

Joint Meeting of the UMATILLA MORROW RADIO & DATA DISTRICT
Contract Review Board and the UMATILLA MORROW RADIO & DATA DISTRICT Board of Directors

Teleconference
January 4, 2022 1:30pm

Present: Director Pratt Director Kennedy Director Matlack
Director Roxbury Director Primmer

Absent: None

Guests: Steve Surwillo, CDX Wireless
Richard Stokoe, Boardman Police Department

Staff: Shawn Halsey, Rosanna Brown, Brett Mueller

I. Call to Order and Recognition of Guests: The meeting was called to order at 1:32pm.

II. Public Hearing Proposed Resolution and Public Contracting Rules

Shawn reported that many of the public contracting rules in Oregon had been changed since the resolution the District passed in 2015. The proposed resolution reflected those changes. Additionally, Shawn proposed the following updates.

Regarding B. Delegation, Shawn recommended the amount for the District Manager's authority for approving non-emergency public contracts to be \$10,000.

Regarding C. Personal Services, Shawn recommended the amounts of \$50,001 and \$100,000 for paragraph "b" and the amount of \$100,001 for paragraph "c".

These updates were reviewed and/or suggested by the District's legal representative.

None of the Directors had any issues for discussion regarding the proposed changes.

III. Resolution 22-01-04-01 Consideration and Adoption

A motion to adopt Resolution 22-01-04-01: Revised Public Contracting Rules and Procedures, was made by Director Primmer and seconded by Director Pratt.

Director Primmer: Aye

Director Pratt: Aye

Director Roxbury: Aye

Director Matlack: Aye

Director Kennedy: Aye

IV. Adjourn

A motion to adjourn the hearing at 1:41pm was made by Director Primmer and seconded by Director Roxbury.

Director Primmer: Aye

Director Pratt: Aye

Director Roxbury: Aye

Director Matlack: Aye

Director Kennedy: Aye