommending the purchase of the machine with the lowest cost. **Commissioner Shafer moved to approve the purchase from Modern Machinery. Seconded by Commissioner Timmons. Carried, 3-0**

6. Public Works Emulsion Contract - Presented by Tom Fellows, Umatilla County Public Works Director. Approval is sought for the contract for cationic emulsified asphalt for 2023 purchases. The County issued its annual invitation to bid for cationic emulsified asphalt (CRS-2). The asphalt is to be used for 2023 road chip sealing projects. Three bids were received: Albina Asphalt - \$553/ton, Ergon Asphalt & Emulsion - \$521/ton, Idaho Asphalt Supply - \$620/ton. The

recommendation from the department is to award the contract to the lowest bid. He shared that they chip seal about 50 miles of road a year. Commissioner Timmons asked how many tons a year do you need? Tom Fellows shared about 1,500 tons give or take. **Commissioner Timmons moved to authorize the contract for cationic emulsified asphalt for 2023 purchases with Ergon Asphalt & Emulsions. Seconded by Commissioner Shafer. Carried, 3-0.**

7. Public Works Vehicle Purchase - Presented by Tom Fellows, Umatilla County Public Works. Approval is sought to purchase one Chevrolet Silverado 4X4, 4 door short box pickup through Enterprise Fleet Management at a cost of \$44,600 plus any fees. Public Works would like to purchase this pickup to replace the 2009 Impala currently used for staff to travel to the courthouse and for out of town trainings. Finance was unable to give an exact amount for the purchase as of today, they are waiting on an invoice from Enterprise that will contain delivery and license fees. The estimated amount is \$44,600 for purchase. **Commissioner Timmons moved to approve purchase as outlined. Seconded by Commissioner Shafer. Carried, 3-0.**
8. Public Works Payable - Presented by Tom Fellows, Umatilla County Public Works. Approval is sought for a payable to PacWest Machinery in the amount of \$71,574.95. Approval is sought for payment for repairs to the chip spreader. The payable is before the Board for approval due to the amount. Chair Dorran shared that to purchase a new one it would be anywhere between \$350,000 to \$700,000. **Commissioner Timmons moved to approve the payable to PacWest Machinery. Seconded by Commissioner Shafer. Carried, 3-0.**
9. Tobacco Prevention Grants - Presented by Joseph Fiumara, Umatilla County Public Health. Approval is sought for a mini-grant program, process and payments. Umatilla County received \$268,797 of Ballot Measure 108 funds, which are focused on addressing commercial tobacco use inequities and developing or enhancing community partnerships. A portion of these funds supported the creation of a Prevention Equity coordinator Position. UCo Health, in coordination with a coalition of community partners, propose using up to \$90,000 of the funds to support tobacco prevention activities through a mini grant process. This will increase prevention work across different sectors to improve equity in prevention efforts across the geographic region of Umatilla County. Each awarded mini-grant to an organization can be for up to \$5,000 and will be paid on a reimbursement process for one-time expenditures. All of these funds have to be expended by June. **Commissioner Shafer moved to approve the Mini-Grant program, process and payment. Seconded by Commissioner Timmons. Carried, 3-0.**
10. Washer/Dryer Purchase- Presented by Mark Tanner, Umatilla County Maintenance Manager. Approval is sought for the issuance of invitation to bid for purchase of two washer units and four dryer units for the jail. These will replace the existing units that are reaching the end of their useful life and where original equipment when the jail was built. The estimated cost for these will be anywhere between \$85,000 to \$100,000. Chair Dorran asked how often does these run, 24/7? Sheriff Rowan shared that is prominently during the daytime hours. **Commissioner Timmons moved to approve the issuance of invitation to bid for purchase of two washer units and four dryer units for the jail. Seconded by Commissioner Shafer. Carried, 3-0.**
11. Maintenance Payable - Presented by Mark Tanner, Umatilla County Maintenance Manager. Approval is sought for the payable to Professional Plastics in the amount of \$10,506.89 for purchase of polycarbonate. The payable is before the Board for approval due to the amount. This material is used in the jail to replace broken windows due to the strength and harder to break. Chair Dorran asked if this is enough supplies to finish the project and Mark shared that no but they ordered an extra sheet for additional supplies and have only done about 35 windows and there are about 100

windows. Mark shared that they can get about four windows out of a sheet. **Commissioner Shafer moved to approve payable as outlined. Seconded by Commissioner Timmons. Carried, 3-0.**

