

ACTION MINUTES

JEFFERSON COUNTY BOARD OF COMMISSIONERS MEETING January 3, 2024

- 1) Administrative Session (8:15)
 - 1.1 Public Health Department Semi-Annual Update.
 - 1.2 Finance Department - 1st Quarter Report.
- 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
 - 6.1 December 2023 Accounts Payable Paid December 2023 in the amount of \$281,192.70 - signed by Commission.
 - 6.2 Action Minutes for December 27, 2023 - signed by Commission.
 - 6.3 Certificate of Right to Burial, Certificate No. 2090 - signed by Commission.

Kelly Simmelink made a motion to approve the Consent Agenda, Items 6.1 through 6.3. Seconded by Mark Wunsch. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)
- 7) Scheduled Appointments, Action Items, and Public Hearings
 - 7.1 9:30 a.m. - Madras Aquatic Center Recreation District.
 - 7.2 9:45 a.m. - Executive Session, ORS 192.660(2)(h) - Advice of Counsel.

Executive Session began at 10:27 a.m. and ended at 11:00 a.m.

8) Action Items

8.1 2024 Board of Commissioner Assignments - approved by Commission.

Mark Wunsch made a motion to approve the 2024 Board of Commissioner Assignments. Seconded by Wayne Fording. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

8.2 Letters of Appointment to the Jefferson County Local Public Safety Coordination Council for Heather Crow-Martinez, Robert Rodriguez, Annette Hillman, Steven Leriche, Jason Pollock, Tim Plummer, Michael Baker, Simon White, Amber Sundquist, Lisa Parker, Lacey DeLaCruz, Trish Meyer and Brandon Smithers - signed by Commission.

Kelly Simmelink made a motion to approve the Letters of Appointment to the Jefferson County Local Public Safety Coordination Council for Heather Crow-Martinez, Robert Rodriguez, Annette Hillman, Steven Leriche, Jason Pollock, Tim Plummer, Michael Baker, Simon White, Amber Sundquist, Lisa Parker, Lacey DeLaCruz, Trish Meyer and Brandon Smithers. Seconded by Mark Wunsch. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

8.3 Letter of Appointment to the Camp Sherman Road District for Lorie Hancock - signed by Commission.

Mark Wunsch made a motion to approve the Letter of Appointment to the Camp Sherman Road District for Lorie Hancock. Seconded by Kelly Simmelink. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

8.4 Entertainment Contract between Jefferson County and Eagle Eyes & Sterling Talent, Inc. for the 2024 Jefferson County Fair - signed by Commission Chair.

Kelly Simmelink made a motion to approve the Entertainment Contract between Jefferson County and Eagle Eyes & Sterling Talent, Inc. for the 2024 Jefferson County Fair. Seconded by Mark Wunsch. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

8.5 Entertainment Contract between Jefferson County and The Andrew Mathews Band for the 2024 Jefferson County Fair - signed by Commission Chair.

Mark Wunsch made a motion to approve to the Entertainment Contract between Jefferson County and The Andrew Mathews Band for the 2024 Jefferson County Fair. Seconded by Kelly Simmelink. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

- 9) Elected Official Report(s)/Request(s)
- 10) Department Heads Report(s)/Request(s)
- 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.
- 14) Announcements/Notification of additional Commission Meetings
- 15) Executive Session
 - 15.1 9:45 a.m. - Executive Session, ORS 192.660(2)(h) - Advice of Counsel.
See Item 7.2.
- 16) Adjourn
Meeting adjourned at 11:00 a.m.

Wayne Fording, Commission Chair

Kelly Simmelink, Commissioner

Mark Wunsch, Commissioner

Attest

Date Signed