



MADRAS CITY COUNCIL – JEFFERSON COUNTY COMMISSION MEETING

Wednesday, April 3, 2024, 8:00 a.m.

City Hall, 125 SW “E” Street, Madras, OR 97741

Telephone (541) 475-2449 www.jeffco.net



This meeting is open to the public. This agenda includes a list of the principal subjects anticipated to be considered at the meeting. However, the agenda does not limit the ability of the Commission/Council to consider additional subjects. Meetings may be canceled without notice.

Join via Zoom: <https://us02web.zoom.us/j/2912614668?pwd=MIJ3ZzhOYzg0ZkhwOTZ0REgrWTFYdz09>
Passcode: 5414752344

Join via teleconference:

From a cell phone: 971-247-1195

From a land line phone: 1-877-853-5257

Meeting ID: 291 261 4668#

Participant ID: #

Passcode: 541 475 2344#

AGENDA

I. Call Joint Meeting to Order

II. Roll Call

III. Changes/Additions to Regular Agenda

IV. Consent Agenda

1. Approval of February 7, 2024 Joint City Council-County Commission Meeting Minutes

VI. Regular Agenda

1. EDCO Semi-Annual Update.
2. Potential Boundary Line Adjustment between City and County.
3. Incidents/Crimes near Community Center, Fishpond & Trails.

VI. Additional Discussion

VII. Adjourn Joint Meeting



OFFICIAL CITY COUNCIL - COUNTY COMMISSION MEETING MINUTES
February 7, 2024

I. Call to Order

The meeting was called to order by Commissioner Fording at 8:06 a.m. on Wednesday, February 7, 2024 in the Jefferson County Commissioner's Conference Room, 66 SE D Street in Madras, Oregon.

Madras City Council Members In Attendance: Councilors Gary Walker, Lamar Yoder, Gabriel Soliz, Jennifer Townsend, and Mike Seibold.

City of Madras Staff Members In Attendance: City Administrator Will Ibershof and Community Development Director Nick Snead.

Jefferson County Commissioners In Attendance: Commissioners Wayne Fording; Kelly Simmelink; and Mark Wunsch.

Jefferson County Staff Members In Attendance: County Administrative Officer Jeff Rasmussen; County Counsel Alexa Gassner; Public Health Director Michael Baker; Sheriff Jason Pollock; Emergency Management Coordinator Bryan Skidgel; Buildings & Grounds Director Tony Anderson; and County Recorder Lyndsay Hessel.

Visitors in Attendance: Debbie Taylor.

II. Changes to Meeting Agenda (Consideration of Items Submitted Just Prior to Meeting)

None.

III. Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the Madras City Council and County Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Council - County Commission with no separate discussions. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

A. Approval of Minutes from December 6, 2023 City Council-County Commission Meeting

A MOTION WAS MADE BY COUNCILOR WALKER AND SECONDED BY COUNCILOR SEIBOLD TO APPROVE THE CONSENT AGENDA.

A MOTION WAS MADE BY COMMISSIONER WUNSCH AND SECONDED BY COMMISSIONER SIMMELINK TO APPROVE THE CONSENT AGENDA. THE MOTION PASSED UNANIMOUSLY.

I. **City & County Joint Meeting Location Discussion.**

Meeting schedule was discussed and decided to alternate locations on an annual basis beginning with City Hall for 2024.

II. **EDCO Position Joint Funding Discussion.**

Round table discussion was had.

III. **Additional Discussion.**

IV. **Adjourn**

The meeting was adjourned at 8:47 am.

Minutes prepared and submitted by:

Lyndsay Hessel, County Recorder