

**UMATILLA COUNTY BOARD OF COMMISSIONERS  
WORK SESSION - MINUTES**

Meeting of June 12, 2026  
3:30 pm, Room 130, Umatilla County Courthouse  
Pendleton, Oregon

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**Commissioners Present:** Chair Dan Dorran, Vice-Chair John Shafer and Commissioner Cindy Timmons  
**Commissioner Absent:**  
**County Counsels:** Doug Olsen, Nicholas Warner  
**Guests Present:** None  
**Video link or Calling in:** None

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CALL TO ORDER: Chair Dorran called the meeting to order at 9:00 am. He reminded all that the meeting 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.

**Pledge of Allegiance** - led by Chair Dorran.

**Additions to Agenda** – None

**Business Items**

1. Discuss the Agenda for 6/17/2026 Board Meeting – Presented by Doug Olsen and Nicholas Warne. This business item is so the Board of County Commissioners can discuss the upcoming business items for the June 17, 2026 Board of Commissioners Meeting.
  1. Workers Compensation Insurance – There was an increase of about \$53,000 from last year.
  2. RFP Award – This is for vehicle upfitting for the Sheriff’s Office.
  3. Safety Action Plan Adoption – Planning has been working on this for months.
  4. Health TRL IGA with Gilliam County – This is not anticipated to take away from Morrow or Gilliam County. The environmental health inspections are conducted under the direction of the OHA Program Element 76
  5. CWPP Title 3 Payment – This is to update the West End wildfire protection plan, it is outdated.
  6. Fair Entertainment Contract
  7. Fair Bylaws – Most of the changes includes title changes, there was not a lot of other feedback from Fair Board members.
  8. IT MDR and Endpoint Protection – This would be a new purchase, Chair Dorran discussed having IT program/software purchases an annually procedure similar to reclass/new positions and maintenance requests.
  9. Burn Ban – Yearly burn ban to be implemented on July 1.
  10. Letter of Support – They are wanting to do a flyover at Wheatstock with the Chinooks. The event provides scholarships for children and veterans and is in memory of someone killed in Afghanistan, Mustang 22, the family will be present.

11. Spout Springs – 3 RFP’s were received some were very viable and the Forest Service thought they could work with the proposals. One was non-profit, and one was for profit. The recommendation is Trevor Able, the group that he brings has a strong financial background.
12. Camera Installation – This will be at the pump station on the river. There was concern of whether the contractor holds an Oregon license, Doug will check on this.
13. Budget Transfers – 10 transfers
14. Supplemental Budgets – Public Hearing
15. Fee Ordinance Amendment – Public Hearing

Jason – There are two departments looking to spend their funds before the end of the fiscal year.

Meeting adjourned by Chair Dorran at 3:51 pm.

*Kelsey Bailey*

Executive Secretary – Board of Commissioners