

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 21, 2023 at 9:00 a.m.

Morrow County Government Center, Don Adams Conference Room

215 N.E. Main Ave., Irrigon, Oregon

Zoom Meeting Information on Page 2

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
 - 2. City/Citizen Comments**
 - 3. Open Agenda:** The Board may introduce subjects not on the agenda
 - 4. Consent Calendar**
 - a. Minutes: June 7th
 - b. South Morrow County Seniors Matter Grant Agreement
 - c. Critical Oregon Airport Relief Program Grant Agreement
 - d. Cooperative Service Agreement #23-7341-5126-RA, U.S.D.A. Animal & Plant Health Inspection Service, Wildlife Services
 - e. Department of Revenue Intergovernmental Services Agreement #DOR-183-23, Tax Map Maintenance
 - f. Oregon Health Authority 2023-2025 Intergovernmental Agreement #180024 for the Financing of Public Health Services
 - g. Amendments 1 & 2 to the Contract with Community Counseling Solutions, Inc. for the Provision of Mental Health Services
 - 5. Public Hearing:** Resolution No. R-2023-13, Fiscal Year 2022-23 Supplemental Budget (Kevin Ince)
 - 6. Public Hearing:** Resolution No. R-2023-14, Adopting the FY 2023-24 Budget (Kevin Ince)
 - 7. Business Items**
 - a. Appointment Requests to the North Morrow Vector Control District Board (Greg Barron)
 - b. Letter of Support, Sunstone Solar Project
 - c. Rural Transit Equity Project Report (Tamra Mabbott)
 - d. Goal 9 Economic Development, Buildable Lands Analysis for Willow Creek Valley (Tamra Mabbott)
 - e. Contract Award – Amazon Bombing Range Road Turn Lane Project (Eric Imes)
 - f. Contract Award – Airport Taxiway D Reconstruction Project, Silver Creek Contracting (Sandi Pointer)
 - g. Insurance Renewals (Kevin Ince)
 - h. Discussion - Head Start Support (Roberta Vanderwall)
 - 8. Department Reports**
 - a. Administrator's Monthly Report (Roberta Vanderwall)
 - b. Planning Department Monthly Report (Tamra Mabbott)
 - c. Treasurer's Monthly Report (Jaylene Papineau)
 - d. Accounts Payable Monthly Report (Kevin Ince)
 - 9. Legislative Updates**
 - 10. Correspondence** ##### Continued on next page #####
 - 11. Commissioner Reports**
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- 12. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 13. Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
- 14. Potential decision/action item as a result of one or both Executive Sessions**
- 15. Signing of documents**
- 16. Adjournment**

Agendas are available every Friday on our website (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 Interim Administrator, Roberta Vanderwall, 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 Using Meeting ID 541-676-2546#:

- 1-346-248-7799 1-312-626-6799
- 1-669-900-6833 1-929-436-2866

Zoom Specific Notes:

- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and *6 to unmute when you are called on.
- Morrow County provides the option for Zoom Translated Captions.
 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>
 - If you need further assistance, please contact Justin Nelson at jnelson@co.morrow.or.us