

**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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 4) Overview of Budget Process and Documents Budget Officer, Kevin Ince 5) Budget Message Budget Officer, Kevin Ince
	9:30 AM	<ul style="list-style-type: none"> 6) Budget Summary and Financial Overview Budget Officer, Kevin Ince 7) Compensation Board Report Human Resources Director, Lindsay Grogan
	10:30 AM	<ul style="list-style-type: none"> 8) FY 2023-2024 Revenue <ul style="list-style-type: none"> a) Property Taxes & In Lieu of Tax Revenues Assessor/Tax Collector, Mike Gorman b) Other Revenues Budget Officer, Kevin Ince
	11:00 AM	<ul style="list-style-type: none"> 9) County Administration <ul style="list-style-type: none"> a) Board of Commissioners Budget Officer, Kevin Ince General Fund - 101; Department 101 b) Finance & Accounting Budget Officer, Kevin Ince General Fund - 101; Department 102 c) Human Resources HR Director, Lindsay Grogan General Fund - 101; Department 131 Safety Committee Fund - 228 d) Information Technology Budget Officer, Kevin Ince General Fund - 101; Department 125

Computer Equipment Reserve
Fund - 215
Programming Reserve Fund -
217

- e) County Treasurer County Treasurer, Jaylene Papineau
General Fund - 101;
Department 104
County School Fund - 211
Ione School Fund - 212
- f) General Fund; Non- Budget Officer, Kevin Ince
Departmental

12:00 PM Catered Lunch

12:30 PM

- 10) Assessment and Tax Assessor/Tax Collector, Mike Gorman**
 - a) General Fund - 101;
Department 103

12:45 PM

- 11) County Clerk County Clerk, Bobbi Childers**
 - a) General Fund - 101;
Department 105
 - 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**
 - a) General Fund - 101;
Department 106

1:15 PM

- 13) District Attorney District Attorney, Justin Nelson**
 - a) General Fund - 101;
Department 111
 - 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

- a) General Fund - 101;
Department 109
- b) Bails and Fines Fund - 231

2:00 PM

15) Juvenile Department

Juvenile Department Director,
Christy Kenny

- 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

- a) General Fund - 101;
Department 117

2:30 PM

17) Public Health

Public Health Director, Robin
Canaday

- a) General Fund - 101;
Department 114

3:15 PM

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=K1QvNC9RQVJLbEhKL3JtUkJOVG1rdz09>

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:

- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and *6 to unmute when you are called on.
- Morrow County provides the option for Zoom Translated Captions.
 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>
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Wednesday, May 31, 2023, at 9:00 AM
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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 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) 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 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
	11:00 AM	24) Morrow County Public Transit Transit Manager, Benjamin Tucker

- a) STF Fund - 216
- b) STF Vehicle Reserve - 225
- c) 5310 Grant Fund - 504

12:00 PM

Catered Lunch

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

12:45 PM

Budget Officer, Kevin Ince

26) Rodeo

- a) Rodeo Fund - 230
- b) Bleacher Reserve - Fund 229

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

2:00 PM

28) Planning & Community Development

Planning Director, Tamra Mabbott

- 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

3:00 PM

Public Comment

Recess until Thursday, June 1st, at 9:00 a.m.

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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	
	9:15 AM	29) External Grant and Funding Requests	
		a) Oregon Statue University Extension	
		b) Willow Creek Valley Economic Development Group	
		c) Morrow County Tourism	
		d) USDA APHIS Wildlife Services	
		e) Soil & Water Conservation District	
		f) Oregon Water Resources Department - Watermaster	
		g) Oregon Trail Pro Rodeo	
		h) Irrigon Boardman Emergency Assistance Center	
		i) Neighborhood Center of South Morrow County	
		j) Boardman Food Pantry	
		30) Committee Discussion & Deliberations	
	12:00 PM	Catered Lunch	
	12:30 PM	Public Comments	
		31) Budget Approval	
		32) Adjourn	

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