

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
JULY 6, 2022
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: 885 1475 7022

<https://us06web.zoom.us/j/88514757022?pwd=YWM5Y1VnOXpsZk5YNldUUxVWxLUT09>

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 fourth Wednesday of the month is an Elected Official/Department Director Meeting)*
 - 1.1 Adult Community Corrections & Juvenile Community Justice Semi-Annual Updates.
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 June 2022 Accounts Payable Paid June 2022 in the amount \$474,387.43 - signed by Commission.

[6.1.pdf](#)

6.2 Certificate of Right to Burial, Certificate No. 2031 through 2034 - signed by Commission.

[6.2.pdf](#)

6.3 Action Minutes for January 26, 2022, April 6, 13 & 27, 2022, May 4, 11 & 25, 2022, and June 1, 2022 - signed by Commission.

[6.3.pdf](#)

7. Scheduled Appointments, Action Items, and Public Hearings

7.1 9:15 a.m. - Award Classification and Compensation Study.

7.2 9:15 a.m. - Award Chip Seal Oil Project.

7.3 9:30 a.m. - Public Health Accreditation Discussion.

7.4 10:00 a.m. - County Delegation to Unprotected Lands Briefing.

7.5 10:15 a.m. - Lake Chinook Fire, Audit Status Letter from Secretary of State.

[7.5.pdf](#)

7.6 11:00 a.m. - Executive Session, ORS 192.660(2)(d) - Labor Negotiator Consultations.

8. Action Items

8.1 Resolution In the Matter of Declaring the Fire Prevention Code of the Redmond Fire and Rescue District Effective Within Its Jurisdiction in Jefferson County - signed by Commission.

[8.1.pdf](#)

8.2 Resolution In the Matter of Declaring the Regulations for Open Burning, Recreational Fires and Portable Outdoor Fireplaces of the Redmond Fire and Rescue District Effective Within Its Jurisdiction in Jefferson County - signed by Commission.

[8.2.pdf](#)

8.3 Intergovernmental Agreement for Law Enforcement Services between Jefferson County and the City of Culver - signed by Commission.

[8.3.pdf](#)

8.4 Professional Services Contract between Jefferson County and Deborah McMahon for Land Use Consulting - signed by Commission.

[8.4.pdf](#)

8.5 Salary Order for Austin Tuma, Buildings & Grounds Maintenance Tech III, Grade 18, Step 9 - signed by Commission.

[8.5.pdf](#)

8.6 Contract for Good and Services between Jefferson County and Traffic Control Consultants for the 2022 Jefferson County Fair - signed by Commission.

[8.6.pdf](#)

8.7 Salary Order for Marlene Medina, Bilingual Domestic Violence and Sexual Assault Advocate I, Grade 13B, Step 10 - signed by Commission.

[8.7.pdf](#)

8.8 Salary Change Orders for Shelli Boggie - signed by Commission.

[8.8.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 Continued discussion regarding American Rescue Plan (ARPA) & CARES Act Funding Programs.

- Public Health additional phone costs.

[13.1.pdf](#)

14. Announcements/Notification of additional Commission Meetings

15. Executive Session

15.1 11:00 a.m. - Executive Session, ORS 192.660(2)(d) - Labor Negotiator Consultations.

16. Adjourn