

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Board of Commissioners' Meeting of June 19, 2013
9:00 a.m., Room 114, County Courthouse
Pendleton, Oregon

** **

COMMISSIONERS PRESENT: Larry Givens, Chair; Bill Elfering, Vice Chair;
George L. Murdock, Commissioner

COUNTY COUNSEL: Doug Olsen

MEMBERS & GUESTS PRESENT: Connie Caplinger, Umatilla County Executive Assistant; Bob Heffner, Umatilla County Budget Officer; Bill Gregory, Visitor; Mark Royal, Umatilla County Community Corrections Director; Paul Chalmers, Umatilla County Assessment and Taxation Director

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CALL TO ORDER

The meeting was called to order at 9:00 a.m. Chair Givens reminded all present that the meeting was a public forum.

BUSINESS ON AGENDA

Approval of Minutes: The minutes of the Administrative Meeting of June 12, 2013; Board of Commissioners Meeting of June 5, 2013; and 2013-2014 Fiscal Year Budget Hearing of June 13, 2013 were presented for approval. **Commissioner Elfering moved approval of the minutes of the Administrative Meeting of June 12, 2013; Board of Commissioners Meeting of June 5, 2013; 2013-2014 Fiscal Year Budget Hearing of June 13, 2013 as written. Commissioner Murdock seconded. The motion carried 3-0.**

Additions to the agenda: None.

Public Input: None.

Consent Agenda:

- 1. Authorize payment to Pendleton Electric - \$2342.20
- 2. Authorization of dues payment - \$5161

Commissioner Elfering moved to approve the consent agenda as presented. Commissioner Murdock seconded and the motion carried 3-0.

Agenda Items:

1. **Supplemental Budgets (4) – Public Hearing:** Commissioner Givens opened the public hearing at 9:03 a.m. The staff report was presented by the budget officer, Bob Heffner as related below for each budget's heading. Commissioner Givens opened the floor to public comment at 9:07 a.m. Bill Gregory asked if the documents were available somewhere close by for review by the public. Bob Heffner replied that they were available in the Board of Commissioners office and provided Mr. Gregory with a copy. The floor was closed at 9:08 a.m.
 - a. **Fair Improvement, Budget Order 2013-59:** This supplemental budget of \$107,500 increase to Capital Outlay was necessary in order to fund property acquisition for the gateway property to EOTEC. This transfer would come from Materials & Services. Commissioner Givens confirmed the source of the funds. **Commissioner Elfering, in the matter of a resolution adopting a supplemental budget pursuant to ORS 294.471 for the fiscal year ending June 30, 2013, moved approval of Budget Order 2013-59. Commissioner Murdock seconded. The motion carried 3-0.**
 - b. **School Based Health, Budget Order 2013-60:** The supplemental budget increase of \$1000 in Materials & Services was necessary in order to properly appropriate funds for office supplies. This increase will be supported with the School Based Health grant. **Commissioner Elfering, in the matter of a resolution adoption a supplemental budget pursuant to ORS 294.471 for the fiscal year ending June 30, 2013, moved approval of Budget Order 2013-60. Commissioner Murdock seconded. The motion carried 3-0.**
 - c. **911 Dispatch, Budget Order 2013-61:** This supplemental budget increase of \$5,360 to Materials & Services was needed to fund GIS support for the program. This increase will be supported by an increase in state intergovernmental revenue. **Commissioner Elfering, in the matter of a resolution adopting a supplemental budget pursuant to ORS 294.471 for the fiscal year ending June 30, 2013, moved approval of Budget Order 2013-61. Commissioner Murdock seconded. The motion carried 3-0.**
 - d. **Jail, Budget Order 2013-62:** This supplemental budget increase of \$25,000 to Capital Outlay was required to fund the cost of the fingerprinting machine replacement, which was previously approved by the board. The increase is supported by a higher than projected detention fees received. Commissioner Elfering asked for some information on the need to replace the existing fingerprinting equipment. Connie Caplinger reported that when the program provided the request, it requested to replace the equipment because parts were no longer available. **Commissioner Elfering, in the matter of a resolution adopting supplemental budget pursuant to ORS 294.471 for the fiscal year ending June 30, 2013, moved approval of Budget Order 2013-62. Commissioner Murdock seconded. The motion carried 3-0.**

