

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, June 1st, 2023
5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

Join Zoom Meeting

<https://us02web.zoom.us/j/86945913224?pwd=VzZXTUwxbDR6SU1YdTJReDRCWWhEQTO9>

Meeting ID: 869 4591 3224

Passcode: 372039

To dial in by phone: +1 253 215 8782 US

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Passcode: 372039

5:30 - 5:35	1	<u>Call to Order and Introductions</u>	
5:35 – 5:40	2	<u>Service Story</u> <i>Ryan Huff, Adult Employment Counselor</i>	
5:40 – 5:45	3	<u>Public Comment</u>	
5:45– 5:50	4	<u>Consent Agenda</u> a – Approval of Board Minutes: May 4th, 2023 b – Fiscal Reports: March and April 2023 c – Department Reports <ul style="list-style-type: none">• CED- April 2023• CET- April 2023• Youth- April 2023• Adult- April 2023	Action/Attachments A-C Attachment A Attachment B Attachment C
5:50– 6:00	5	<u>Program Updates</u> <u>Cascades East Transit</u> New Summer Mt Bachelor Recreation Services and Fares <i>Andrea Breault, Transportation Director</i> TGM Grant for Capital Plan <i>Andrea Breault, Transportation Director</i>	Action/Attachments D-E Attachment D/Action Attachment E/Action
6:00- 7:15	6	<u>Administrative</u>	Action/Attachment F-K

Fiscal

2022-2023 Supplemental Budget Attachment F
Michelle Williams, Deputy Director/Fiscal Manager

Resolution #333 Adopting 22/23 Supplemental Budget Action- Attachment G

Resolution #334 Making 22/23 Supplemental Budget Action- Attachment H
Appropriations

Public Hearing: COIC 2023-2024 Proposed Budget Attachment I
Michelle Williams, Deputy Director/Fiscal Manager

Public Comment

Resolution #331 Adopting 23/24 Budget Action- Attachment J

Resolution #332 Making 23/24 Budget Appropriations Action- Attachment K

7:15 – 7:25 **7** **Executive Director** **Information**
Governor’s Executive Order No. 23-02; Declaring Homelessness
State of Emergency
Tammy Baney, Executive Director

7:25– 7:30 **8** **Other Business/Announcements**

News Article- Applications Coming In For Local Homeless Relief Spending
KBDN

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640. _____ At any 5time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

10 **Adjourn**