

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 7, 2024 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court Street, Heppner, Oregon

Amended

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 17, 2024 Regular Meeting and Land Use Hearing, January 24, 2024 Special Meeting

6. Business Items

- a. Letter to Energy Facility Siting Council - County review of Wagon Trail Solar Application for Site Certificate (ASC) (Tamra Mabbott)
- b. Request for Refund - One Energy Renewables (Tamra Mabbott)
- c. Contract Award for Architectural Services - Circuit Court (Matthew Jensen)
- d. 2024-2025 Intergovernmental Agreement with Oregon Health Authority for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services. (Matthew Jensen)

7. County Administrator Reports

- a. Ambulance Service Plan Update
- b. Circuit Court Building Update
- c. Other Updates

8. Department Reports

- a. Assessment & Tax Quarterly Report (Mike Gorman)
- b. Public Works Monthly Report (Eric Imes)
- c. Sheriff's Office Monthly Report

9. Correspondence

- a. Letter From Raymond Michael

10. Commissioner Reports

11. Executive Session

- a. Pursuant to ORS 192.660(2)(a), which allows the Commission to meet in executive session **to consider the employment of a public officer, employee, staff member or individual agent.**

12. Potential Decision or Action Items as Result of Executive Session(s)

13. Return to Open Session after Executive Session

14. Signing of documents

15. 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

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