## MINUTES UMATILLA COUNTY BOARD OF COMMISSIONERS Administrative Meeting

Meeting of September 23, 2025 10:00 am, Room 130, Umatilla County Courthouse Pendleton, Oregon

**Commissioners Present:** Vice-Chair Dan Dorran and Commissioner John Shafer

County Counsel Doug Olsen (online)

**Guests Present:** None

**Video link or Calling in:** Chair Cindy Timmons

CALL TO ORDER: Chair Timmons called the meeting to order at 10:00 am. She 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 - led by Chair Timmons.

Additions to Agenda - None

## **Business Items**

- 1. <u>Burn Ban</u> Presented by Doug Olsen, Umatilla County Counsel. The lifting of the open burn ban is before the Board for consideration. The ban was implemented July 1, 2025. As weather conditions have improved and seasonal temperatures have returned, fire potential has lessened. The Board approved the lifting of non-agricultural burning on September 18, 2025, but did not address agricultural burning. The proposed order is for lifting ban on all burning. **Commissioner Dorran moved to adopt Order No. BCC2025-041. Seconded by Commissioner Shafer. Carried, 3-0.**
- 2. <u>Bucket Truck Purchase</u> Presented by Commissioner Dorran. The Public Works Department is requesting permission to purchase a used 2011 Ram 5500 Aerial lift bucket truck from Oregon Surplus property in the amount of \$19,500. This bucket truck would replace the older 1999 bucket truck, though that truck will be kept for Maintenance and Fair. When needed it is sufficient for intermittent, short term work. Commissioner Shafer moved to authorize purchase of as used 2011 Ram Aerial lift bucket truck from Oregon Surplus in the amount of \$19,500.00. Seconded by Commissioner Dorran. Carried, 3-0.
- 3. Executive Session Employment/Real Property ORS 192.660(2)(a,b,e,h) None

## **Commissioner Reports:**

Commissioner Shafer: None

Commissioner Dorran: None

<u>Commissioner Timmons:</u> The Bounty of Umatilla County is all over the news and social media. It was a huge success, hats off to all that made it happen!!

Meeting adjourned by Chair Timmons at 10:05 am.

Kelsey Bailey

Executive Secretary – Board of Commissioners