

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
MAY 8, 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 Elected Official/Department Director Meeting.
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 May 2024 Accounts Payable Paid May 2024 in the amount of \$309,443.89 - signed by

Commission.

[4.1.pdf](#)

6.2 Action Minutes for April 24, 2024 and May 1, 2024 - signed by Commission.

[4.2.pdf](#)

7. Scheduled Appointments, Action Items, and Public Hearings

7.1 9:15 a.m. - Staffing Requests Discussion.

7.2 9:30 a.m. - Award Title III Projects for Funding.

7.3 9:45 a.m. - Jefferson County Cultural Coalition.

7.4 10:15 a.m. - Executive Session - ORS 192.660(2)(h) - Advice of Counsel.

7.5 10:30 a.m. - Executive Session, ORS 192.660(2)(i) - Performance Evaluations of Public Officers & Employees.

7.6 6:00 p.m. - Board of Commissioners/Culver City Council Joint Meeting at Culver City Hall.

8. Action Items

8.1 Salary Order for Mekaela Walters, Deputy District Attorney I, Grade 27, Step 13 - signed by Commission.

[8.1.pdf](#)

8.2 First Amendment to Oregon Health Authority 2024-2025 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services, Agreement # PO-44300-00026012 - signed by Commission Chair.

[8.2.pdf](#)

8.3 Order In the Matter of Adjusting the Collection Rates for the Solid Waste Collection and Disposal Franchise Held by Crooked River Sanitary - signed by Commission.

[8.3.pdf](#)

8.4 Order In the Matter of Adjusting the Collection Rates for the Solid Waste Collection and Disposal Franchise Held by Madras Sanitary Service - signed by Commission.

[8.4.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 Sheriff's Office/Public Health Building RFP.

14. Announcements/Notification of additional Commission Meetings

15. Executive Session

15.1 10:15 a.m. - Executive Session - ORS 192.660(2)(h) - Advice of Counsel.

15.2 10:30 a.m. - Executive Session, ORS 192.660(2)(i) - Performance Evaluations of Public Officers & Employees.

16. Adjourn