

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Friday, June 30, 2017
1:30 p.m.

Silverton Conference Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were Jan Fritz as deputy chief administrative officer, Bruce Armstrong as county counsel and Gordean Ash as recorder.

ABSENT: Commissioner Janet Carlson

Commissioner Brentano called the meeting to order at 1:38 p.m.

ACTION

FINANCE

1. Consider adoption of Fiscal Year 2016-17 Budget Resolution to increase appropriation authority by \$35,000 for the County School Fund #210. – Cynthia Granatir

Summary of presentation:

- Received more state timber revenues than anticipated; and
- In order to distribute the revenue, the appropriation authority needs to be increased.

MOTION: Commissioner Cameron moved for adoption of Fiscal Year 2016-17 Budget Resolution to increase appropriation authority by \$35,000 for the County School Fund #210. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Brentano adjourned the meeting at 1:42 p.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.