

AGENDA

JEFFERSON COUNTY
BOARD OF COMMISSIONERS MEETING
AUGUST 12, 2026
COMMISSION MEETING ROOM
8:15 AM

This meeting has the option of attending via teleconference. The meeting is open for onsite attendees. The teleconference allows for listening to the meeting, but will be muted for incoming participation, except during “citizen comments” that will occur at approximately 9:00am.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the County Commission to consider additional subjects. Meetings are subject to cancellation without notice. Other than hearings, which are publicly noticed, the time schedule is approximate and may vary for individual agenda items. The Board reserves the right to place a time limit on public testimony on any agenda item. The meeting place is handicapped accessible. Those needing assistance should contact the Commission office two (2) days in advance of the meeting by calling (541) 475-2449.

All agenda items shall be taken up between scheduled (time specific) appointments, action items, or public hearings when time permits.

CONFERENCE CALL LINE: (301) 715-8592 MEETING ID: 898 1666 4155 PASSCODE: 2449

<https://us06web.zoom.us/j/89816664155?pwd=RkNKeTM0T1YvWDA3Q2U3QmIwMytGdz09>

1. Administrative Session (8:15) *(The items discussed during Administrative Session are intended to have staff present updates/reports or routine items to the Board. The Second Wednesday of the month is an Elected Official/Department Director Meeting)*
 - 1.1 Elected Official/Department Director Meeting.
2. Call to Order/Pledge of Allegiance/Invocation
3. Presentations/Awards
4. Changes to the Agenda (Consideration of Submission of Late Items)
 - 4.1 Oregon Department of Emergency Management Homeland Security Grant Agreement 25-237, Emergency Starlink Project in the amount of \$5,000.00 - signed by Commission Chair.
[4.1.pdf](#)
5. 9:00 A.M. - Citizen Comments
6. Consent Agenda *(The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the*

motion, to have the item considered separately. If any item is removed from the Consent Agenda, the item will be taken up immediately following the vote on the remaining items)

- 6.1 August 5, 2026 Letter to Robin Harkless, Oregon Water Policy Innovation Service - acknowledged by Commission.

[6.1.pdf](#)

- 6.2 Delegation of Authority for the Bench Fire - acknowledged by Commission.

[6.2.pdf](#)

- 6.3 Delegation of Authority Relinquishment for the Bench Fire and the Akawa Butte Fire - acknowledged by Commission.

[6.3.pdf](#)

- 6.4 Action Minutes for August 5, 2026 - signed by Commission.

[6.4.pdf](#)

7. Scheduled Appointments, Action Items, and Public Hearings

- 7.1 9:15 a.m. - Juniper Butte Special Road District Request.

[7.1.pdf](#)

- 7.2 9:30 a.m. - Title III Project Award.

[7.2.pdf](#)

- 7.3 11:30 a.m. - Executive Session - ORS 192.660(2)(e) - Real Property Transactions.

- 7.4 11:30 a.m. - Executive Session - ORS 192.660(2)(h) - Advice of Counsel.

8. Action Items

- 8.1 Notice of Award to K3 Construction LLC for the Pony Butte Road Repairs Project in the amount of \$545,874.00 - signed by Commission Chair.

[8.1.pdf](#)

- 8.2 Purchase Requisition Form - Generator installation at Event Complex in the amount of \$49,900.00 - signed by Commission.

[8.2.pdf](#)

- 8.3 Provider Participation Agreement between Jefferson County and UnitedHealthcare Insurance Company - signed by Commission Chair.

[8.3.pdf](#)

- 8.4 Subgrant Agreement between Jefferson County and High Dessert Education Service District - signed by Commission Chair.

[8.4.pdf](#)

- 8.5 Resolution In the Matter of the FFY 2024 Elections for National Forest Related Safety-Net Payments - signed by Commission.

[8.5.pdf](#)

9. Elected Official Report(s)/Request(s)
10. Department Heads Report(s)/Request(s)
 - 10.1 Request for 90-Day Waiver for Community Development Department Permit Technician II or III.
11. County Counsel Report(s)/Request(s)
12. County Administrative Officer Report(s)/Request(s)
13. Commission Discussion Items
14. Announcements/Notification of additional Commission Meetings
15. Executive Session
 - 15.1 11:30 a.m. - Executive Session - ORS 192.660(2)(e) - Real Property Transactions.
 - 15.2 11:30 a.m. - Executive Session - ORS 192.660(2)(h) - Advice of Counsel.
16. Adjourn