



Northern Oregon Corrections
Gilliam – Hood River – Sherman – Wasco
201 Webber Street, The Dalles, OR 97058

NORCOR Regular Board Meeting

February 16, 2023 10am-11:30am

Hybrid Meeting – In Person: 211 Webber Street (Juvenile Conference Room) –Virtual Platform: Zoom

To view and participate in the live meeting you must access the link on the Website to join the meeting. Once you “join” the meeting you will be able to view and listen to the meeting. Zoom Link: <https://wascocounty-org.zoom.us/j/81948431986> Call in: +1 253 215 8782 US (Tacoma) Pin: 819 4843 1986

Agenda

1.0 Call to Order – Chair Commissioner Hege (10 minutes)

1.1 Welcome

1.2 Additions or Deletions to the agenda

1.3 **Consent Agenda:** (Items of routine nature: documents previously discussed, and reports provided to the Board for review purposes – not all items require a vote, but acceptance of the packet).

1.3.1 December 15, 2022 Minutes

1.3.2 January 19, 2023 Minutes

1.3.3 Grant Proposal – Oregon Youth Authority

1.3.4 December 2022 Financial Summary

1.3.5 Sewage Project Update

2.0 Public Comment (10 minutes)

The NORCOR Board is committed to the public process and will consider all public testimony seriously. Please send written comments to inquiries@norcor.co with the subject line labeled “Public Comment” by February 15, 2023, 8am. Verbal testimony will be accepted during the meeting.

3.0 Business Items

3.1 Budget Resolution – ARPA Funding (5 minutes)

3.2 Review of Financial Policy (10 minutes)

3.3 Appointment of Budget Officer and Budget Committee (5 minutes)

3.4 Review and approval of 2023-2024 Budget calendar (5 minutes)

3.5 Review of Contracts (15 minutes) (CBA, Rental Agreement, Food Contract, Insurance)

3.6 RFP for Attorney Services (5 minutes)

4.0 Administrative Reports (20 Minutes)

NOTE: The Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact NORCOR in advance at, (541) 298-1576.