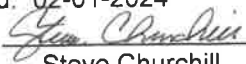


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<u>INDEX NO.</u>	<u>DATE</u>	<u>ACTION</u>	<u>ACTION NO.</u>	<u>DESCRIPTION</u>
013124000	2/1/2024	Index	n/a	<p>I hereby certify the following list of items numbered 013124001 thru 013124044 to be a summary of the proceedings of the Board of Commissioners for Umatilla County for the month of January, 2024, accompanied by a list of expenditures in excess of \$500.00</p> <p>Filed: 02-01-2024                      by:  Chief Records Officer                      Steve Churchill</p>
013124001	01-03-2024	Order	BCC2024-001	Designating John M. Shafer as Chair & Celinda A. Timmons as Vice-Chair for the Umatilla County Board of Commissioners for 2024.
013124002	01-03-2024	Order	BCC2024-002	Annual authorization for use county-owned vehicles for commute purposes for certain law enforcement employees
013124003	01-03-2024	Order	BCC2024-003	Annual authorization for use county-owned vehicles for commute purposes for certain non-law enforcement employees
013124004	01-03-2024	Order	BCC2024-004	Appointing Celinda A. Timmons to the Umatilla County Board of Property Tax Appeals for a term from 01-03-2024 thru 06-30-2024
013124005	01-03-2024	Order	BCC2024-005	Appointing Samuel E. Tucker as the Umatilla County Planning Commission representative of the Umatilla County Solid Waste Committee
013124006	01-03-2024	Order	BCC2024-006	Awarding ambulance franchises for ambulance service areas: ASA 1 - Pendleton Fire & Ambulance Service; ASA 2 - Umatilla County Fire District #1; ASA 4 - Fire Incident Resource Enterprises, Inc.; ASA 5 - East Umatilla County Ambulance Area Health District; ASA 6 - City of Walla Walla Fire Dept.; ASA 7 - CTUIR Umatilla Tribal Fire Dept. & Ambulance for a period beginning 01-01-2024 & ending 06-30-2033
013124007	01-03-2024	Order	BCC2024-007	Reappointing Joseph P. Fiumara to Board of Directors of The Hospital Facility Authority of Umatilla County for a three year term beginning on 01-01-2024 & ending 12-31-2026
013124008	01-17-2024	Order	BCC2024-009	Appointing George L. Murdock to the Umatilla County Budget Committee for a term beginning on 01-01-2024 & ending 12-31-2026

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013124009	1/17/2024	Order	BCC2024-010	Setting final hearing on formation of the Umatilla County Road Service District for 02-21-2024, 9:00 a.m., in Room 114, Umatilla County Courthouse
013124010	01-03-2024	Order	RD2024-01	Setting a hearing on the legalization of Canal Road, County Road No. 1179 for 02-21-2024 at 9:00 a.m., in Room 130, Umatilla County Courthouse
013124011	01-17-2024	Recorded Easement	2024-439	Easement recorded 01-22-2024 from Umatilla County to Umatilla Electric Cooperative Association located on Tax Lot 5N28220002300.
013124012	01-02-2024	Contract	n/a	Personal/Professional Services Contract between Umatilla County & David H. Krumbein for County Surveyor Services from 01-01-2024 to 12-31-2024
013124013	01-03-2024	Contract	n/a	2nd Amendment to Personal/Professional Services Contract originally dated 09-01-2022, between DKS Associates & Umatilla County for Asset Management & Situational Awareness System Design to extend thru 06-01-2024
013124014	01-05-2024	Contract	n/a	Personal/Professional Services Contract between Umatilla County & Substrate Collaborative Anthropological Research, LLC for Umatilla River Trail Phase 1 Project Cultural Resource Study Services from 01-01-2024 thru 07-31-2024
013124015	01-02-2024	Agreement	n/a	Mutual Non-Disclosure Non-Compete Agreement between Davenport Group, Inc. & Umatilla County for prospective business relationship/transaction
013124016	01-03-2024	Agreement	DOR-259-23	Intergovernmental Funding Agreement between Oregon Dept. of Revenue & Umatilla County for ORMAP with project completion by 12-31-2024
013124017	01-03-2024	Agreement	23MD126C	Team on Demand Services Renewal Proposal by Motivations accepted by Umatilla County for Sheriff's Office: Quality Assurance/Quality Improvement; Leadership Development & Operation Support Services from 07-01-2023 thru 06-30-2024
013124018	01-03-2024	Agreement	23-529	Oregon Dept. of Emergency Management Performance Grant CFDA #97.042 in the amount of \$74,152.00 awarded to Umatilla County effective from 07-01-2023 thru 06-30-2024
013124019	01-03-2024	Agreement	n/a	Letter of Engagement from Sussman Shank LLP to represent Umatilla County, etal in Lynch & Gabbert class action suits

