

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Meeting of June 25, 2024
9:00 a.m., Room 114, Umatilla County Courthouse
Pendleton, Oregon

Commissioners Present: Chair John Shafer, Vice-Chair Cindy Timmons and Commissioner Dan Dorran

County Counsel Absent

Guests Present: Robert Pahl, Umatilla County Chief Financial Officer; Jennifer Blake, Umatilla County Human Resources Director

Video link or Calling in: None

CALL TO ORDER: Chair Shafer called the meeting to order at 9:00 a.m. He reminded all that the meeting is a public forum and there is a call-in option provided. There is time on the agenda to provide input (or for hearings) to provide comment. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming. Comments will become part of the meeting record and ask that they be three minutes or under. If persons wish to speak before the Board, please identify yourself and state where you live in order to be heard on the record – also note if you are speaking on behalf of others.

Additions to Agenda – None

Public Comments and Recognition of Visitors – None

Business Items

1. **Supplemental Budgets** – Chair Shafer opened the public hearing at 9:04am. Presented by Robert Pahl, Umatilla County CFO. There are four supplemental budget orders before the Board for consideration. Each budget item was read aloud. Chair Shafer asked for comments in favor of, in opposition of or neutral to. There were none. Chair Shafer closed the public hearing at 9:10am. **Commissioner Timmons moved to adopt Order No. BCC2024-059. Seconded by Commissioner Dorran. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-060. Seconded by Commissioner Dorran. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-054. Seconded by Commissioner Dorran. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-070. Seconded by Commissioner Dorran. Carried, 3-0.**

2. **Budget Transfers** - Presented by Robert Pahl, Umatilla County CFO. There are twelve budget transfer orders before the Board for consideration. The budget transfers were read aloud. **Commissioner Timmons moved to adopt Order No. BCC2024-061. Seconded by Commissioner Dorran. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-062. Seconded by Commissioner Dorran. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-063. Seconded by Commissioner Dorran. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-064. Seconded by**

Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-065. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-066. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-067. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-068. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-069. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-071. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-072. Seconded by Commissioner Dorrان. Carried, 3-0. Commissioner Timmons moved to adopt Order No. BCC2024-073. Seconded by Commissioner Dorrان. Carried, 3-0.

3. Executive Session – Employment/Real Property – ORS 192.660(2)(a,b,e,h) – None

Commissioner Reports: - None

Meeting adjourned by Commissioner Shafer at 9:17 a.m.

Kelsey Bailey

Executive Secretary – Board of Commissioners