

UMATILLA COUNTY COMMISSIONERS' JOURNAL

<u>INDEX NO.</u>	<u>DATE</u>	<u>ACTION</u>	<u>ACTION NO.</u>	<u>DESCRIPTION</u>
043024000	05-31-2024	Index	n/a	I hereby certify the following list of items numbered 043024001 thru 043024061 to be a summary of the proceedings of the Board of Commissioners for Umatilla County for the month of April, 2024, accompanied by a list of expenditures in excess of \$500.00 Filed: 05-31-2024 by: <u>Steve Churchill</u> , Chief Records Officer
043024001	04-03-2024	Order	BCC2024-032	Appointing Michael B. Cutburth to the Umatilla County Fair Board for a term from 01-01-2025 thru 12-31-2027
043024002	04-03-2024	Order	BCC2024-033	Establishing County Infrastructure Reserve Special Fund 2076 as part of Program 16501
043024003	04-03-2024	Order	BCC2024-034	Authorization to purchase Tax Lot 4N2824-A-00700 aka 1740 E. Airport Road, Hermiston from Grage Sales Inc. for \$2,000,000.00 to locate County Fair Office
043024004	04-03-2024	Order	BCC2024-035	Establishing Municipal Infrastructure Special Revenue Fund as part of Program 16502
043024005	04-03-2024	Order	BCC2024-036	Approving 2024 Athena-Weston Education & Resource Enhancement (AWERE) Grants
043024006	04-24-2024	Order	BCC2024-037	Appointing Donald J. Wysocki to the Umatilla County Solid Waste Committee for a term from 04-24-2024 thru 01-01-2026
043024007	04-24-2024	Order	BCC2024-038	Appointing Jeanne D. Jewett to the Board of Directors of the Hospital Facility Authority of Umatilla County for a term from 04-24-2024 thru 12-31-2026
043024008	04-24-2024	Order	BCC2024-039	Approving first Round of Echo Community Benefit Plan Grants
043024009	04-24-2024	Order	BCC2024-040	Proclaiming April 21st thru 27, 2024 as Search & Rescue Appreciation Week in Umatilla County
043024010	04-03-2024	Order	Budget2024-23	Approving supplemental budget for Program 90010 - General County , for fiscal year ending 06-30-2024
043024011	04-03-2024	Order	Budget2024-24	Transferring appropriations within Program 35220 - CIC - from Contingency to Personnel Services, for fiscal year ending 06-30-2024

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043024012	04-03-2024	Order	Budget2024-25	Approving supplemental budget for Program 30020 - Assessment, for fiscal year ending 06-30-2024
043024013	04-03-2024	Order	Budget2024-26	Transferring appropriations within Program 15400 - Jail - from Contingency to Local Revenue & Federal Revenue, for fiscal year ending 06-30-2024
043024014	04-03-2024	Order	Budget2024-27	Transferring appropriations within Program 20500 - Victim Witness - from Contingency to Personnel Services, for fiscal year ending 06-30-2024
043024015	04-03-2024	Order	Budget2024-28	Transferring appropriations within Program 20510 - Cultural Specific Grant - from Personnel Services to Materials & Services, for fiscal year ending 06-30-2024
043024016	04-03-2024	Order	Budget2024-29	Transferring appropriations within Program 40540 - Land Use Planning - from Contingency to Personnel Services for fiscal year ending 06-30-2024
043024017	04-03-2024	Order	Budget2024-30	Approving supplemental budget for Program 55340 - Public Health Administration, for fiscal year ending 06-30-2024
043024018	04-03-2024	Order	Budget2024-31	Approving supplemental budget for Program 10050 - Harris Park, for fiscal year ending 06-30-2024
043024019	04-03-2024	Order	Budget2024-32	Approving supplemental budget for Program 35140 - Law Library, for fiscal year ending 06-30-2024
043024020	04-03-2024	Order	Budget2024-33	Approving supplemental budget for Program 54900 - Community Developmental Disability Program, for fiscal year ending 06-30-2024
043024021	04-03-2024	Order	Budget2024-34	Approving supplemental budget for Program 15270 - Community Justice, for fiscal year ending 06-30-2024
043024022	04-03-2024	Order	Budget2024-35	Approving supplemental budget for Program 15320 - Justice Reinvestment Program, for fiscal year ending 06-30-2024
043024023	04-03-2024	Order	Budget2024-36	Transferring appropriations within Program 15340 - Treatment Court - from Contingency to Transfers Out, for fiscal year ending 06-30-2024
043024024	04-03-2024	Order	Budget2024-37	Approving supplemental budget for Program 10290 - Economic Development, for fiscal year ending 06-30-2024

