

ACTION MINUTES

JEFFERSON COUNTY BOARD OF COMMISSIONERS MEETING March 6, 2024

- 1) Administrative Session (8:15)
 - 1.1 Sheriff's Semi-Annual Update.
- 2) Call to Order/Pledge of Allegiance/Invocation
- 3) Presentations/Awards
- 4) Changes to the Agenda (Consideration of Submission of Late Items)
 - 4.1 Partition Plat for Gregory & Candice Wing by Jason Simes - signed by Commission Chair.

Mark Wunsch made a motion to approve the Partition Plat for Gregory & Candice Wing by Jason Simes. Seconded by Wayne Fording. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

- 4.2 Fair Vendor Fee Increases - approved by Commission.

Commission concurs.

- 5) 9:00 A.M. - Citizen Comments
- 6) Consent Agenda
 - 6.1 February 2024 Accounts Payable Paid February 2024 in the amount of \$142,395.94 - signed by Commission.
 - 6.2 Certificate of Right to Burial, Certificate No. 2093 and GB192 through GB194 - signed by Commission.
 - 6.3 Action Minutes for February 28 & 29, 2024 - signed by Commission.
 - 6.4 Oregon Department of Emergency Management, Emergency Management Performance Grant, CFDA #97.042 - acknowledged by Commission.

Mark Wunsch made a motion to approve the Consent Agenda, Items 6.1 through 6.4. Seconded by Wayne Fording. 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. - Global Grant Services.

8) Action Items

8.1 Purchase Requisition Form for John Deere 1600 Turbo Terrain Cut Commercial Wide-Area Mower - signed by Commission.

Mark Wunsch made a motion to approve the Purchase Requisition Form for John Deere 1600 Turbo Terrain Cut Commercial Wide-Area Mower. Seconded by Wayne Fording. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

8.2 Updated Fair Complex Rental Fee Schedule - approved by Commission.

Commission concurs.

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

14) Announcements/Notification of additional Commission Meetings

15) Executive Session

16) Adjourn

Meeting adjourned at 10:00 a.m.

Wayne Fording, Commission Chair

Kelly Simmelink, Commissioner

Mark Wunsch, Commissioner

Attest

Date Signed