

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Meeting of November 28, 2018
9:00 a.m., Room 130, Umatilla County Courthouse
Pendleton, Oregon

Commissioners Present: Chair George Murdock, Commissioner William Elfering and Commissioner Larry Givens

County Counsel: Doug Olsen

Members and Guests Present: Tom Fellows, Public Works Director; Alisha Southwick, UCo Health Deputy Director; Lt. Thoren Hearn, Umatilla County Sheriff's Office; Sgt. Kenny Franks, Umatilla County Sheriff's Office; Umatilla County Sheriff Terry Rowan; John Shafter, Umatilla County Commissioner elect; Dan Lonai, County Administrative Services Director; Robert Pahl, County Chief Finance Officer; Bob Waldher, County Planning Director

CALL TO ORDER

The meeting was called to order at 9:00 a.m. Chair Murdock welcomed all.

Pledge of Allegiance was led by Commissioner Givens.

Chair Murdock reminded those present that the meeting is a public forum. It is being video and audio recorded and minutes will be taken. Comments will become part of the meeting record. If persons wish to speak before the Board, please come to the podium, identify yourself and state where you live for the record. He noted there is a point for public input before business items for other than age Awards/Correspondence/Recognition.

Awards/Correspondence/Recognition. Commissioner Elfering attended the AOC annual meeting. AOC presented a book to Commissioner Givens as token of appreciation. As Commissioner Givens did not attend the conference, Commissioner Elfering picked up the book and is now presenting it. Chair Murdock talked about letter of thank you from Pendleton High School for participating in the mock interviews. Thirteen county employees assisted in the interviews

Minutes of Previous Meeting. Commissioner Elfering moved to approve minutes of the Board's 10/17/18 meeting. **Seconded by Chair Givens. Carried, 3-0.**

Additions to Agenda. None.

Public input. Chair Murdock advised this is the time for general public input (for other than a scheduled item on the agenda). None.

Business Items:

1. **Ammunition Purchase.** Lt. Thorn Hearn, UCSO, Corrections Division presented. This is a request for the regular of ammunition for all needs for the year. The total amount of the purchase is \$8,021.50 from Gold Coast Armory. **Commissioner Elfering moved to approve the purchase. Seconded by Commissioner Givens. Carried, 3-0.**

2. Vehicle Supplies Payable. Sheriff Terry Rowan presented. This request is to pay for the cost to equip new vehicles coming on line that were ordered earlier. The Sheriff's Office tries to take equipment from retiring police units and put into newer vehicles but retro fit is needed for some. The total is \$8,970.86 from Lehr. This is for 4 vehicles. Commissioner Givens asked who has been installing the equipment? Sheriff Rowan said Steve Byron was doing work but retired recently; now working with Blake Bittencourt. The purchase is budgeted. **Commissioner Elfering moved to approve the purchase. Seconded by Commissioner Givens. Carried, 3-0.**
3. Control Room Tech Position. Lt. Hearn presented. The request is to double fill a position. With retiring employee, approval is sought to double fill in December to allow for training. Due to vacancy budget is available. They want to hire by mid-December, so will have overlap through the end of December. **Commissioner Elfering moved to approve. Seconded by Commissioner Givens. Carried, 3-0.**
4. Election Payable. Dan Lonai, Administrative Services Director presented. This is a request to approve payable to Elections Systems & Software. The expense is for the counting machine and its yearly maintenance, which is over \$5,000. It is a usual expense for maintenance on the software for reporting, but also now includes new adjudication software. It is the same amount as last year. **Commissioner Givens moved to approve the payable. Seconded by Commissioner Elfering. Carried, 3-0.**
5. Election Results. Dan Lonai presented. The election results from the November 6, 2018 election are before the Board for acceptance. It includes the election for Commissioner 1 and 2 positions as well as Measure 30-128. **Commissioner Givens moved to accept results and approve certification. Seconded by Commissioner Elfering. Carried, 3-0.**
6. Pickup Purchase. Tom Fellows, Public Works Department Director presented. This is for the purchase of two new pickups. The pickup is a 2019 Ford F-250XLs from NorthSide Ford Truck Sales, \$28,753.64 each. These are replacements for two higher mileage vehicles, which are supervisor pickups that get more mileage/use. Commissioner Givens commented about using state contract. Mr. Fellows indicated that the difference between invoice price and contract price was \$12,000 – invoice is \$3,000 less than MSRP, so \$15,000 less. He feels it is better use of time to use state contract and obtain the savings. Commissioner Murdock clarified, it is \$15,000 savings on each pickup. BE moved to approve. **Commissioner Elfering moved to approve the purchase. Seconded by Commissioner Givens. Carried, 3-0.**
7. Used Pickup Purchase. Tom Fellows presented. The department is requesting the purchase of used pickups. Mr. Fellows tries to purchase from federal or state surplus. Forest Service in early November of each year puts vehicles into surplus. In this group, there are several that are came be used by the Public Works Department. A 2007 Dodge Ram pickup for \$3500, a 2008 F450 flatbed pickup (diesel) for \$8500 and a 2009 F250 crew cab pickup with utility box for \$8100. These are in Baker city at the Forest Services offices. He would like to purchase these 3 vehicles to be used in the fleet and surplus some of our older vehicles. **Commissioner Givens moved to approve purchase of three vehicles. Seconded by Commissioner Elfering. Carried, 3-0.**
8. Vaccine Refrigerators Purchase. Alisha Southwick, Deputy Director of UCo Health presented. This is a request to purchase new refrigerators to replace 2 older ones. The department applied for and received A Wildhorse Foundation grant to fund the purchase. The department received quotes from various vendors to obtain the best price and meet its needs. The recommendation is to purchase the two refrigerators from K2 Scientific for \$8,500. **Commissioner Elfering moved to approve the purchase. Seconded by Commissioner Givens. Carried, 3-0.**

9. Perennial Wind Chaser Project Comments. Bob Waldher, Planning Director presented. Before the Board for approval is a letter to go EFSC as comments. The Project was approved in 2014. At the time of the preliminary application, it didn't factor in the rezoning of the chemical depot property. It has been rezoned to depot industrial and depot refuge. Due to the amendment, criteria for approval of the subject project must be reconsidered. The applicant is requesting amendment for the project due to construction dates being pushed out. Otherwise it is the same project and transmission route. **Commissioner Elfering moved to approve the comments. Seconded by Commissioner Givens. Carried, 3-0.**

10. AOC Invoice. Doug Olsen presented. The county received an invoice from AOC for a portion of the shortfall experienced by the association. Each county is being asked to pay a portion. The county's share of the extra amount is \$17,377.38. Commissioner Elfering noted AOC has made changes and action has been taken--budgeting, auditing--to address the circumstances that caused the shortfall. He feels services are a benefit to the county and noted option is to make payment plan or one-time. Commissioner Givens noted counties are supportive. **Commissioner Givens moved to payment of the invoice. Seconded by Commissioner Elfering. Carried, 3-0.**

No Executive Session.

No Commissioner Reports.

The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Melinda Slatt

Executive Secretary,
Umatilla County Board of Commissioners