

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Meeting of August 30, 2024
3:00 p.m., Room 130, Umatilla County Courthouse
Pendleton, Oregon

Commissioners Present: Chair John Shafer, Vice-Chair Timmons and Commissioner Dan Dorran
Commissioner Absent:
County Counsel Doug Olsen
Guests Present: Judy Vicek, Ducote Consulting
Video link or Calling in: None

CALL TO ORDER: Chair Shafer called the meeting to order at 3:00 p.m. He reminded all that the meeting is a public forum and there is a call-in option provided. There is time on the agenda to provide input (or for hearings) to provide comment. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming. Comments will become part of the meeting record and ask that they be three minutes or under. If persons wish to speak before the Board, please identify yourself and state where you live in order to be heard on the record – also note if you are speaking on behalf of others.

Pledge of Allegiance was led by Chair Shafer.

Business Items

1. **CDBG for PATH Project** – Chair Shafer opened the public hearing at 3:01 pm. Presented by Judy Vicek, Ducote Consulting. The County is seeking to file an application for a grant through the Community Development Block Grant Homeless Shelter program. The grant would be to fund indoor and outdoor kitchen facilities at the PATH project. One of the conditions of the grant is to conduct a public hearing to obtain input from the public on the grant and the project. Chair Shafer called for comments in favor of, opposed to or neutral. Ms. Vicek read the public notice for the public hearing to the Board.

Commissioner Timmons, I sit on the CAPECO board, I have questions as to how many beds are being serviced. There was discussion as to whether or not there were 49 beds available. Commissioner Dorrان explains that they have turned in the number of rooms they are approved for. You can only house the number that you can serve. This grant to update the kitchen will allow for them to be able to serve more. Commissioner Timmons, I wonder about their barriers, they have a higher barrier and some people don't want to follow rules. The huts have a higher barrier, there are a certain amount of days that they have to display that they are responsible enough in the warming area before they can get to the huts, drugs or alcohol are not allowed on-site, certain conditions have to be met Commissioner Dorrان also commented that 49 is more than the number required by the grant. No further questions or comments. The public meeting was closed at 3:17pm. **Commissioner Dorrان moved to approve the grant for the indoor and outdoor kitchen facilities and adopt Order No. BCC2024-058. Seconded by Commissioner Timmons. Carried, 3-0.**

Commissioner Reports:

Commissioner Shafer: None

Commissioner Dorrان: None

Commissioner Timmons: None

Meeting adjourned by Chair Shafer at 03:19 p.m.

Kelsey Bailey

Executive Secretary – Board of Commissioners