

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
MAY 1, 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 Adult Community Corrections & Juvenile Community Justice 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 2024-25 CAFFA Grant Application (A&T Grant) - signed by Commission Chair.
[4.1.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 April 2024 Accounts Payable Paid April 2024 in the amount of \$1,341,532.16 - signed by Commission.

[6.1.pdf](#)

6.2 Certificate of Right to Burial, Certificate No. 2098 - signed by Commission.

[6.2.pdf](#)

7. Scheduled Appointments, Action Items, and Public Hearings

7.1 9:30 a.m. - Public Hearing - Garbage Rate Increases.

[7.1.pdf](#)

7.2 9:45 a.m. - Executive Session - ORS 192.660(2)(h) - Advice of Counsel.

7.3 10:00 a.m. - Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.

8. Action Items

8.1 Amendment #1 to Intergovernmental Agreement #179257 between Jefferson County and the Oregon Health Authority for Public Health Maternal & Child Health, Center for Prevention & Health Promotion for Medicaid Administration Claiming - signed by Commission Chair.

[8.1.pdf](#)

8.2 Amendment #7 to Oregon Health Authority Intergovernmental Agreement for the Financing of Public Health Services #180015 - signed by Commission Chair.

[8.2.pdf](#)

8.3 Allocation Correction for Public Health Deputy Director - approved by Commission.

[8.3.pdf](#)

8.4 Professional Services Contract between Jefferson County and David Allen LLC - signed by Commission.

[8.4.pdf](#)

8.5 Second Addendum to Saving Grace Sub-Award Grant Agreement - signed by Commission.

[8.5.pdf](#)

8.6 Order In the Matter of Establishing Mileage Reimbursement Rates, Authorizations, and Procedures for Carpool Fund #507 and Individual Reimbursement When on Official County Business - signed by Commission.

[8.6.pdf](#)

9. Elected Official Report(s)/Request(s)

9.1 Request for Waiver of 90 days for Deputy District Attorney.

10. Department Heads Report(s)/Request(s)

10.1 Public Health Rural Health Equity Integration Coordinator.

[10.1.pdf](#)

10.2 Request for Waiver of 90 days for Buildings & Grounds Maintenance Tech II or III.

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

15.1 9:45 a.m. - Executive Session - ORS 192.660(2)(h) - Advice of Counsel.

15.2 10:00 a.m. - Executive Session - ORS 192.660(2)(a) - Employment of Public Officers,
Employees and Agents.

16. Adjourn