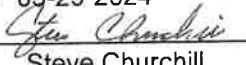


## UMATILLA COUNTY COMMISSIONERS' JOURNAL

<u>INDEX NO.</u>	<u>DATE</u>	<u>ACTION</u>	<u>ACTION NO.</u>	<u>DESCRIPTION</u>
22924000	3/29/2024	Index	n/a	I hereby certify the following list of items numbered 022924001 thru 022924045 to be a summary of the proceedings of the Board of Commissioners for Umatilla County for the month of February, 2024, accompanied by a list of expenditures in excess of \$500.00  Filed: 03-29-2024 by:  Chief Records Officer Steve Churchill
32924001	02-07-2024	Order	BCC2024-011	Granting Solid Waste Disposal Franchise to Pendleton Sanitary Service, Inc.
32924002	02-07-2024	Order	BCC2024-012	Granting Solid Waste Disposal Franchise to Quality Compost, LLC
32924003	02-07-2024	Order	BCC2024-013	Granting Solid Waste Disposal Franchise to Sanford & Son, LLC, dba Humbert Refuse
32924004	02-07-2024	Order	BCC2024-014	Granting Solid Waste Disposal Franchise to Waste Connection of Oregon, Inc., dba Sanitary Disposal
32924005	02-07-2024	Order	BCC2024-015	Granting Solid Waste Collection Franchise to Eastern Oregon Waste Management, LLC
32924006	02-07-2024	Order	BCC2024-016	Granting Solid Waste Collection Franchise to Pendleton Sanitary Service, Inc.
32924007	02-07-2024	Order	BCC2024-017	Granting Solid Waste Collection Franchise to Sanford & Son, LLC, dba Humbert Refuse
32924008	02-07-2024	Order	BCC2024-018	Granting Solid Waste Collection Franchise to Waste Connections of Oregon, Inc., dba Sanitary Disposal
32924009	02-07-2024	Order	BCC2024-019	Approving Increase in Collection & Disposal Rates for Sanford & Son, LLC, dba Humbert Refuse
32924010	02-07-2024	Order	BCC2024-020	Appointing Christine J. Bettencourt; M. Steven Eldrige & Patricia L. Hagan to the Umatilla County Compensation Review Committee for a term from 02-01-2024 thru 06-30-2024
32924011	02-07-2024	Order	BCC2024-021	Extending terms of Jerry E. Baker; Thomas E. Pitzer & Carl A. Scheeler on the Umatilla County Wolf Depredation Advisory Committee through 06-30-2024 & appointing new member Casey K. Evans for a term from 01-01-2024 thru 06-30-2024

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32924012	02-07-2024	Order	BCC2024-022	Appointing: Edwin E. Chesnut; Catherine Clifton; John Ferrise; Sara Harris; Joel Huesby; Clark E. Lampson; Malcolm J. Millar; Stephen K. Irving; Ralph Perkins; Vern Rodighiero; Kevin Scribner; Nathan Viavant; Raymond L. Williams & John Zerba to the Walla Walla Watershed Council for various terms ending in 2024-2026
32924013	02-21-2024	Order	BCC2024-023	Appointing: Karen M. Primmer; Scott J. Stanton; Anthony Pierotti; James Hall; Michael E. Kobasa; Eric Wood; Brandon Cadwell; Steven G. Hardin; Judi K. Gabriel; Richard C. Cearns & Sage DeLong to the Umatilla County Ambulance Service Area Advisory Committee for a term ending 02-28-2026
32924014	02-21-2024	Order	BCC2024-024	Allocation of Nolin Hills Wind & Solar Energy Project Community Service Fee to: Echo Cemetery District; Echo Rural Fire Protection District; Pilot Rock Cemetery District; Pilot Rock Parks & Recreation District; Pilot Rock Rural Fire Protection District; Port of Umatilla; Umatilla County; Umatilla Special Library District; Umatilla-Morrow Radio District & West Umatilla Mosquito Control District
32924015	02-21-2024	Order	BCC2024-025	Allocation of Nolin Hills Battery Project Community Service Fee to: Echo Cemetery District; Echo Rural Fire Protection District; Pilot Rock Cemetery District; Pilot Rock Parks & Recreation District; Pilot Rock Rural Fire Protection District; Port of Umatilla; Umatilla County; Umatilla Special Library District; Umatilla-Morrow Radio District & West Umatilla Mosquito Control District
32924016	02-21-2024	Order	BCC2024-026	Creating the Umatilla County Road Service District effective 02-21-2024
32924017	02-21-2024	Order	BCC2024-027	Approving 2024 City of Adams Benefit Plan Grants
32924018	02-07-2024	Order	RD2024-02	Placing Restricting Parking Signs on Sagebrush Road (County Road No. 1269) between Klaus Road (County Road No. 1264) and Baggett Lane (County Road No. 1266)
32924019	02-21-2024	Order	RD2024-03	Matter of Legalization of a Portion of Canal Road (County Road No. 1179)