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043024025	04-03-2024	Order	Budget2024-38	Transferring appropriations within Program 10390 - Nuisance Abatement - from Contingency to Materials & Services, for fiscal year ending 06-30-2024
043024026	04-03-2024	Order	Budget2024-39	Approving supplemental budget for Program 40420 - County Fair, for fiscal year ending 06-30-2024
043024027	04-03-2024	Order	Budget2024-40	Approving supplemental budget for Program 25440 - County School, for fiscal year ending 06-30-2024
043024028	04-03-2024	Order	Budget2024-41	Approving supplemental budget for Program 40470 - Victims Witness, for fiscal year ending 06-30-2024
043024029	04-03-2024	Order	Budget2024-42	Approving supplemental budget for Program 52620 - Mediation Program, for fiscal year ending 06-30-2024
043024030	04-03-2024	Order	Budget2024-43	Approving supplemental budget for Program 16500 - Local Distribution, for fiscal year ending 06-30-2024
043024031	04-03-2024	Order	Budget2024-44	Approving supplemental budget for Program 40600 - Central Water Project, for fiscal year ending 06-30-2024
043024032	04-03-2024	Order	Budget2024-45	Approving supplemental budget for Program 15190 - Dispatch Reserve, for fiscal year ending 06-30-2024
043024033	04-03-2024	Order	Budget2024-46	Approving supplemental budget for Program 91960 - PERS Reserve, for fiscal year ending 06-30-2024
043024034	04-03-2024	Order	Budget2024-47	Approving supplemental budget for Program 90760 - Fleet Management, for fiscal year ending 06-30-2024
043024035	04-05-2024	Contract	n/a	Between Umatilla County & Miller Ventures, LLC dba Magnify PI for Investigative Services authorized by Sheriff's Office effective 03-15-2024 thru 12-31-2024
043024036	4/10/2024	Contract	n/a	Amendment to Professional Services Contract originally dated 01-01-2024 between Umatilla County & Substrate Collaborative Anthropological Research, LLC to increase study area & to extend duration thru 12-31-2024
043024037	04-01-2024	Agreement	n/a	Credit Application to Goal Zero, LLC by Umatilla County

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043024038	04-03-2024	Agreement	n/a	Lease Agreement between BMCC & Umatilla County for office space at College-owned facility located at 2121 S. 1st. St., Hermiston for a term from 01-01-2024 thru 06-30-2024
043024039	04-03-2024	Agreement	n/a	Agreement between Umatilla County & Financial Consulting Solutions Group, Inc. for 2024 Umatilla County Economic Impact Analysis to be completed by 06-15-2024
043024040	04-03-2024	Agreement	n/a	Between City of Pilot Rock & Umatilla County to use City-owned Rock Quarry for Hatley Construction to produce of 6000 tons of gravel to be used in maintenance of county roads within vicinity of the quarry effective 04-03-2024 thru 04-01-2029
043024041	04-04-2024	Agreement	4452-DR-OR	Federal Funding Infrastructure Contract Agreement between Oregon Dept. of Emergency Management & Umatilla County resulting from FEMA Oregon disaster declaration 04-06-2021 to be effective from 04-04-2024 thru 06-30-2027
043024041(A)	04-04-2024	Agreement	n/a	Intergovernmental Agreement between Umatilla County & City of Athena for county to provide Code Enforcement Services to city effective from 03-01-2024 thru 02-28-2025
043024042	04-08-2024	Agreement	PO-44300-00026024	1st Amendment to 2024-2025 Intergovernmental Agreement between Oregon Health Authority & Umatilla County for financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, & Problem Gambling Services
043024043	04-08-2024	Agreement	n/a	Memorandum of Understanding between Oregon Dept. of Corrections & Umatilla County for Protocol for Contact Standards Pilot as a result of Oregon Senate Bill SB1510 passed during 2022 Legislative Session effective 05-01-2024 thru 04-30-2026
043024044	04-08-2024	Agreement	DE-24-20-15-17	Oregon Dept. of Transportation Safety Office Grant awarded to Umatilla County for Project OR11 Safety Outreach for Hwy. 11 near Milton-Freewater
043024045	04-09-2024	Agreement	n/a	Lease Agreement between BMCC & Umatilla County for Umatilla Hall office space at College-owned facility located at 2411 NW Carden Ave., Pendleton to be subleased to OSU for county extension services effective 07-01-2024 to 06-30-2025

