



**Board of Commissioners Meeting**  
**February 4th, 2026**  
**Umatilla County Courthouse, Room 130**  
**9:00 A.M.**

Join by Google Meet:

<https://meet.google.com/hui-yacf-tvf?authuser=0&hs=122>

Join by Phone:

+1 260-758-1045 PIN: 398 760 621#

1. Call to order
2. Pledge of Allegiance
3. Chair introductory comments & reminder that meeting is public
4. Awards/Recognitions/Correspondence
5. Approval of minutes of previous meeting: January 14<sup>th</sup>, 2026; January 21<sup>st</sup>, 2026
6. Additions to the Agenda
7. Public Input and Recognition of Visitors
8. Business items:
  - a. [Model A Convention](#)
  - b. [Vehicle Lease](#)
  - c. [Vehicle Up-fitting RFP](#)
  - d. [Camera Purchase](#)
  - e. [IT Purchase](#)
  - f. [Elections Payable](#)
  - g. [Grader Purchase](#)
  - h. [High Performance Leadership Payable](#)
  - i. [Solid Waste Committee Appointment](#)
  - j. [Air Quality Equipment](#)
  - k. [Fair Payable](#) - UCF Appreciation Dinner Expense
  - l. [Fair Payable](#) - UC Youth Livestock Auction Commission
  - m. [Housing Authority Appointment](#)
  - n. [AOC Payable](#)
  - o. [CDA Property](#)
  - p. [Supplemental Budgets](#) - Public Hearing
  - q. [Budget Transfers](#)
  - r. Executive session - Employment/Real Property - ORS 192.660(2) (a,b,e,h)
9. Adjournment

*\*If you need a sign or language interpreter, please call 541-278-6204 at least 48 hours prior to this meeting*

**To allocate resources in a transparent manner that effectively and efficiently serve residents of Umatilla County**