

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 3, 2024 at 9:00 a.m.

Bartholomew Building

110 N. Court St., Heppner, OR 97836

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 20th Regular Meeting
- b. Fifth Amendment to Oregon Health Authority 2023-2024 Intergovernmental Agreement for the Financing of Public Health Services (Robin Canaday)
- c. First Amendment to Oregon Health Authority Intergovernmental Agreement for Environmental Health Services (Robin Canaday)

5. Public Hearing

- a. Approve Road Name for Bristol Estates Subdivision; Accept Road Dedication and Approve Final Subdivision Plat for Bristol Estates Subdivision. (Stephen Wreccics)

6. Business Items

- a. Resolution No. R-2023-2: Yearly Election of BOC Chair (David Sykes)
- b. Budget Committee Position #3 Appointment (Kevin Ince)
- c. Budget Officer Appointment-FY2025 (Kevin Ince)
- d. Consideration to Amend County Administrator Job Description (Matthew Jensen, Lindsay Grogan)
- e. Contract for County Counsel Services (Matthew Jensen)
- f. Road Use Agreement with Wheatridge East Wind (Eric Imes)
- g. Wolf Depredation Advisory Committee Appointment Discussion (David Sykes)
- h. Fair Board Committee Appointment Request (Sue Gibbs)

7. County Administrator Reports

- a. Ambulance Service Agreement Plan Update
- b. Circuit Court Building Update
- c. Report on Board of Commission Meeting Schedule

8. Department Reports

- a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
- b. District Attorney's Quarterly Report (Justin Nelson)
- c. Public Works Monthly Report (Eric Imes)
- d. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
- e. Treasurer's Monthly Report (Jaylene Papineau)
- f. Fair Quarterly Report (Sue Gibbs)

9. Correspondence

10. Commissioner Reports

11. Signing of documents

12. 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