

AGENDA
MORROW COUNTY BUDGET COMMITTEE MEETING
ON THE FISCAL YEAR 2020 – 2021 BUDGET
Tuesday, April 14, 2020 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

Please see Electronic Meeting Information on the last page

9:00 A.M.	*Election of Chairperson and Secretary *Approval of 2019-20 Meeting Minutes	
9:05 A.M.	*Budget message	1
9:15 A.M.	*Explanation of the Budget Documents	
9:30 A.M.	*Presentation of Revenue by Kate Knop & Mike Gorman *Property Taxes *SIP & Long Range Planning	1
10:00 A.M.	*Compensation & Benefits Update by Karman Carlson *Personnel Budget Review *COLA's *Explanation of Health Benefits Changes *Compensation Committee Review *Budget Requests (Decision Packages) by Kate Knop	1
10:30 A.M.	*Break	
10:45 A.M.	*Board of Commissioners *Building Reserve Fund *Equity Fund *Computer Department *Computer Reserve *Programming Reserve *Safety Committee	2
11:00 A.M.	*Administration (Finance & Human Resources)	3
11:15 A.M.	*Assessor/Tax Collector	3
11:30 A.M.	*Treasurer *County School, Ione School	4
11:45 A.M.	*County Clerk *Board of Property Tax Appeals (B.O.P.T.A.) *Clerks Records Fund	5
11:45 A.M.	*Public Comment	
12:00 P.M.	*Lunch	
1:00 P.M.	*District Attorney *Alcohol Enforcement *Victim Witness Fund *CAMI Fund *Law Library *DUII Impact *Liquor Control *Court Security Fund	6

AGENDA
MORROW COUNTY BUDGET COMMITTEE MEETING
ON THE FISCAL YEAR 2020 – 2021 BUDGET
Tuesday, April 14, 2020 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

CONTINUED

1:30 P.M.	*Sheriff Department *911 Emergency *Community Corrections *Emergency Management	7
2:00 P.M.	*Justice Court *Bails & Fines	8
2:15 P.M.	*Juvenile	9
2:30 P.M.	*Break	
2:45 P.M.	*Health Department	10
3:00 P.M.	*Veterans Department	11
3:15 P.M.	*Planning *Heritage Trail *Building Permit *Water Planning	12
3:45 P.M.	*Public Comment *Recess until Wednesday, April 15, 2020, at 9:00 a.m.	

This is a public meeting. This meeting is scheduled to span three days: April 14, 2020 at 9:00 a.m. to April 16, 2020. This meeting will begin or resume at 9:00 a.m. each day. The presentation times listed above are approximate.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

NOTICE OF BUDGET COMMITTEE MEETING

A public meeting of the Budget Committee of Morrow County, State of Oregon, to discuss the budget for the fiscal year July 1, 2020 to June 30, 2021, will be held April 14 - 16, 2020. In response to the current health emergency resulting from the COVID – 19 pandemic, County facilities have limited seating capacity and meetings are being held electronically to provide participation other than in-person. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget.

The meetings will be available for viewing via a Morrow County *Zoom Meeting*. To schedule a *Zoom Meeting* invitation, please provide your name, phone number and email address with the County via phone message at 541-676-5617, or email to kknop@comorrow.or.us. The meetings will have limited seating at the Bartholomew Building, Lower Conference Room, 110 N. Court Street, Heppner, Oregon, and at Public Works, Meeting Room, 365 West Highway 74, Lexington, Oregon.

Public comment will be taken in written and phone in format. Written comments received by 5 pm on April 13, 2020, will be read during the public comment section of the meetings, each day, on April 14 – 16, 2020. Comments by phone will be taken on a scheduled basis during the public comment section of the meeting, each day, on April 14th – 16th, 2020. Comments, both written and phone-in, will be subject to a three-minute limit per community member. To schedule public comments, please provide your name, phone number, and address with the County via phone message at 541-676-5617, or email to kknop@co.morrow.or.us.

A copy of the budget document may be inspected online at www.co.morrow.or.us/finance or obtained by email on or after April 10th, 2020, via email request to kknop@co.morrow.or.us or phone request via phone message to 541-676-5617. These are public meetings where deliberation of the budget committee will take place. Any person may provide comment at the meetings. Notice of publication is also available at www.co.morrow.or.us/finance.