

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 2, 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

*Please note the change in location to accommodate a request by State Circuit Court to use the Bartholomew Building Upper Conference Room for jury selection. Due to previously scheduled Public Hearings on August 16th in Irrigon, that BOC Meeting will remain in Irrigon instead of swapping it for Heppner.

- 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 Agenda**
 - a. Minutes: July 19th
 - b. 10th Amendment to Oregon Health Authority Intergovernmental Agreement #173145 for the Financing of Mental Health Services
 - c. OHA contract #180837 Tort Liability Coverage as a provider for Psychiatric Security Review Board
 - d. 2nd Amendment to Oregon Department of Energy IGA #19-031
 - e. Property Tax Refund, Justin Dale and Erin Jean Reed
- 5. Public Hearing:** Community Development Block Grant Application – Umatilla-Morrow Head Start, Inc. (Roberta Vanderwall)
- 6. Public Hearing:** To consider two requests for annexation into Heppner Rural Fire Protection District; Order No. OR-2023-4: Ordering the Annexation of Territory to the Heppner Rural Fire Protection District (Justin Nelson)
- 7. Business Items**
 - a. 4-H Program Summer Intern Report (Grace Ogden, Morrow County/Oregon State University Extension)
 - b. Columbia River Heritage Trail Sign Report (Caren Cardenas, Ione High School student intern)
 - c. Intergovernmental Agreement, Amazon Data Services, Inc., Strategic Investment Program Distribution of Community Service Fee (Justin Nelson)
 - d. Public Health Update on Well Testing in Boardman and Irrigon (Robin Canaday and Ana Pineyro)
- 8. Department Reports**
 - a. Road Dept. Monthly Report (Mike Haugen)
 - b. Assessment & Tax Quarterly Report (Mike Gorman)
 - c. Sheriff's Office Monthly Report (Melissa Camarillo)
 - d. Veterans Services Quarterly Report (Stephanie Case)
 - ~~e. Public Health Update on Well Testing in Boardman and Irrigon (Robin Canaday and Ana Pineyro)~~ Moved to Business Item D
- 9. Correspondence**
- 10. Commissioner Reports**

- 11. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 12. Signing of documents**
- 13. 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
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592

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