

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 20, 2023 at 9:00 a.m.

Morrow County Government Center, Don Adams Conference Room

215 NE Main Avenue

Irrigon, OR 97844

Zoom Meeting Information on Page 2

1. Call to Order and Pledge of Allegiance

2. Public Comment

3. Open Agenda

4. Consent Agenda

- a. Minutes: December 6th Regular Meeting, Work Session, and Executive Session
- b. Third Amendment to Oregon Health Authority Contract #154978 - Alcohol and Drug Prevention and Education Program (Matthew Jensen)
- c. Amendment to Health Officer Contract (Matthew Jensen)

5. Business Items

- a. Update on Ambulance Service Agreement (Matthew Jensen)
- b. Employee Policy Updates: Military, Hardship, Rates of Pay, Witness Duty (Lindsay Grogan)
- c. Compensation Board Appointment Requests (Lindsay Grogan)
- d. Planning Commission Appointment Requests (Tamra Mabbott)
- e. Request for Proposal Approval: Morrow and Umatilla County Drinking Water Investigation (Tamra Mabbott)
- f. New Position Request - Assistant County Administrator (Matthew Jensen)
- g. ERP System Consulting Services (Kevin Ince)

6. Department Reports

- a. Clerk's Quarterly Verbal Report (Bobbi Childers)
- b. Parole & Probation Semi-Annual Report (Gina Wilson)
- c. Public Health Department Quarterly Report (Robin Canaday)
- d. Surveyor's Annual Report (Matt Kenny)
- e. Veterans Services Quarterly Report (Stephanie Case)
- f. Planning Department Monthly Report (Tamra Mabbott)
- g. Accounts Payable Monthly Written Report (Kevin Ince)

7. County Administrator Update

8. Correspondence

- a. Letter from Irrigon City Manager on Lands currently under the Columbia Development Authority
- b. Irrigon Rural Fire Protection District Resolution on CDA Lands

9. Commissioner Reports

10. Signing of documents

11. Adjourn

Agendas are available every Friday on our website (www.co.morrow.or.us/meetings). 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 Valerie Ballard 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 Administrator, Matthew Jensen, 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-caption>
 - If you need further assistance, please contact Justin Nelson at jnelson@co.morrow.or.us