

**MORROW COUNTY BUDGET COMMITTEE MEETING AGENDA
ON THE FISCAL YEAR 2022 – 2023 PROPOSED BUDGET**

Tuesday, May 10, 2022 at 9:00 a.m.

**Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon**

9:00 a.m.

1. Election of Chairperson and Secretary
2. Approval of 2021-22 Meeting Minutes

9:05 a.m.

Budget message by Budget Officer

9:15 a.m.

1. Explanation of the Budget Process and Documents
2. Presentation of Revenue by Darrell Green & Mike Gorman
 - a. Property Taxes
 - b. Strategic Investment Program (SIP) & Long-Range Planning
3. Compensation & Benefits Update
 - a. Personnel Budget Review
 - b. Cost of Living Adjustments (COLAs)
 - c. Explanation of Health Benefit Changes
 - d. Compensation Board Review
4. Budget Requests (Decision Packages) by Budget Officer

9:45 a.m.

1. Community Development - Dept 116
2. Planning – Dept 115
3. Heritage Trail – Fund 200
4. Building Permit – Fund 237
5. Water Planning – Fund 245

10:30 a.m.

1. Sheriff Department – Dept 113
2. 911 Emergency – Fund 207
3. Community Corrections – Dept 510
4. Sheriff's Reserve – Fund 522

11:15 a.m.

1. Justice Court – Dept 109
2. Bails and Fines – Fund 231

11:30 a.m.

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|-----------------------------------|------------------------------|
| 1. District Attorney – Dept 111 | 5. Law Library – Fund 206 |
| 2. Alcohol Enforcement – Fund 218 | 6. DUII Impact – Fund 234 |
| 3. Victim Witness – Fund 220 | 7. Liquor Control – Fund 243 |
| 4. CAMI Grant – Fund 231 | 8. Court Security – Fund 322 |

12:00 p.m.

Public Comment

Catered Lunch

BUDGET COMMITTEE MEETING AGENDA- CONTINUED
Tuesday, May 10, 2022

12:30 p.m.

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|----------------------------------|---|
| 1. Road – Fund 202 | 6. Public Works Gen. Maint. - Dept 121 |
| 2. Equipment Reserve – Fund 201 | 7. Public Works Admin. – Dept 120 |
| 3. Finley Buttes Road – Fund 203 | 8. Public Works North Transfer–Dept 122 |
| 4. Parks – Fund 238 | 9. Public Works South Transfer–Dept 123 |
| 5. Airport – Fund 205 | 10. Weed – Dept 128 |
| | 11. Weed Equipment Reserve – Fund 224 |

1:45 p.m.

1. Fair – Fund 214
2. Fair Roof Reserve – Fund 236
3. Fair Improvement – Fund 226

2:00 p.m.

1. Rodeo – Fund 230
2. Bleacher Reserve – Fund 229

2:15 p.m.

1. STF – Fund 216
2. STF Vehicle Reserve – Fund 225
3. 5310 Grant Fund – Fund 504
4. 5311 Grant Fund

3:15 p.m.

1. Surveyor Department – Dept 118
2. Surveyor Preservation – Fund 208

3:45 p.m.

Public Comment

Recess until Wednesday, May 11, 2022 at 9:00 a.m.

This is a public meeting. This meeting is scheduled to span three days: May 10, 2022 at 9:00 a.m. to May 12, 2022. This meeting will begin or resume at 9:00 a.m. each day. The presentation times listed above are approximate.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Zoom Meeting Information

<https://us02web.zoom.us/j/5416762546?pwd=K1QvNC9RQVJLbEhKL3JtUkJOVG1rdz09>

PASSCODE: 97836 Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

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|------------------|------------------|
| • 1-346-248-7799 | • 1-929-436-2866 |
| • 1-669-900-6833 | • 1-253-215-8782 |

MORROW COUNTY BUDGET COMMITTEE MEETING AGENDA
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9:00 a.m.

1. Budget Update
2. Public Comment

9:15 a.m.

1. Administration (Finance & Human Resources) – Dept 102
2. Assessor/Tax Collector – Dept 103

9:45 a.m.

1. Treasurer – Dept 104
2. County School – Fund 211
3. Ione School – Fund 212

10:00 a.m.

1. County Clerk – Dept 105
2. Board of Property Tax Appeals (BOPTA) – Dept 107
3. Clerks Records Fund – Fund 233

10:15 a.m.

- | | |
|--------------------------------------|-----------------------------------|
| 1. Board of Commissioners – Dept 101 | 5. Computer – Dept 125 |
| 2. Building Reserve – Fund 241 | 6. Computer Reserve – Fund 215 |
| 3. Equity – Fund 240 | 7. Programming Reserve – Fund 217 |
| 4. Resiliency – Fund 540 | 8. Safety Committee – Fund 228 |

10:45 a.m.

1. Emergency Management – Dept 117

11:00 a.m.

1. Juvenile – Dept 112

11:15 a.m.

1. Health – Dept 114

12:00 p.m.

Public Comment
Catered Lunch

BUDGET COMMITTEE MEETING AGENDA - CONTINUED
Wednesday, May 11, 2022

Requests for Morrow County Funds

12:30 p.m.

1. Willow Creek Valley Economic Development Group
2. Morrow County Tourism
3. Oregon State University Extension
4. U.S.D.A. APHIS Wildlife Services
5. Soil & Water Conservation District
6. Oregon Water Resources Department – Watermaster

1:30 p.m.

1. Irrigon/Boardman Emergency Assistance Center
2. Neighborhood Center of South Morrow County
3. Boardman Food Pantry
4. Morrow County Museum – Dept 119

2:30 p.m.

1. Video Lottery – Fund 219

2:45 p.m.

1. Veterans – Dept 106

3:00 p.m.

1. Capital Improvement Projects (CIP) – Fund 227
2. Succession Planning Fund

4:00 p.m.

Public Comment

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Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon**

9:00 a.m.

1. Budget Update
2. Public Comment

9:15 a.m.

- | | |
|------------------------------------|-------------------------------|
| 1. Willow Creek Wind Fees Fund 222 | 4. PGE – Carty – Fund 521 |
| 2. Echo Winds Fees - Fund 500 | 5. Wheatridge Wind - Fund 523 |
| 3. Shepherds Flat Fee - Fund 501 | 6. Orchard Wind - Fund 524 |

10:00 a.m.

1. Finley Buttes License Fee – Fund 210
2. Forest Service – Fund 322

10:15 a.m.

1. Transfer to Other Funds – Dept 124
2. Non-Departmental Revenues & Expenditures – Dept 100 & 199
3. Closing Fund 204

11:00 a.m.

1. Revisit Miscellaneous Issues - If Necessary
2. Approval of Tax Rate
3. Public Comment

12:00 p.m.

Adjourn/Lunch

“The Morrow County Budget Committee Approves the Budget and Taxes for the 2022 - 2023 Fiscal Year at the Rate of \$4.1347 per \$1,000 of Assessed Value for Operating Purposes.”

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