12. Maintenance Payable-CC - Presented by Mark Tanner, Umatilla County Maintenance Manager. Approval is sought for a payable to Norton Construction in the amount of \$9,800 for construction supplies for the Hermiston Community Corrections facility. Supplies include drywall and accessories. The payable is before the Board for approval due to the amount. **Commissioner Shafer moved to approve payable . Seconded by Commissioner Timmons. Carried, 3-0.**
13. Community Corrections Payable - Presented by Doug Olsen, County Counsel. Approval is sought for the payable to Fly Expectations in the amount of \$7,500, and for total payment of \$19,500. Approval is sought for payment for consultant for diversity, equity and inclusion strategic planning for Community Corrections. Funding for the services will be paid by a grant funded by CGC program. The total cost for the services is \$19,500. The payable is before the Board for approval at this time is \$7,500, with also approval for the entire contracted amount. **Commissioner Shafer moved to approve payable and total contracted amount as outlined. Seconded by Commissioner Timmons. Carried, 3-0.**
14. Opioid Settlement Program – Presented by Doug Olsen, County Counsel. Approval is sought for the Municipal Court System Navigation plan and use of opioid litigation settlement to fund services. Umatilla County, along with the Cities of Pendleton and Hermiston, will be receiving funding from the opioid litigation settlements. The funding is limited to certain uses. Some of the core abatement strategies include wrap around services to individuals in recovery. County staff, along with city staff, and treatment providers, have proposed a municipal court system navigation plan to identify and help individuals to access services. CCS will employ the necessary staff, with funding from the County and the Cities. The details are included in the provided summary. The plan is before the Board for review and approve. The estimated cost is \$125,000 per year and there are adequate funds at this time from the settlements. Commissioner Shafer shared that he feels like this is fantastic idea and gave kudos to Dale Primmer and Kimberly Lindsay and all Commissioners agreed. **Commissioner Timmons moved to approve Municipal Court System Navigation plan and use of opioid litigation settlement to fund services. Seconded by Commissioner Shafer. Carried, 3-0.**
15. BOPTA Summary of Actions - Presented by Doug Olsen, County Counsel. Adoption of Order No. BCC2023-015 is requested. The Board of Property Tax Appeals held its hearings on March 14, 2023. The actions taken by the BOPTA are before the Board for acceptance. Of the 30 appeals filed, five hearings were held, with resulting adjustments to the assessed value. **Commissioner Shafer moved to adopt Order No. BCC2023-015. Seconded by Commissioner Timmons. Carried, 3-0.**
16. Crime Property Ordinance - Chair Dorrان opened the public hearing at 10:08 a.m. Presented by Doug Olsen, County Counsel. On March 15, 2023, the first reading of the ordinance amendments was held to expand the list of activity that would fall within the application of the ordinance, and also include activity with 400 feet of the property. The second reading is now before the Board. Chair Dorrان asked for public comments or questions. There were none. Chair Dorrان closed the public hearing at 10:12 a.m. **Commissioner Timmons moved to adopt Ordinance No. 2023-03. Seconded by Commissioner Shafer. Carried, 3-0.**

17. DA Payable - Presented Doug Olsen, County Counsel. Approval is sought for the payable for forensic exam in the amount of \$6,862.50. The payable is before the Board for approval due to amount. **Commissioner Shafer moved to approve purchase as outlined. Seconded by Commissioner Timmons. Carried, 3-0.**
18. Improvement Projects - Presented Doug Olsen, County Counsel. Under the terms of a long term enterprise zone agreement, when construction is started on the development, the sponsors will receive a one-time payment for capital improvement projects. The County should be receiving this payment shortly, and county projects eligible for the funding will need to be identified and prioritized. The matter is before the Board for discussion and allocation. The projects identified for funding are City of Umatilla System Upgrade for \$500,000, Courthouse front entrance upgrade for \$500,000, and remainder for Ordnance pipeline project. **Commissioner Shafer moved to identify and prioritize county eligible capital improvement projects for allocation for payment. Seconded by Commissioner Timmons. Carried, 3-0.**
19. County Mission Statement- Presented by Chair Dorran. As part of the on-going review of Board and County goals, the county mission statement was also reviewed. Changes were proposed and are before the Board for formal adoption. **Commissioner Shafer moved to adopt Order No. BCC2023-016. Seconded by Commissioner Timmons. Carried, 3-0.**
20. Board Strategic Goals - Presented by Chair Dorran. Approval is sought to approve Commissioners' Strategic Goals. As part of the review of the County strategic plan, the Board has updated its goals to implement the mission statement. The goals are before the Board for formal approval. **Commissioner Timmons moved to approve the Commissioners' Strategic Goals as presented. Seconded by Commissioner Shafer. Carried, 3-0.**
21. Supplemental Budgets - Chair Dorran opened the public hearing at 10:19 a.m. The staff report was presented by Robert Pahl, Chief Finance Officer. There were seven supplemental budgets, Budget Order number 2023-84, (Victim Witness Assessment) requires increases in Local Revenue of \$48,500, in Materials & Services of \$23,475, and in Contingency of \$25,025. Budget Order number 2023-86 (2050 Plan Fund) requires increases in Local Revenue of \$500,000 and in Materials & Services of \$500,000. Budget Order number 2023-87 (Facilities Improvement) requires increases in Transfers In of \$300,000, in Capital Outlay of \$1,700,000 and a decrease in Contingency of \$1,400,000. Budget Order number 2023-88 (PERS Reserve) requires increases in Federal Revenue of \$1,010,000 and in Materials and Services of \$1,010,000. Budget Order number 2023-91 (Fleet Management) requires increases in Beginning Cash of \$154,000, in Local Revenue of \$212,000, in Capital Outlay of \$616,000, and a decrease in Contingency of \$250,000. Budget Order number 2023-94 (GF-Cultural Specific Grant) requires increases in Federal Revenue of \$143,652, in personnel Services of \$30,000, in Materials & Services of \$3,000, and in Contingency of \$110,652. Budget Order number 2032-97 (Economic Development) requires increases Transfer In of \$1,500,000 and Materials and Services of \$1,500,000. Chair Dorran asked for public comments or questions. There were none. Chair Dorran closed the public hearing at 10:22 a.m. Deliberations. None.

