

AGENDA
MORROW COUNTY BUDGET COMMITTEE MEETING
ON THE FISCAL YEAR 2017 – 2018 BUDGET
Tuesday, April 25, 2017 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

9:00 A.M.	*Election of Chairperson and Secretary *Approval of 2016-17 Meeting Minutes	
9:05 A.M.	*Budget message given by Jerry Sorte	1
9:20 A.M.	*Explanation of the Budget Documents by Kate Knop	
9:30 A.M.	*Presentation of Revenue by Kate Knop & Mike Gorman *Property Taxes *SIP & Long Range Planning	
10:00 A.M.	*Compensation & Benefits Update by Karen Wolff *Personnel Budget Review *COLA's *Explanation of Health Benefits Changes *Compensation Committee Review *Budget Requests (Decision Packages) by Kate Knop	
10:30 A.M.	*BREAK	
10:45 A.M.	*ROAD FUND *EQUIPMENT RESERVE *FINLEY BUTTES ROAD FUND *PARKS FUND *AIRPORT *PUBLIC WORKS GENERAL MAINTENANCE *PUBLIC WORKS ADMINISTRATION *PUBLIC WORKS TRANSFER STATION NORTH *PUBLIC WORKS TRANSFER STATION SOUTH *WEED DEPARTMENT	2 2
11:45 A.M.	*PUBLIC COMMENT	
12:00 P.M.	*LUNCH	
1:00 P.M.	*SOIL & WATER CONSERVATION	3
1:15 P.M.	*SHERIFF DEPARTMENT *911 EMERGENCY *COURT SECURITY FUND *COMMUNITY CORRECTIONS *EMERGENCY MANAGEMENT	4
2:00 P.M.	* ASSESSOR/TAX COLLECTOR	5
2:15 P.M.	*DISTRICT ATTORNEY *ALCOHOL ENFORCEMENT *VICTIM WITNESS *CAMI *LAW LIBRARY *DUII IMPACT *LIQUOR CONTROL	6

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2:45 P.M.	*TREASURER *COUNTY SCHOOL, IONE SCHOOL	7
3:00 P.M.	*BREAK	
3:15 P.M.	*ACCOUNTING	8
3:30 P.M.	*JUSTICE COURT *BAILS & FINES	9
3:45 P.M.	*VIDEO LOTTERY	10
4:00 P.M.	*COUNTY CLERK *BOPTA *CLERKS RECORDS FUND	11
4:15 P.M.	*PUBLIC COMMENT *RECESS UNTIL WEDNESDAY, APRIL 26, 2017 AT 9:00 AM	

This is a public meeting. This meeting is scheduled to span three days: April 25, 2017 at 9:00 a.m. to April 27, 2017. 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.

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9:00 A.M.	*BUDGET UPDATE	
9:15 A.M.	*W. C. VALLEY ECONOMIC DEVELOPMENT *M.C. TOURISM	12
9:30 A.M.	*OSU EXTENSION	13
9:45 A.M.	* PLANNING *HERITAGE TRAIL *BUILDING PERMIT *WATER PLANNING	14
10:00 A.M.	*BREAK (Watermaster moved to 11:45 a.m.)	15
10:15 A.M.	*VETERANS DEPARTMENT	16
10:30 A.M.	*FAIR *BARN, ROOF	17
10:45 A.M.	*BREAK	
11:00 A.M.	*WILDLIFE SERVICES	18
11:15 A.M.	*SURVEYOR *SURVEYOR PRESERVATION ACCOUNT	19
11:30 A.M.	* STF *STF VEHICLE RESERVE * 5310 GRANT FUND * 5311 GRANT FUND	20
11:45 A.M.	*WATERMASTER (Tab 15) *PUBLIC COMMENT	
12:00 P.M.	*LUNCH	
1:00 P.M.	*FINLEY BUTTES LICENSE FEE FUND	21
1:30 P.M.	*HEALTH DEPARTMENT	22
2:00 P.M.	*IRRIGON/BOARDMAN EMERGENCY ASST. CTR. *SOUTH MORROW NEIGHBORHOOD CENTER *MUSEUM	23
2:30 P.M.	*BREAK	
2:45 P.M.	*RODEO FUND *BLEACHER RESERVE FUND	24

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3:15 P.M	*BOARD OF COMMISSIONERS *BUILDING RESERVE FUND *EQUITY FUND *COMPUTER DEPARTMENT *COMPUTER RESERVE *PROGRAMMING RESERVE *SAFETY COMMITTEE	25
3:30 P.M.	*WILLOW CREEK WIND FEES *ECHO WINDS FEES FUND *SHEPHERDS FLAT FEE *PGE - CARTY	26
3:45 P.M	*PUBLIC COMMENT *RECESS UNTIL THURSDAY, APRIL 27, 2017 AT 9:00 AM	

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9:00 A.M.	*BUDGET UPDATE	
9:15 A.M.	* PUBLIC COMMENT	
9:30 A.M.	* HEPPNER ADMIN BUILDING FUND	27
9:45 A.M.	*FOREST SERVICE FUND	28
10:00 A.M.	*TRANSFER TO OTHER FUNDS *NON-DEPARTMENTAL REVENUES *NON-DEPARTMENTAL EXPENDITURES	29
10:30 A.M.	*JUVENILE	30
10:45 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 2017 - 2018 FISCAL YEAR AT THE RATE OF \$4.1347 PER \$1,000 OF ASSESSED VALUE FOR OPERATING PURPOSES.

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