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043024046	04-11-2024	Agreement	n/a	Burglar Alarm Monitoring Information & Agreement between Smith Security & Umatilla County for Umatilla County Juvenile Detention Center for an ongoing monthly basis
043024047	04-12-2024	Agreement	n/a	Memorandum of Understanding between Umatilla County Community Corrections & Umatilla County CARE Program for delivery of treatment services effective 07-01-2024 thru 12-31-2025
043024048	04-12-2024	Agreement	n/a	Public Health Agreement between Umatilla County & National Coalition of STD Directors for testing services effective for one year initial term
043024049	04-15-2024	Agreement	L#97680	Order & Agreement between Meadow Outdoor Advertising & Umatilla County for Public Health digital display at Pendleton Hwy. 395 EL 800' S/O I-84 Southgate Interchange effective from 08-17-2024 for 12 months.
043024050	04-15-2024	Agreement	L#19785	Order & Agreement between Meadow Outdoor Advertising & Umatilla County for Public Health digital display at Hermiston Hwy. 395 WL 25' N/O Haprer Rd. effective from 06-01-2024 for 12 months
043024051	04-15-2024	Agreement	L#9907	Order & Agreement between Meadow Outdoor Advertising & Umatilla County for Public Health digital display at Milton-Freewater Hwy. 11 WL 1000' N/O Hwy 332 effective 06-01-2024 for 12 months
043024052	04-18-2024	Agreement	n/a	Studio Production Authorization between Pioneer Production Services, LLC & Umatilla County to participate in "Viewpoint with Dennis Quaid" for information video for public television & internet distribution
043024053	04-18-2024	Agreement	n/a	Entertainment Agreement between Umatilla County & Rebeldes De La Sierra for Latino Night Concert 08-10-2024 at Umatilla County Fair
043024054	04-22-2024	Agreement	n/a	8th Amendment to 2023-2025 Intergovernmental Agreement between Oregon Health Authority & Umatilla County for financing public health services
043024055	04-22-2024	Agreement	n/a	9th Amendment to 2023-2025 Intergovernmental Agreement between Oregon Health Authority & Umatilla County for financing public health services
043024056	04-22-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & Pilot Rock Rural Fire Protection District

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043024057	04-22-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & Pilot Rock Rural Fire Protection District
043024058	04-25-2024	Agreement	QTE-001897014	Service & Repair Order from Otis Elevator Company accepted by Umatilla County for IOA Board replacement at Stafford Hansell Government Center, Hermiston
043024059	04-26-2024	Agreement	n/a	Entertainment Agreement between Umatilla County & Los Cavarios De Michoancan for Latino Night Concert 08-10-2024 at Umatilla County Fair
043024060	04-26-2024	Agreement	179279	1st Amendment to Intergovernmental Agreement between Oregon Health Authority & Umatilla County Public Health
043024061	04-30-2024	Agreement	n/a	Broadcast/Video/Digital Agreement between Elkhorn Media Group & Umatilla County for Veterans Services Radio & Facebook Posts on services offered

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