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013124020	01-04-2024	Agreement	n/a	Cultural Services Consulting Agreement between Confederated Tribes of the Umatilla Indian Reservation & Umatilla County for Phase 1 of the Ordinance Pipeline, beginning 12-21-2023 & ending 12-31-2024 (1 of 2)
013124021	01-05-2024	Agreement	n/a	Cultural Services Consulting Agreement between Confederated Tribes of the Umatilla Indian Reservation & Umatilla County for Phase 1 of the Ordinance Pipeline, beginning 01-04-2024 & ending 12-31-2024 (2 of 2)
013124022	01-05-2024	Agreement	n/a	Road Improvement Agreement between Umatilla County & David Jones to improve a portion of West Walls Road (County Road No. 1258
013124023	01-07-2024	Agreement	73000-00052820	1st amendment to agreement between ODOT & Umatilla County originally dated 01-31-2023 for Thorn Hollow Road Umatilla River Bridge #59C379 Project
013124024	01-09-2024	Agreement	n/a	Statewide Transportation Improvement Fund Services Agreement between Confederated Tribes of the Umatilla Indian Reservation Umatilla County for Kayak Public Transit Milton-Freewater Fixed Route effective 01-01-2024 thru 06-30-2025
013124025	01-09-2024	Agreement	n/a	Agreement between Umatilla County & Tino's Painting, Inc. to paint exterior of the Umatilla County Juvenile Facility at 817 SE 13th St., Pendleton to be completed by 06-01-2024
013124026	01-09-2024	Agreement	n/a	Agreement between Umatilla County & Brian Cimmiyotti, Scott's Cycle & Sports, Inc. to use portions of County Road No. 1347 (Snow Road) for a cross country mountain bicycle race 03-16-2024
013124027	01-09-2024	Agreement	n/a	Agreement between Umatilla County & Mudslinger Events, LLC to use portions of several county roads for Real West Gravel Bicycle Event 03-17-2024
013124028	1/9/2024	Agreement	73000-00025921	Intergovernmental Agreement for Americans With Disabilities Act Curb Ramp Project for Umatilla/Morrow County Curb Ramps Phase 2A, US 395
013124029	01-12-2024	Agreement	23-082	Intergovernmental Agreement between Oregon Dept. of Energy & Umatilla County for Energy NW-Columbia Generating Station Nuclear Power Plant Emergency Planning & Response beginning 07-01-2024 & ending 06-30-2028

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013124030	01-12-2024	Agreement	23-084	Intergovernmental Agreement between Oregon Dept. of Energy & Umatilla County for Hanford Nuclear Site Emergency Planning & Response beginning 10-01-2023 & ending 09-30-2025
013124031	01-12-2024	Agreement	23-MU-11061400-127	Memo. Of Understanding between the USDA Forest Services & partnering: National Forests, Oregon & Washington Counties, Tribes, State & Federal Entities of the Blue Mountain Forest Plan Revision Coordination
013124032	01-17-2024	Agreement	PO-44300-00026024	2024-2025 Intergovernmental Agreement between Oregon Health Authority & Umatilla County for financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, & Problem Gambling Services
013124033	01-17-2024	Agreement	n/a	Agreement between Elkhorn Media Group & Umatilla County for UCo Public Health 45 minute bilingual Video production beginning 01-10-2024 & ending 01-31-2024
013124034	01-19-2024	Agreement	Q-76335	Price Quote submitted by Netwrix for 20 month software subscriptions accepted by Umatilla Co.
013124035	01-19-2024	Agreement	6630	Intergovernmental Agreement between Oregon Dept. of Corrections & Umatilla County for Oregon Laws 2008, Chapter 14 (Measure 57) supplemental funds for Drug Treatment grant distribution effective from 01-01-2023 thru 06-30-2025
013124036	01-19-2024	Agreement	PO-44300-00026150	2024-2025 Intergovernmental Agreement between Oregon Health Authority & Umatilla County for Mental Health Promotion & Prevention Services
013124037	01-19-2024	Agreement	n/a	Credit Application to Cal-Line Equipment by Umatilla County Public Works
013124038	01-19-2024	Agreement	n/a	Entertainment Agreement between Alacranes Musical Group & Umatilla County for 08-20-2024 concert at 2024 County Fair
013124039	01-19-2024	Agreement	n/a	Agreement between Umatilla County & Tim Ledbetter for improvements to a portion of Glemm Road (County Road No. 1279)
013124040	01-22-2024	Agreement	n/a	Statewide Transportation Improvement Fund Services Agreement between City of Milton-Freewater & Umatilla County outlining County Managed Transit Projects effective from 01-01-2024 thru 06-30-2025 (1 of 2)

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013124041	01-22-2024	Agreement	n/a	Statewide Transportation Improvement Fund Services Agreement between City of Milton-Freewater & Umatilla County outlining City Managed Transit Projects effective from 01-01-2024 thru 06-30-2025 (2 of 2)
013124042	01-22-2024	Agreement	n/a	Letter of Engagement from Schwabe, Williamson & Wyatt to represent Umatilla County with regard to permitting for water pipeline project
013124043	01-22-2024	Agreement	n/a	Proposal from Above The Line Cleaning, accepted by Umatilla County for cleaning services at Umatilla County Veterans Services facility at 707 E. Broadway, Milton-Freewater
013124044	01-22-2024	Agreement	n/a	1st Amendment to Cultural Services Consulting Agreement between CUTIR & Umatilla County for Cost Center 357-023 originally dated 12-21-2023

END