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32924020	02-15-2024	Contract	n/a	Change Order 1 to Personal/Professional Services Contract originally dated 10-01-2023 between IRZ Consulting, LLC & Umatilla County for Ordnance Multi-Use Water Project - Phases 1-3 Engineering & Consulting Services
32924021	02-21-2024	Contract	n/a	Personal/Professional Services Contract between IRZ Consulting & Umatilla County for Engineering & Consulting Services Feasibility Study effective 01-01-2024 thru 08-31-2024
32924022	02-06-2024	Agreement	357-023	2nd Amendment to Cultural Services Consulting Agreement originally dated 12-21-2023 between Umatilla County & Confederated Tribes of the Umatilla Indian Reservation
32924023	02-07-2024	Agreement	n/a	1st Amendment to Intergovernmental Agreement between Umatilla County & the Confederated Tribes of the Umatilla Indian Reservation Environmental Health Program
32924024	02-07-2024	Agreement	n/a	Agreement between Umatilla County & A Sharp Painter, LLC to paint exterior of the Umatilla County Justice Center at 4700 NW Pioneer Place, Pendleton to be completed by 06-01-2024
32924025	02-07-2024	Agreement	n/a	Agreement between Informa Media, Inc & Umatilla County to attend Date Center World Conference in Washington, D.C. April 15-18, 2024
32924026	02-09-2024	Agreement	n/a	Business Associate Agreement between Umatilla County & Clarius Mobile Health Corp.
32924027	02-12-2024	Agreement	7300-00020971	ODOT Delivered Federal Project on Behalf of Umatilla County for Umatilla River Trail - Phase 1 Key Number: 23508
32924028	02-14-2024	Agreement	7/15/2399	Interagency Agreement between Oregon Health Authority; Oregon Dept. of Corrections & Umatilla County Community Corrections for providing volunteer enrollment assistance & system navigation to Oregon families & individuals applying for health coverage thru OHA or HealthCare.gov and effective 02-09-2024 thru 12-31-2027
32924029	02-14-2024	Agreement	JR-23-027	3rd Amendment to Justice Reinvestment Grant Program between Oregon Criminal Justice Commission & Umatilla County to amend Project End Date to 06-30-2024

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32924030	02-21-2024	Agreement	n/a	Amendment to Networking Customer Agreement between Onix & Umatilla County originally dated 02-23-2016 to renew Google User Licenses for additional 36 month term beginning 03-06-2024
32924031	02-26-2024	Agreement	n/a	Equipment Rental Agreement between Key Event Services & Umatilla County for 2024 County Fair
32924032	02-27-2024	Agreement	n/a	Professional Speaker Agreement between Kevin McNeil & Umatilla County District Attorney's Office for Conference to be held at Wildhorse Resort & Casino 04-24-2024
32924033	02-27-2024	Agreement	n/a	Agreement between Greenway Health & Umatilla County concerning de-commissioned assets: Intergy CHC Module software for Public Health
32924034	02-21-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & Echo Rural Fire Protection District
32924035	02-21-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & Pilot Rock Park & Recreation District
32924036	02-21-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & Echo Cemetery District
32924037	02-21-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & Umatilla County Special Library District
32924038	02-21-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & Umatilla Morrow Radio & Data District
32924039	02-21-2024	Agreement	n/a	Nolin Hills Wind/Solar Project Community Service Fee Distribution Agreement between Umatilla County & West Umatilla Mosquito Control District
32924040	02-21-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & Echo Cemetery District
32924041	02-21-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & Echo Rural Fire Protection District
32924042	02-21-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & Pilot Rock Park & Recreation District

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32924043	02-21-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & Umatilla county Special Library District
32924044	02-21-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & Umatilla Morrow Radio & Data District
32924045	02-21-2024	Agreement	n/a	Nolin Hills Battery Project Community Service Fee Distribution Agreement between Umatilla County & West Umatilla Mosquito Control District

**END**