

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 22, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

*See Zoom Meeting Info on Page 2*

## AMENDED

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
  - a. Accounts Payable and Payroll Payables
  - b. Minutes: March 23<sup>rd</sup>, April 6<sup>th</sup>
  - c. Amendment 6 to Oregon Health Authority Intergovernmental Agreement #169524 – Financing of Public Health Services
  - d. Intergovernmental Agreement for Sheriff's Services with the City of Irrigon
  - e. Law Enforcement Services Agreement with the Ione School District – School Resource Officer
  - f. Budget Committee Position 1 Recruitment
  - g. Oregon Department of Transportation Agreement #35352, Rural Veterans Healthcare Transportation Grant
  - h. Amendment 3 to OHA IGA #173145 for the Financing of Community Mental Health Services
  - i. Resolution No. R-2022-10: Adopting the Fiscal Year 2022-23 Budget
5. **Business Items**
  - a. Oregon Renewable Energy Siting Assessment Update (Ruchi Sadhir & Kaci Radcliffe, Oregon Department of Energy; Todd Farmer, Oregon Military Dept.; Kimberly Peacher, U.S. Navy)
  - b. **Morrow County Forestland Classification Committee Proposal (Rob Pentzer, Oregon Department of Forestry, District Forester; Allison Rayburn, ODF, Unit Forester)**
  - c. Discussion – Ellis Project Options
  - d. Update on Boardman Property Acquisition (Darrell Green)
  - e. Amending County Surveyor Contract (Matt Kenny)
  - f. Discuss Scheduling a Meeting at the Off-Highway Vehicle (OHV) Park
  - g. Review of Employee Appreciation Day for 2022-2023 (Lindsay Grogan)
  - h. Inflation Impact Cost-of-Living Adjustment (Lindsay Grogan)
6. **Emergency Operations Center Update**
  - a. Request for Nitrate Emergency Budget (Paul Gray)
7. **Department Reports**
  - a. Road Department Monthly Report
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://www.co.morrow.or.us/boc) under "Upcoming Events"). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.

### **Zoom Meeting Information**

<https://zoom.us/j/5416762546>

**PASSWORD: 97836**

Meeting ID: 541-676-2546

#### **Zoom Call-In Numbers for Audio Only:**

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#