

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Administrative Meeting of June 30, 2023
9:00 a.m., Umatilla County Courthouse, Room 121
Pendleton, Oregon

Commissioners present: Chair Dan Dorran and Vice-Chair John Shafer
By Phone: Commissioner Cindy Timmons (Virtual)

County Counsel: Doug Olsen (Absent)

Guests/Staff Present: Robert Pahl, Umatilla County Chief Financial Officer

Video link or Calling : None

Chair Dorran called the meeting to order at 09:01 a.m. He reminded all this is a public forum and there is a call-in option provided. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming.

Business Items:

1. Budget Transfers - Presented by Robert Pahl, Chief Financial Officer. There are four budget transfers orders before the Board for consideration. Budget Order number 2023-151 (Veterans Services Program) requires a decrease in Personnel Service of \$15,000 and increase in Materials & Services of \$15,000. Budget Order number 2023-152 (Health Department Program) requires a decrease in Personnel Services of \$30,000 and an increase in Materials & Services of \$30,000. Budget Order number of 2023-153 (Healthy OR Modernization East Program) requires a decrease in Personnel Services of \$3,000 and an increase in Materials and Services of \$3,000. Budget Order number of 2023-154 (SO Administrative Division Program) requires a decrease in Personnel Services of \$10,000 and an increase in Materials and Services of \$10,000.
Commissioner Shafer moved to adopt Budget Order No. 2023-151 (Program 5770 – Veteran Services Program). Seconded by Commissioner Timmons. Carried, 3-0.
Commissioner Shafer moved to adopt Budget Order No. 2023-152 (Program 5534 –Health Department Program). Seconded by Commissioner Timmons. Carried, 3-0.
Commissioner Shafer moved to adopt Budget Order No. 2023-153 (Program 5517 –Healthy Oregon Modernization East Program). Seconded by Commissioner Timmons. Carried, 3-0.
Commissioner Shafer moved to adopt Budget Order No. 2023-154 (Program 1559 – So Administrative Division Program). Seconded by Commissioner Timmons. Carried, 3-0.

Commissioner Shafer congratulated the finance staff for all of their hard work.
Commissioner Dorran wishes everyone a happy 4th of July weekend.

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Lori Smith

Executive Secretary, Umatilla County Board of Commissioners