

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
APRIL 10, 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 8:15 a.m. Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.
2. Call to Order/Pledge of Allegiance/Invocation
3. Presentations/Awards
4. Changes to the Agenda (Consideration of Submission of Late Items)
 - 4.1 Entertainment Contract between Jefferson County and Antonio Hendren, DBA Antonio Sombrero for the 2024 Jefferson County Fair - signed by Commission Chair.
[4.1.pdf](#)
 - 4.2 Salary Order for Vickie Stemwedel, Bilingual Crime Victim Advocate, Grade 14/C, Step 8 - signed 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 March 2024 Credit Card Payable Paid March 2024 in the amount of \$120,083.16 - signed by Commission.
[6.1.pdf](#)
 - 6.2 Certificate of Right to Burial, Certificate No. GB195 - signed by Commission.
[6.2.pdf](#)
 - 6.3 Action Minutes for April 3, 2024 - signed by Commission.
[6.3.pdf](#)
7. Scheduled Appointments, Action Items, and Public Hearings
 - 7.1 9:30 a.m. - Madras Sanitary & Crooked River Sanitary - Garbage Rate Increase Discussion.
 - 7.2 11:00 a.m. - Broadband Grant Program Discussion.
8. Action Items
 - 8.1 Order In the Matter of the Appointment of Weed Inspector for the Jefferson County Weed Control District - signed by Commission.
[8.1.pdf](#)
 - 8.2 Capital Request to Purchase Jaw Crusher and Conveyors for Public Works - signed by Commission.
[8.2.pdf](#)
 - 8.3 OVW FY 2024 Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Program Grant - signed by Commission.
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 Planning Priorities.
14. Announcements/Notification of additional Commission Meetings

15. Executive Session

15.1 8:15 a.m. Executive Session - ORS 192.660(2)(a) - Employment of Public Officers,
Employees and Agents.

16. Adjourn