

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 17, 2024 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

2. Special Presentation

- a. State Cultural Trust Presentation

3. Public Comment

4. Open Agenda

5. Consent Agenda

- a. Minutes: January 3, 2024 Regular Meeting
- b. Justice Reinvestment Grant Agreement ()

6. Business Items

- a. Nationwide Response to Retirement Payment Issue (Matthew Jensen)
- b. Columbia Development Authority Quarterly Report (Greg Smith)
- c. Columbia Development Authority Request - Promissory Note Payment of \$192,000 (Matthew Jensen)
- d. Community Counseling Solutions: SB 561 Communication and Response Protocol and HB 2395 Overdose Communication and Response Protocol (Kimberly Lindsay)
- e. FY2024 Budget - Transfer of Appropriations (Kevin Ince)
- f. Morrow County Public Transit Facility Update (Ben Tucker)

7. County Administrator Updates

- a. Standing Issues
 - 1. Ambulance Service Agreement Plan Update
 - 2. Circuit Court Building Updates
- b. Other Items
 - 1. Assistant County Administrator Position

8. Department Reports

- a. Emergency Management Quarterly Report (Steve Freeland)
- b. Juvenile Department Quarterly Report (Christy Kenny)
- c. Justice Court Quarterly Report (Glen Diehl)
- d. Planning Department Monthly Report (Tamra Mabbott)
- e. The Loop/Public Transit Quarterly Report (Benjamin Tucker)
- f. Treasurer's Monthly Report (Jaylene Papineau)
- g. Accounts Payable Monthly Report (Kevin Ince)
- h. Human Resources Quarterly Report - Written Only
- i. Quarterly Investment Report (Jaylene Papineau)

9. Correspondence

- a. Vietnam War Memorial Fund

10. Commissioner Reports

11. Signing of documents

12. Adjourn

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 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