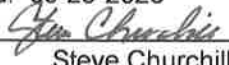


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<u>INDEX NO.</u>	<u>DATE</u>	<u>ACTION</u>	<u>ACTION NO.</u>	<u>DESCRIPTION</u>
083123000	09-30-2023	Index	n/a	I hereby certify the following list of items numbered 083123001 thru 083123042 to be a summary of the proceedings of the Board of Commissioners for Umatilla County for the month of August, 2021, accompanied by a list of expenditures in excess of \$500.00 Filed: 09-29-2023 by:  , Chief Records Officer Steve Churchill
083123001	08-02-2023	Order	BCC2023-033	Appointing Ann M. Minton to the Umatilla County Planning Commission for a term from 08-02-2023 thru 12-31-2025
083123002	08-02-2023	Order	BCC2023-034	Establishing new fund numbers & names for new financial software
083123003	08-16-2023	Order	BCC2023-035	Approving long-term rural enterprise zone agreement with Sabey Data Center Properties, LLC for tax lots: 5N28-1500; -1600 & -1700
083123004	08-02-2023	Order	TX2023-03	Designating the East Oregonian as newspaper to publish the 2023 Umatilla County Tax Foreclosure list per ORS 312.040
083123005	08-16-2023	Ordinance	2023-06	Referring proposed Umatilla County Charter Amendment to voters regarding Sheriff's age for the May 21, 2024 election
083123006	08-16-2023	Ordinance	2023-07	Referring proposed Umatilla County Charter Amendment to voters regarding Sheriff's residency for the May 21, 2024 election
083123007	08-02-2023	Contract	n/a	Extension of Personal/Professional Services Contract originally dated 07-01-2023 between Umatilla County & Justus Consulting Consortium, LLC thru 06-30-2025
083123008	08-14-2023	Contract	n/a	Contract between Umatilla County & Community Counseling Solutions to provide recovery mentor for the Municipal Intervention Program effective 07-01-2023 thru 06-30-2024
083123009	08-16-2023	Contract	n/a	Personal/Professional Services Contract between Umatilla County & Merika Jones for mediation services effective 07-01-2023 thru 06-30-2024

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083123010	08-16-2023	Contract	n/a	Extension of Personal/Professional Services Contract originally dated 07-01-2023 between Umatilla County & John Taber thru 06-30-2025
083123011	08-17-2023	Contract	n/a	Personal Professional Services Contract between Umatilla County & Robin Stedfeld for mediation services effective 07-01-2023 thru 06-30-2024
083123012	08-17-2023	Contract	n/a	Personal/Professional Services Contract between Umatilla County & RS Management Services Co. dba Rovers Security Co. for County Fair Security effective 08-01-2023 thru 08-31-2023
083123013	08-17-2023	Contract	n/a	1st Amendment to Personal/Professional Services Contract originally dated 09-01-2022 between DKS Services & Umatilla County for asset management & situational awareness system design
083123014	08-18-2023	Contract	n/a	Personal/Professional Services Contract between Umatilla County & Relay Resources for janitorial services at county facilities effective 07-01-2023 thru 06-30-2024
083123015	08-01-2023	Agreement	173306	Amendment/Reinstatement of Intergovernmental Agreement between Oregon Health Authority & Umatilla County to extend thru 12-31-2023
083123016	08-01-2023	Agreement	3076	Staffing Agreement between Express Employment Professionals & Umatilla County to hire a temporary maintenance person for county fair grounds
083123017	08-01-2023	Agreement	CR-20230725-261	Agreement between Metro Presort, Inc. & Umatilla County to setup print to mail tax notices with approvals with eTax Portal for 2024
083123018	08-02-2023	Agreement	n/a	2024 Advertising Agreement between Alcon Media, LLC & Umatilla County for public health radio spot ads/promotions
083123019	08-14-2023	Agreement	2252	2nd Amendment to Work Order TRCI.2021.2252.01 between Oregon Dept. of Corrections & Umatilla County to extend completion date to 07-15-2024 & increase compensation paid for work crews
083123020	08-14-2023	Agreement	69056720K500011	2nd Amendment to Funds Transfer Agreement between US Dept. of Transportation - Western Federal Lands Highway Division & Umatilla County for OR UMATILLA 582 (1) Mill Creek Rd. Project

