

**MORROW COUNTY BUDGET COMMITTEE MEETING AGENDA
ON THE FISCAL YEAR 2022 – 2023 BUDGET
Tuesday, May 10, 2022 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon**

9:00 a.m.

1. Election of Chairperson and Secretary
2. Approval of 2021-22 Meeting Minutes

9:05 a.m.

Budget message by Budget Officer

9:15 a.m.

1. Explanation of the Budget Process and Documents
2. Presentation of Revenue by Darrell Green & Mike Gorman
 - a. Property Taxes
 - b. Strategic Investment Program (SIP) & Long-Range Planning
3. Compensation & Benefits Update
 - a. Personnel Budget Review
 - b. Cost of Living Adjustments (COLAs)
 - c. Explanation of Health Benefit Changes
 - d. Compensation Board Review
4. Budget Requests (Decision Packages) by Budget Officer

9:45 a.m.

1. Community Development
2. Planning
3. Heritage Trail
4. Building Permit
5. Water Planning

10:30 a.m.

1. Sheriff Department
2. 911 Emergency
3. Community Corrections
4. Sheriff's Reserve Fund

11:15 a.m.

1. Justice Court
2. Bails and Fines

11:30 a.m.

- | | |
|------------------------|------------------------|
| 1. District Attorney | 5. Law Library |
| 2. Alcohol Enforcement | 6. DUII Impact |
| 3. Victim Witness Fund | 7. Liquor Control |
| 4. CAMI Fund | 8. Court Security Fund |

12:00 p.m.

Public Comment

Catered Lunch

BUDGET COMMITTEE MEETING AGENDA- CONTINUED
Tuesday, May 10, 2022

12:30 p.m.

- | | |
|----------------------------|--|
| 1. Road Fund | 6. Public Works – General Maintenance |
| 2. Equipment Reserve | 7. Public Works – Administration |
| 3. Finley Buttes Road Fund | 8. Public Works – Transfer Station North |
| 4. Parks Fund | 9. Public Works – Transfer Station South |
| 5. Airport Fund | 10. Weed Department & Reserve |

1:45 p.m.

1. Fair Fund
2. Fair Roof Reserve
3. Fair Improvement

2:00 p.m.

1. Rodeo Fund
2. Bleacher Reserve Fund

2:15 p.m.

1. STF Fund
2. STF Vehicle Reserve
3. 5310 Grant Fund
4. 5311 Grant Fund

3:15 p.m.

1. Surveyor Department
2. Surveyor Preservation Fund

3:45 p.m.

Public Comment

Recess until Wednesday, May 11, 2022 at 9:00 a.m.

This is a public meeting. This meeting is scheduled to span three days: May 10, 2022 at 9:00 a.m. to May 12, 2022. 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 Lutcher at (541) 676-5613.

Zoom Meeting Information

<https://us02web.zoom.us/j/5416762546?pwd=K1QvNC9RQVJLbEhKL3JtUkJOVG1rdz09>

PASSCODE: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- | | |
|------------------|------------------|
| • 1-346-248-7799 | • 1-929-436-2866 |
| • 1-669-900-6833 | • 1-253-215-8782 |

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9:00 a.m.

1. Budget Update
2. Public Comment

9:15 a.m.

1. Administration (Finance & Human Resources)
2. Assessor/Tax Collector

9:45 a.m.

1. Treasurer
2. County School, Ione School

10:00 a.m.

1. County Clerk
2. Board of Property Tax Appeals (BOPTA)
3. Clerks Records Fund

10:15 a.m.

- | | |
|---------------------------|------------------------|
| 1. Board of Commissioners | 5. Computer Department |
| 2. Building Reserve Fund | 6. Computer Reserve |
| 3. Equity Fund | 7. Programming Reserve |
| 4. Resiliency Fund | 8. Safety Committee |

10:45 a.m.

1. Emergency Management

11:00 a.m.

Juvenile

11:15 a.m.

Health Department

12:00 p.m.

Public Comment
Catered Lunch

BUDGET COMMITTEE MEETING AGENDA - CONTINUED
Wednesday, May 11, 2022

Requests for Morrow County Funds

12:30 p.m.

1. Willow Creek Valley Economic Development Group
2. Morrow County Tourism
3. Oregon State University Extension
4. U.S.D.A. APHIS Wildlife Services
5. Soil & Water Conservation District
6. Oregon Water Resources Department – Watermaster

1:30 p.m.

1. Irrigon/Boardman Emergency Assistance Center
2. Neighborhood Center of South Morrow County
3. Boardman Food Pantry
4. Morrow County Museum

2:30 p.m.

Video Lottery

2:45 p.m.

Veterans Department

3:00 p.m.

- ~~1. Resiliency Fund~~
2. Capital Improvement Projects (CIP) Fund
3. Succession Planning Fund

4:00 p.m.

Public Comment

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9:00 a.m.

1. Budget Update
2. Public Comment

9:15 a.m.

- | | |
|--------------------------------|-------------------------|
| 1. Willow Creek Wind Fees Fund | 4. PGE – Carty Fund |
| 2. Echo Winds Fees Fund | 5. Wheatridge Wind Fund |
| 3. Shepherds Flat Fee Fund | 6. Orchard Wind Fund |

10:00 a.m.

1. Finley Buttes License Fee Fund
2. Forest Service Fund

10:15 a.m.

1. Transfer to Other Funds
2. Non-Departmental Revenues & Expenditures

11:00 a.m.

1. Revisit Miscellaneous Issues - If Necessary
2. Approval of Tax Rate
3. Public Comment

12:00 p.m.

Adjourn/Lunch

“The Morrow County Budget Committee Approves the Budget and Taxes for the 2022 - 2023 Fiscal Year at the Rate of \$4.1347 per \$1,000 of Assessed Value for Operating Purposes.”

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