

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
MARCH 6, 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 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.
 - 4.2 Fair Vendor Fee Increases - approved by Commission.
[4.2.pdf](#)
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 February 2024 Accounts Payable Paid February 2024 in the amount of \$142,395.94 - signed by Commission.

[6.1.pdf](#)

6.2 Certificate of Right to Burial, Certificate No. 2093 and GB192 through GB194 - signed by Commission.

[6.2.pdf](#)

6.3 Action Minutes for February 28 & 29, 2024 - signed by Commission.

[6.3.pdf](#)

6.4 Oregon Department of Emergency Management, Emergency Management Performance Grant, CFDA #97.042 - acknowledged by Commission.

[6.4.pdf](#)

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.

[8.1.pdf](#)

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

[8.2.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

14. Announcements/Notification of additional Commission Meetings

15. Executive Session

16. Adjourn