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083123021	08-15-2023	Agreement	n/a	Agreement between Hermiston Band Boosters & Umatilla County for trash removal services during 2023 County Fair August 7-14th
083123022	08-15-2023	Agreement	611_41	1st Amendment to Training Affiliation Agreement originally dated 12-16-2018 between Oregon Health & Science University & Umatilla County Public to extend agreement thru 12-05-2028
083123023	08-15-2023	Agreement	n/a	Monetary Donation Agreement for \$20,000 between Amazon Data Services, Inc. & Umatilla County for the benefit of the 2023 County Fair
083123024	08-15-2023	Agreement	Q-388197	Lease Quotation & Agreement between Mobile Modular & Umatilla County for temporary office facilities on-site of 2023 County Fair
083123025	'08-16-2023	Agreement	n/a	Agreement for long-term rural enterprise zone tax abatement between the Greater Umatilla Enterprise Zone Board, Umatilla County, City of Umatilla & Sabey Data Center Properties, LLC for tax lots: 5N280000-1500, -1600 & -1700 to run 15 years
083123026	08-16-2023	Agreement	n/a	LTREZ Distribution Agreement for long-term rural enterprise zone tax abatement distribution of the additional obligations payment between Umatilla County & Sabey Data Center Properties for tax lots: 5N280000-1500, -1600 & -1700
083123027	08-16-2023	Agreement	#6548	Intergovernmental Agreement between Oregon Dept. of Corrections & Umatilla County for operating county correctional programs effective 07-01-2023 thru 06-30-2025
083123028	08-16-2023	Agreement	26161638	Renewal Quotation by Esri, Inc. accepted by Umatilla County for GIS related software & maintenance
083123029	08-16-2023	Agreement	n/a	Extension of Intergovernmental Agreement originally dated 07-2012 between Walla Walla County & Umatilla County to house juvenile detainees thru 06-30-2024
083123030	08-16-2023	Agreement	235526 CO #2	Lump Sum/Change Order Worksheet between Tapani, Inc. & Umatilla County for grade & rock 5 Acre Parcel for Laydown for Project: Ordnance
083123031	08-16-2023	Agreement	235526 CO #3	Lump Sum/Change Order Worksheet between Tapani, Inc. & Umatilla County for 18" Drain & PRV Line Revision for Project: Ordnance Phase 1 & 2

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083123032	08-16-2023	Agreement	235526 CO #4	Lump Sum/Change Order Worksheet between Tapani, Inc. & Umatilla County for Electrical Building Upsize for Project: Ordnance Phase 1 & 2
083123033	08-17-2023	Agreement	n/a	Intergovernmental Agreement whereby Umatilla County provides Code Enforcement Services for a fee to the City of Adams effective 07-01-2023 thru 06-30-2025
083123034	8/18/2023	Agreement	n/a	Task Order 2 - 1st modification to agreement originally dated 05-04-2023 between Umatilla County & HDR Engineering, Inc. for Lower Umatilla Basin Groundwater Management Area initial roadmap framework development
083123035	08-18-2023	Agreement	L#19791	Digital Billboard Display Agreement between Meadow Outdoor Advertising & Umatilla County 1 year renewal for Hwy 395 Hermiston location
083123036	08-18-2023	Agreement	L19783	Digital Billboard Display Agreement between Meadow Outdoor Advertising & Umatilla County 1 year renewal for Hwy 730 Umatilla location
083123037	08-18-2023	Agreement	n/a	Jail Use Agreement whereby Umatilla County provides bed space to Morrow County for a fee effective 07-01-2023 renewable annually until terminated.
083123038	08-18-2023	Agreement	180029	1st Amendment to 2023-2025 Intergovernmental Agreement between Oregon Health Authority & Umatilla County for financing public health services
083123039	08-22-2023	Agreement	n/a	Intergovernmental Agreement between Umatilla County & East Umatilla Fire & Rescue District for emergency & non-emergency dispatch services effective 07-01-2023 thru 06-30-2024
083123040	8/23/2023	Agreement	20230218	Land Use Agreement between United States of America, Dept of Energy, Bonneville Power Administration to place underground pipeline under BPA easement
083123041	08-24-2023	Agreement	n/a	Monetary Donation Agreement for \$20,000 between Amazon Data Services, Inc. & Umatilla County for matching funds to Oregon Community Pathways Grant application for Phase 1 Umatilla River Trail Project

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083123042	08-31-2023	Agreement	n/a	Agreement between Technology Unlimited, Inc. & Umatilla County for 08-31-2023 remote installation of AQURIT 7 Application VM Server & Windows 10/11 Scan Station
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