### **AGENDA**

# MORROW COUNTY BUDGET COMMITTEE MEETING ON THE FISCAL YEAR 2020 - 2021 BUDGET

# Wednesday, April 15, 2020 at 9:00 a.m.

# Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, OR Please see Electronic Meeting Information on the last page

9:00 A.M.	*Budget Update	
9:15 A.M.	*Public Comment	
9:30 A.M.	*Road Fund *Equipment Reserve *Finley Buttes Road Fund *Parks Fund *Airport Fund *Public Works - General Maintenance *Public Works - Administration *Public Works - Transfer Station North *Public Works - Transfer Station South	13
10:30 A.M	*Weed Department & Reserve  *Break	
10:45 A.M.	*Fair Fund *Barn, Roof	15
11:00 A.M.	*Rodeo Fund *Bleacher Reserve Fund	15
11:15 A.M.	*STF Fund *STF Vehicle Reserve *5310 Grant Fund	16
11:30 A.M.	*Surveyor Department *Surveyor Preservation Fund	17
11:45 A.M.	*Public Comment	
12:00 P.M.	*Lunch	
Request for Count	y Funds	
1:00 P.M.	*Cities – "Grants to Cities"  Boardman  Heppner  Ione  Irrigon  Lexington	18
1:30 P.M.	*OSU Extension	19
1:45 P.M.	*Willow Creek Valley Economic Development *Morrow County Tourism	20
2:00 P.M.	*Video Lottery	21

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# MORROW COUNTY BUDGET COMMITTEE MEETING

# ON THE FISCAL YEAR 2020 – 2021 BUDGET

# Wednesday, April 15, 2020 at 9:00 a.m. Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, OR

## CONTINUED

2:15 P.M.	*Wildlife Services	22
2:30 P.M.	*Break	
2:45 P.M.	*Soil & Water Conservation	23
3:00 P.M.	*Watermaster	24
3:15 P.M.	*Irrigon/Boardman Emergency Center	25
3:30 P.M.	*South Morrow Neighborhood Center	25
3:45 P.M.	*Museum	26
4:00 P.M.	*Public Comment *Recess until Thursday, April 16, 2020, at 9:00 a.m.	

This is a public meeting. This meeting is scheduled to span three days: April 14, 2020 at 9:00 a.m. to April 16, 2020. 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.

#### NOTICE OF BUDGET COMMITTEE MEETING

A public meeting of the Budget Committee of Morrow County, State of Oregon, to discuss the budget for the fiscal year July 1, 2020 to June 30, 2021, will be held April 14 - 16, 2020. In response to the current health emergency resulting from the COVID – 19 pandemic, County facilities have limited seating capacity and meetings are being held electronically to provide participation other than in-person. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget.

The meetings will be available for viewing via a Morrow County *Zoom Meeting*. To schedule a *Zoom Meeting* invitation, please provide your name, phone number and email address with the County via phone message at 541-676-5617, or email to <a href="kknop@comorrow.or.us">kknop@comorrow.or.us</a>. The meetings will have limited seating at the Bartholomew Building, Lower Conference Room, 110 N. Court Street, Heppner, Oregon, and at Public Works, Meeting Room, 365 West Highway 74, Lexington, Oregon.

Public comment will be taken in written and phone in format. Written comments received by 5 pm on April 13, 2020, will be read during the public comment section of the meetings, each day, on April 14 – 16, 2020. Comments by phone will be taken on a scheduled basis during the public comment section of the meeting, each day, on April 14<sup>th</sup> – 16<sup>th</sup>, 2020. Comments, both written and phone-in, will be subject to a three-minute limit per community member. To schedule public comments, please provide your name, phone number, and address with the County via phone message at 541-676-5617, or email to kknop@co.morrow.or.us.

A copy of the budget document may be inspected online at <a href="www.co.morrow.or.us/finance">www.co.morrow.or.us/finance</a> or obtained by email on or after April 10<sup>th</sup>, 2020, via email request to <a href="kknop@co.morrow.or.us">kknop@co.morrow.or.us</a> or phone request via phone message to 541-676-5617. These are public meetings where deliberation of the budget committee will take place. Any person may provide comment at the meetings. Notice of publication is also available at <a href="www.co.morrow.or.us/finance">www.co.morrow.or.us/finance</a>.