

# AGENDA

JEFFERSON COUNTY  
BOARD OF COMMISSIONERS SPECIAL MEETING  
FEBRUARY 29, 2024  
COMMISSION MEETING ROOM  
5:00 PM

*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. Call to Order/Pledge of Allegiance
2. Changes to the Agenda (Consideration of Submission of Late Items)
3. Scheduled Appointments, Action Items, and Public Hearings
  - 3.1 5:00 p.m. - Public Hearing - In the Matter of the Formation of the Madras Aquatic Center Recreation District.
4. Action Items
  - 4.1 Order In the Matter of Calling for an Election to Form the Madras Aquatic Center and Recreation District With a Permanent Tax Rate of \$1.24 per \$1000 of Assessed Property Value Pursuant to ORS 198.815 - signed by Commission.  
[4.1.pdf](#)
5. Announcements/Notification of additional Commission Meetings
6. Adjourn