In the matter approving Supplemental Budgets pursuant to ORS 294.471 for FY ending 6/30/23:

Commissioner Shafer moved to adopt Budget Order No. 2023-84 (Program 5770–Victim Witness Assessment). Seconded by Commissioner Timmons. Carried, 3-0.

Commissioner Shafer moved to adopt Budget Order No. 2023-86 (Program 9001 –2050 Plan Fund). Seconded by Commissioner Dorran. Carried, 3-0.

Commissioner Shafer moved to adopt Budget Order No. 2023-87 (Program 1031 –Facilities Improvement). Seconded by Commissioner Timmons. Carried, 3-0.

Commissioner Shafer moved to adopt Budget Order No. 2023-88 (Program 1031 – PERS Reserve). Seconded by Commissioner Timmons. Carried, 3-0.

Commissioner Shafer moved to adopt Budget Order No. 2023-91 (Program 1031 – Fleet Management). Seconded by Commissioner Timmons. Carried, 3-0.

Commissioner Shafer moved to adopt Budget Order No. 2023-94 (Program 1031 – GF-Cultural Specific Grant). Seconded by Commissioner Timmons. Carried, 3-0.

Commissioner Shafer moved to adopt Budget Order No. 2023-97 (Program 1031 – Economic Development). Seconded by Commissioner Timmons. Carried, 3-0.

22. Budget Transfers - Presented by Robert Pahl, Chief Finance Officer. There are ten budget transfers orders before the Board for consideration. Budget Order number 2023-82 (GF-GIS) requires an increase in Materials & Services of \$30,000 and decrease in Contingency of \$30,000. Budget Order number 2023-83 (GF-General County) requires an increase in Materials & Services of \$1,000,000 and a decrease in Contingency of \$1,000,000. Budget Order number of 2023-85 (Community Benefit Plan) requires an increase in Transfer Out of \$300,000 and a decrease in Contingency of \$300,000. Budget Order number of 2023-89 (Capital Purchases) requires an increases in Materials and Services of \$20,000 and Capital Outlay of \$30,000 and a decrease in Contingency of \$50,000. Budget Order number of 2023-90 (Community Benefit Plan) requires an increase in Materials & Services of \$50,000 and a decrease in Contingency of \$50,000. Budget Order number of 2023-92 (Sheriff's Office Special Programs) requires an increase in Materials & Services of \$10,000 and a decrease in Capital Outlay of \$10,000. Budget Order number of 2023-93 (Umatilla County Coalitions) requires an increase in Personnel Services of \$750 and a decrease in Materials & Services of \$750. Budget Order number of 2023-95 (GF-CIS) requires an increase in Personnel Services of \$56,845 and a decrease in Contingency of \$56,845. Budget Order number of 2023-96 (PERS Reserve) requires increases in Transfer Out of \$2,000,000, in Materials & Services of \$1,200,000, in Capital Outlay of \$800,000 and a decrease in Contingency of \$4,000,000. Budget Order number of 2023-98 (Equipment Reserve) requires an increase in Materials & Services of \$20,000 and a decrease in Contingency of \$20,000.

Commissioner Timmons moved to adopt Budget Order No. 2023-82 (Program 1031 – GF-GIS). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-83 (Program 1031 –GF-General County). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-85 (Program 1031 – Community Benefit Plan). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-89 (Program 1031 –Capital Purchases). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-90 (Program 1031 – Community Benefit Plan). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-92 (Program 1031 – Sheriff's Office Special Programs). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-93 (Program 1031 – Umatilla County Coalitions). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-95 (Program 1031 –GF-GIS). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-96 (Program 1031 –PERS Reserve). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Timmons moved to adopt Budget Order No. 2023-98 (Program 1031 – Equipment Reserve). Seconded by Commissioner Shafer. Carried, 3-0.

Commissioner Reports:

Commissioner Shafer: None

Commissioner Dorran: None

Commissioner Timmons: Ms. Linton today from Hermiston is here today at the meeting and hope she enjoying her time on the council.

Meeting adjourned by Comm. Dorran at 10:30 a.m.

Lori Smith

Executive Secretary – Board of Commissioners