

AGENDA
MORROW COUNTY BUDGET COMMITTEE MEETING
ON THE FISCAL YEAR 2019 – 2020 BUDGET
Monday, April 22, 2019 at 8:30 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

8:30 A.M.	*Election of Chairperson and Secretary *Approval of 2018-19 Meeting Minutes	
8:35 A.M.	*Budget message	1
8:45 A.M.	*Explanation of the Budget Documents	
9:00 A.M.	*Presentation of Revenue by Kate Knop & Mike Gorman *Property Taxes *SIP & Long Range Planning	1
9:30 A.M.	*Compensation & Benefits Update by Karmen Carlson *Personnel Budget Review *COLAs *Explanation of Health Benefits Changes *Compensation Committee Review *Budget Requests (Decision Packages) by Kate Knop	1
9:45 A.M.	*Board of Commissioners *Building Reserve Fund *Equity Fund *Computer Department *Computer Reserve *Programming Reserve *Safety Committee	2
10:15 A.M.	*Break	
10:30 A.M.	*Administration (Finance & Human Resources)	3
10:45 A.M.	*Assessor/Tax Collector	3
11:00 A.M.	*Treasurer *County School, Ione School *County Clerk *Board of Property Tax Appeals (B.O.P.T.A.) *Clerks Records Fund	4 5
11:15 P.M.	*Sheriff Department *911 Emergency *Community Corrections *Emergency Management	6
11:55 A.M.	*Public Comment	
12:00 P.M.	*Lunch	

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1:00 P.M.	<ul style="list-style-type: none"> *District Attorney *Alcohol Enforcement *Victim Witness Fund *CAMI Fund *Law Library *DUII Impact *Liquor Control *Court Security Fund 	7
1:30 P.M.	<ul style="list-style-type: none"> *Justice Court *Bails & Fines 	8
1:45 P.M.	<ul style="list-style-type: none"> *Veterans Department 	9
2:00 P.M.	<ul style="list-style-type: none"> *Surveyor Department *Surveyor Preservation Fund 	10
2:15 P.M.	<ul style="list-style-type: none"> *STF Fund *STF Vehicle Reserve *5310 Grant Fund 	11
2:45 P.M.	<ul style="list-style-type: none"> *Break 	
3:00 P.M.	<ul style="list-style-type: none"> *Planning *Heritage Trail *Building Permit *Water Planning 	12
<u><i>Request for County Funds</i></u>		
3:15 P.M.	<ul style="list-style-type: none"> *Wildlife Services 	13
3:30 P.M.	<ul style="list-style-type: none"> *Soil & Water Conservation District 	14
3:45 P.M.	<ul style="list-style-type: none"> *Watermaster 	15
4:00 P.M.	<ul style="list-style-type: none"> *Irrigon/Boardman Emergency Center 	16

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4:15 P.M.	*Museum	17
	*Finley Buttes License Fee Fund	18
	*Heppner Admin. Building Fund	19
	*Forest Service Fund	20
4:30 P.M.	*Public Comment	
	*Recess until Tuesday, April 23, 2019, at 8:30 a.m.	

This is a public meeting. This meeting is scheduled to span two days: April 22, 2019 at 8:30 a.m. to April 23, 2019. This meeting will begin or resume at 8:30 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 Lucher at (541) 676-5613.

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8:30 A.M.	*Budget Update	
8:45 A.M.	*Public Comment	
9:00 A.M.	*Road Fund	21
	*Equipment Reserve	
	*Finley Buttes Road Fund	
	*Parks Fund	
	*Airport Fund	
	*Public Works - General Maintenance	22
	*Public Works - Administration	
	*Public Works - Transfer Station North	
	*Public Works – Transfer Station South	
	*Weed Department & Reserve	
10:00 A.M.	*Fair Fund	23
	*Barn, Roof	
10:15 A.M.	*Rodeo Fund	23
	*Bleacher Reserve Fund	
10:30 A.M.	*Break	
10:45 A.M.	*Health Department	24
11:00 A.M.	*Juvenile	25
11:15 A.M.	*Willow Creek Wind Fees Fund	26
	*Echo Winds Fees Fund	
	*Shepherds Flat Fee Fund	
	*PGE – Carty Fund	
11:45 A.M.	*Public Comment	
12:00 P.M.	*Lunch	

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Request for County Funds

1:00 P.M.	*Cities – “Grants to Cities” Boardman Heppner Ione Irrigon Lexington	27
1:45 P.M.	*OSU Extension	28
2:00 P.M.	*Video Lottery	29
2:15 P.M.	*Transfer to Other Funds *Non-Departmental Revenues & Expenditures	30
2:30 P.M.	*Break	
2:45 P.M.	*South Morrow Neighborhood Center	31
3:00 P.M.	*Willow Creek Valley Economic Development *Morrow County Tourism	31
3:15 P.M.	*Revisit Miscellaneous Issues if Necessary *Approval of Tax Rate *Public Comment *Adjourn	

THE MORROW COUNTY BUDGET COMMITTEE APPROVES THE BUDGET AND TAXES FOR THE 2019 - 2020 FISCAL YEAR AT THE RATE OF \$4.1347 PER \$1,000 OF ASSESSED VALUE FOR OPERATING PURPOSES.

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