

**AGENDA**  
**MORROW COUNTY BUDGET COMMITTEE MEETING**  
**ON THE FISCAL YEAR 2020 – 2021 BUDGET**  
**Thursday, April 16, 2020 at 9:00 a.m.**  
**Bartholomew Building Upper Conference Room**  
**110 N. Court St., Heppner, OR**  
**Please see Electronic Meeting Information on the next page**

9:00 A.M.	*Budget Update	
9:15 A.M.	*Public Comment	
9:30 A.M.	*Willow Creek Wind Fees Fund	27
	*Echo Winds Fees Fund	
	*Shepherds Flat Fee Fund	
	*PGE – Carty Fund	
9:45 A.M.	*Break	
10:00 A.M.	*Finley Buttes License Fee Fund	28
10:15 A.M.	*Heppner Admin. Building Fund	29
10:30 A.M.	*Forest Service Fund (Title III)	30
10:45 A.M.	*Transfer to Other Funds	31
	*Non-Departmental Revenues & Expenditures	
11:00 A.M.	*Revisit Miscellaneous Issues if Necessary	
	*Approval of Tax Rate	
	*Public Comment	
12:00 P.M.	*Adjourn/Lunch	

THE MORROW COUNTY BUDGET COMMITTEE APPROVES THE BUDGET AND TAXES FOR THE 2020 - 2021 FISCAL YEAR AT THE RATE OF \$4.1347 PER \$1,000 OF ASSESSED VALUE FOR OPERATING PURPOSES.

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 Lutchter 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 [kknop@comorrow.or.us](mailto:kknop@comorrow.or.us). 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](mailto:kknop@co.morrow.or.us).

A copy of the budget document may be inspected online at [www.co.morrow.or.us/finance](http://www.co.morrow.or.us/finance) or obtained by email on or after April 10<sup>th</sup>, 2020, via email request to [kknop@co.morrow.or.us](mailto:kknop@co.morrow.or.us) 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 [www.co.morrow.or.us/finance](http://www.co.morrow.or.us/finance).