2. **Extend New Position – Temporary Probation Officer I or II:** Mark Royal reported that the Board had previously addressed the issue when the position was approved through the end of the fiscal year. The position included in current proposed budget, still awaiting confirmation from Salem as to the actual budget, extension requested to August 31, 2013. The employee is scheduled to attend Drug Court training in July and the Department would like to include him in the training. Mark will know the state budget by that time. Connie Caplinger asked Mark about the temporary position. It was clarified the deadline was June 30, 2013. Connie Caplinger cautioned against extension because the UCLEA needs to approve an extension beyond the expiration. After review of the documents, Doug Olsen corrected it was not necessary to get UCLEA approval. **Commissioner Murdock moved to extend the position to August 31, 2013. Commissioner Elfering seconded. The motion carried 3-0**

3. **Fleet Management Policy Amendment:** Doug Olsen explained this was an amendment to Fiscal Policy F-11. After its original adoption, some question was raised whether the previous fiscal year's remaining funds would be carried forward. The amendment added a provision for carrying funds forward from one fiscal year to the next. Paul Chalmers requested direction as to the bid status for A&T's vehicle hoping this would allow him to move forward with a purchase. The Board will revisit the issue at a later meeting. **Commissioner Elfering moved to accept amendment to Fiscal Policy F-11.0 to amend the fleet management plan. Commissioner Murdock seconded. The motion carried 3-0**

4. **Out of class pay:** Connie Caplinger reported this was brought forward by Human Resources, the records manager is out for extended period of time. The records officer has assumed many of the duties. It is recommended a 5% increase until such time as the records manager returns to work. **Commissioner Murdock moved approval for out of class pay. Commissioner Elfering seconded. The motion carried 3-0.**

Other Discussion:

Commissioner Elfering stated he met with Pendleton City Councilor Becky Marks. She requested a dialogue with the Board of Commissioners for establishing central county mayors' and managers' meetings. Ms. Marks will organize it and get back to Commissioner Elfering. Commissioner Givens asked if it was just central county. Commissioner Elfering responded that was the intent but Milton-Freewater would be welcome. Ms. Marks also brought up 8th Street Bridge, citing historic status and claiming city expansion was planned there.

The dissolution of the Umatilla Basin Water Commission was discussed. There are two options. Either assign assets and operations to an irrigation district or shut it down and sell assets. A decision by the Commission was not reached the previous day; however another meeting scheduled for the Tribes to consider the options. Former commissioner Doherty requested to continue to use the cellular phone until the matter is wrapped up.

Commissioner Elfering drove out to Ott Road for information on the potential closure of the railroad crossing. There is a 0.2 mile difference in the two routes. There are 12 homes involved. Commissioner Givens asked if the Fire Department is using the alternate route off Highland to Loop,

what would happen if a train happened to be crossing there? That is a concern. Commissioner Elfering stated trains do sit there frequently. Commissioner Elfering offered to call the Fire Chief and find out if the routes are of issue.

Commissioner Murdock reported he attended city council meeting the previous evening. Tim Hawkins, President of the Round Up Association, outlined the benefits of the Round Up for the City of Pendleton. Two members of public spoke. One was against extending any tax exemption to the Round Up. The other stating the discussion should not be about whether or not they owe the taxes but about finding sources of revenue. It was proposed to use the Oregon Solutions to help carry the discussion further and it was met with favor by both sides.

Commissioner Givens met with the newest planning commission member Sunni Danforth, during Milton-Freewater office hours the previous day. He also took a call from the Department Of Energy asking for him to serve on the ODOE/EFSC rulemaking committee and he agreed to do so.

ADJOURNMENT

The meeting was adjourned at 9:38 a.m.
Respectfully submitted,

Deserae Hall
Specialist
Umatilla County
Human Resources