



*In the County Court of the State of Oregon for Harney County
Minutes of
Budget Board Meeting
April 21, 2015*

The Harney County Court convened in Judge Steven E. Grasty's office at 10 a.m. on Wednesday, April 21, 2015. Members attending were Judge Steve Grasty, and Commissioner Pete Runnels, Commissioner Dan Nichols. Budget Committee Chair Holly Smith, and Budget Committee member Curt Blackburn. Also attending was Derrin (Dag) Robinson, County Clerk.

The Budget Committee heard proposals from the following Departments / Programs / Entities:

101-008- Juvenile Dept.- John Copenhaver, Director presented the proposed program budget. Judge moved to acknowledge review, Curt Blackburn seconded, motion carried unanimously.

101-010- Justice Court- Donna Thomas, Justice of the Peace, and Vicky Clemens, Justice Court Administrator, presented the proposed program budget. Curt Blackburn moved to acknowledge review, Judge Grasty seconded motion carried unanimously.

101-001- Sheriff's Dept.- Sheriff Dave Ward presented the Department's proposed budget. Judge Grasty discussed budget approvals from the Local Public Safety Coordinating Council and 911 Board, as well as the budget committee.

223-023- 911 Communications- Commissioner Runnels moved to acknowledge review, Commissioner Nichols seconded motion carried unanimously.

101-014- Public Health- Public Health Director Darby Kemper presented the proposed program budget Curt Blackburn moved to acknowledge review, Commissioner Runnels second, motion carried unanimously.

101-019- Home Health and 251-051- Hospice- Director Julie Burri reviewed the proposed program budgets. Commissioner Runnels moved to acknowledge review, Commissioner Nichols seconded, motion carried unanimously.

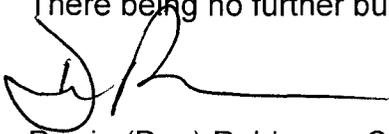
101-030- Weed Control- Director Jim Campbell provided the proposed program budget. There was discussion of moving this fund to a stand-alone fund outside of General Fund. Commissioner Runnels moved to acknowledge review, Curt Blackburn seconded, motion carried unanimously.

City of Burns- Dauna Wensenk, City Clerk / Interim City Manager, was present, seeking \$10,000 for underground sprinkler systems for Davidson (Triangle) Park.

City of Hines- Joan Davies, City Administrator / Recorder was present, seeking \$15,000 for State Tax Street fund. There will be no revenue from the usual historic sources. Judge Grasty stated he would like to see the County honor these requests, and note placeholders, and add these at the end of the process.

Chamber of Commerce- Chelsea Harrison, Director was present seeking \$16,000 for office and building expense assistance. Judge Grasty moved to acknowledge review, Commissioner Nichols second carried unanimously.

There being no further business this day, the board recessed.

A handwritten signature in black ink, appearing to read 'Derrin', with a long horizontal line extending to the right.

Derrin (Dag) Robinson, C.R.A; C.E.A.
Harney County Clerk