

# AGENDA

JEFFERSON COUNTY  
BOARD OF COMMISSIONERS MEETING  
NOVEMBER 1, 2023  
COMMISSION MEETING ROOM  
8:15 AM

*This meeting has the option of attending via teleconference. The meeting is open for onsite attendees. The teleconference allows for listening to the meeting, but will be muted for incoming participation, except during “citizen comments” that will occur at approximately 9:00am.*

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the County Commission to consider additional subjects. Meetings are subject to cancellation without notice. Other than hearings, which are publicly noticed, the time schedule is approximate and may vary for individual agenda items. The Board reserves the right to place a time limit on public testimony on any agenda item. The meeting place is handicapped accessible. Those needing assistance should contact the Commission office two (2) days in advance of the meeting by calling (541) 475-2449.

**All agenda items shall be taken up between scheduled (time specific) appointments, action items, or public hearings when time permits.**

CONFERENCE CALL LINE: (301) 715-8592 MEETING ID: 898 1666 4155 PASSCODE: 2449

<https://us06web.zoom.us/j/89816664155?pwd=RkNKeTM0T1YvWDA3Q2U3QmIwMytGdz09>

1. Administrative Session (8:15) *(The items discussed during Administrative Session are intended to have staff present updates/reports or routine items to the Board. The Second Wednesday of the month is an Elected Official/Department Director Meeting)*
  - 1.1 Adult Community Corrections & Juvenile Community Justice Semi-Annual Updates.
2. Call to Order/Pledge of Allegiance/Invocation
3. Presentations/Awards
4. Changes to the Agenda (Consideration of Submission of Late Items)
5. 9:00 A.M. - Citizen Comments
6. Consent Agenda *(The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the item will be taken up immediately following the vote on the remaining items)*
  - 6.1 October 2023 Accounts Payable Paid October 2023 in the amount of \$693,196.54 - signed by Commission.  
[6.1.pdf](#)

6.2 Certificate of Right to Burial, Certificate No. 2084 - signed by Commission.

[6.2.pdf](#)

6.3 Action Minutes for October 25, 2023 - signed by Commission.

[6.3.pdf](#)

7. Scheduled Appointments, Action Items, and Public Hearings

7.1 9:45 a.m. - Executive Session, ORS 192.660(2)(d) - Labor Negotiator Consultations.

7.2 2:00 p.m. - CREA Renewables Presentation.

7.3 2:00 p.m. - Human Resources Options.

8. Action Items

8.1 Salary Change Order for Shawna Mobley - signed by Commission.

[8.1.pdf](#)

8.2 Amendment #3 to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services - signed by Commission Chair.

[8.2.pdf](#)

8.3 RHCare Infrastructure Agreement, Notice of Award - signed by Commission Chair.

[8.3.pdf](#)

8.4 Central Oregon Health Council, Overdose Prevention Outreach in Jefferson County Award - signed by Commission Chair.

[8.4.pdf](#)

9. Elected Official Report(s)/Request(s)

10. Department Heads Report(s)/Request(s)

10.1 Request for 90-day Waiver for Fairgrounds Complex Manager.

10.2 Solar Project Fees.

10.3 City/County Fee Waiver Request.

11. County Counsel Report(s)/Request(s)

12. County Administrative Officer Report(s)/Request(s)

13. Commission Discussion Items

13.1 Continued discussion regarding American Rescue Plan (ARPA) & CARES Act Funding Programs.

13.2 Requested Modification of Buyback Deed Option on South Y/Grasslands Building.

14. Announcements/Notification of additional Commission Meetings
15. Executive Session
16. Adjourn