

MORROW COUNTY BUDGET COMMITTEE MEETING AGENDA
ON THE FISCAL YEAR 2023-2024 BUDGET
Tuesday, May 30, 2023, at 9:00 AM
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
Zoom Meeting Info on Page 4

TAB	Start Time	Agenda Item	
	9:00 AM	1) Call to Order and Pledge of Allegiance	
		2) Election of Budget Committee Chairperson and Secretary	
		3) Approval of the 2022-2023 Budget Committee Meeting Minutes	
	9:15 AM		
1		4) Overview of Budget Process and Documents	Budget Officer, Kevin Ince
		5) Budget Message	Budget Officer, Kevin Ince
	9:30 AM		
2		6) Budget Summary and Financial Overview	Budget Officer, Kevin Ince
3		7) Compensation Board Report	Human Resources Director, Lindsay Grogan
	10:30 AM		
		8) FY 2023-2024 Revenue	
4		a) Property Taxes & In Lieu of Tax Revenues	Assessor/Tax Collector, Mike Gorman
		b) Other Revenues	Budget Officer, Kevin Ince
	11:00 AM		
		9) County Administration	
5		a) Board of Commissioners General Fund - 101; Department 101	Budget Officer, Kevin Ince
6		b) Finance & Accounting General Fund - 101; Department 102	Budget Officer, Kevin Ince
7		c) Human Resources General Fund - 101; Department 131 Safety Committee Fund - 228	HR Director, Lindsay Grogan
8		d) Information Technology General Fund - 101; Department 125	Budget Officer, Kevin Ince

		Computer Equipment Reserve Fund - 215 Programming Reserve Fund - 217	
9		e) County Treasurer	County Treasurer, Jaylene Papineau
		General Fund - 101; Department 104 County School Fund - 211 Ione School Fund - 212	
10		f) General Fund; Non-Departmental	Budget Officer, Kevin Ince
	12:00 PM	Catered Lunch	
	12:30 PM		
		10) Assessment and Tax	Assessor/Tax Collector, Mike Gorman
11		a) General Fund - 101; Department 103	
	12:45 PM		
		11) County Clerk	County Clerk, Bobbi Childers
		a) General Fund - 101; Department 105	
12		b) General Fund - 101; Department 107 (Board of Property Tax Appeals)	
		c) Clerk's Records Fund - 233; Department 105	
	1:00 PM		
		12) Veterans Services	Veterans Service Officer, Linda Skendzel
13		a) General Fund - 101; Department 106	
	1:15 PM		
		13) District Attorney	District Attorney, Justin Nelson
		a) General Fund - 101; Department 111	
14		b) Alcohol Enforcement Fund - 218	
		c) Victim/Witness Advocate Fund - 220	
		d) CAMI Grant Fund - 231	

- e) Law Library Fund - Fund 206
- f) DUI Impact Fund - Fund 234
- g) Liquor Control Fund - 243
- h) Court Security Fund 322

	1:45 PM		
		14) Justice Court	Justice of the Peace, Glen Diehl
15		a) General Fund - 101; Department 109 b) Bails and Fines Fund - 231	
	2:00 PM		
		15) Juvenile Department	Juvenile Department Director, Christy Kenny
16		a) General Fund - 101; Department 112 b) Juvenile Services Fund - 204 (Local Public Safety Coordinating Councils/LPSSC Fund)	
	2:15 PM		
		16) Emergency Management	Emergency Manager, H. Paul Gray
17		a) General Fund - 101; Department 117	
	2:30 PM		
		17) Public Health	Public Health Director, Robin Canaday
18		a) General Fund - 101; Department 114	
	3:15 PM		
19		18) County Surveyor	Budget Officer, Kevin Ince
		a) General Fund - 101; Department 118 b) Surveyor Preservation Fund - 208	
	3:30 PM	19) Public Comment	

**Recess Until Wednesday, May 31 at
9:00 a.m.**

This is a public meeting. This meeting is scheduled to span three days: May 30, 2023, at 9:00 a.m. to June 1, 2023. 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 Lutcher at (541) 676-5613.

Zoom Meeting Information

<https://us02web.zoom.us/j/5416762546?pwd=K1QvNC9RQVJLbEhKL3JtUkJOWG1rdz09>

Password: 97836

Meeting ID: 541-676-2546

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

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866

Zoom Specific Notes:

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 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>
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110 N. Court St., Heppner, Oregon**

TAB	Start Time	Agenda Item
	9:00 AM	20) Opening Comments & Review
	9:15 AM	21) Public Works (General Fund) Public Works Director, Eric Imes
20		a) Public Works Administration; Department 120 b) General Maintenance; Department 121 c) North Transfer Station; Department 122 d) South Transfer Station; Department 123 e) Weed Department; Department 128
		22) Public Works (Other Funds)
21		a) Road Fund - 202 b) Road Equipment Reserve Fund - 201 c) Finley Butte Road Fund - 203 d) Parks Fund - 238 e) Airport Fund - 205 f) Building Maintenance Reserve Fund - 241
	10:15	23) Sheriff Department County Sheriff, John Bowles
22		a) Sheriff Department; General Fund - 101; Department 113 Sheriff's Reserve Fund - 522 Forest Service Title III Fund - 321 b) Emergency Dispatch Fund - 207 c) Community Corrections - Fund 510

23	11:00 AM	24) Morrow County Public Transit	Transit Manager, Benjaman Tucker
		a) STF Fund - 216 b) STF Vehicle Reserve - 225 c) 5310 Grant Fund - 504	
	12:00 PM	Catered Lunch	
24	12:30 PM	25) Fair Department	County Administrator, Roberta Vanderwall Budget Officer, Kevin Ince
		a) Fair - Fund 214 b) Fair Roof Reserve Fund - 236 c) Fair Improvement Fund - 226	
25	12:45 PM	26) Rodeo	Budget Officer, Kevin Ince
		a) Rodeo Fund - 230 b) Bleacher Reserve - Fund 229	
26	1:00 PM	27) Other Funds	Budget Officer, Kevin Ince
		a) Capital Improvement Project Fund (CIP) - 227 b) Debt Service Fund - 246 c) Resiliency Fund - 540 d) Equity Fund - 240 e) Other Question	
28	2:00 PM	28) External Grant and Funding Requests	
		a) Oregon State University Extension	
	3:00 PM	Public Comment Recess until Thursday, June 1st, at 9:00 a.m.	

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**MORROW COUNTY BUDGET COMMITTEE MEETING AGENDA
ON THE FISCAL YEAR 2023-2024 BUDGET
Thursday June 1, 2023, at 9:00 AM
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon**

TAB	Start Time	Agenda Item	Presenter
	9:00 AM	Opening Comments & Review	
28	9:15 AM	29) External Grant and Funding Requests a) Willow Creek Valley Economic Development Group b) Morrow County Tourism c) USDA APHIS Wildlife Services d) Soil & Water Conservation District e) Oregon Water Resources Department - Watermaster f) Oregon Trail Pro Rodeo g) Irrigon Boardman Emergency Assistance Center h) Neighborhood Center of South Morrow County i) Boardman Food Pantry	
27	11:15 AM	30) Planning & Community Development a) General Fund – 101; Department 115 - Planning b) General Fund - 101; Department 116 - Community Development c) Heritage Trail Fund - 200 d) Building Permit Fund - 237 e) Water Planning Fund - 245 f) Economic Development Fund (Video Lottery) - 219	Planning Director, Tamra Mabbott

30) Committee Discussion & Deliberations

12:00 PM **Catered Lunch**

12:30 PM **Public Comments**

31) Budget Approval

32) Adjourn

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