

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
JANUARY 3, 2024
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 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 *(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 December 2023 Accounts Payable Paid December 2023 in the amount of \$281,192.70 -

signed by Commission.

[6.1.pdf](#)

6.2 Action Minutes for December 27, 2023 - signed by Commission.

[6.2.pdf](#)

6.3 Certificate of Right to Burial, Certificate No. 2090 - signed by Commission.

[6.3.pdf](#)

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.

8. Action Items

8.1 Board of Commissioner Assignments 2024 - approved by Commission.

[8.1.pdf](#)

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.

[8.2.pdf](#)

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

[8.3.pdf](#)

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

[8.4.pdf](#)

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

[8.5.pdf](#)

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
16. Adjourn