

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 21, 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. Public Comment

3. Open Agenda

4. Consent Agenda

- a. Umatilla County Sheriff's Office Invoice 14-153 (Kevin Ince)
- b. Out of State Travel Request: Finance Director (Kevin Ince)
- c. 6th Amendment to Oregon Health Authority Intergovernmental Agreement 180024 for the financing of Public Health Services (Robin Canaday)

5. Business Items

- a. Morrow County Health District Funding Request (Kevin Ince)
- b. Interim Ambulance Services Plan (Matthew Jensen)
- c. Oregon Department of Forestry-Forestland Classification Committee (Dustin Gustaveson)
- d. Rate increase Waste Connections (Sanitary Disposal) North Franchisee (Sandra Pointer)
- e. Letter to Oregon House Committee on Agriculture, Land Use, Natural Resources and Water (Tamra Mabbott)
- f. Notice of Intent to Award a Contract
- g. Notice of Intent to Award Contract - Strategic Planning Services (Matthew Jensen)
- h. Grant Approval - Emergency Operations Center Grant Program (Steve Freeland)
- i. Letters of Support ()
 - 1. Port of Morrow Congressional Directed Spending
 - 2. Port of Morrow/City of Ione Congressionally Directed Spending
 - 3. Oregon Military Department Congressionally Directed Spending

6. Administrator Update

- a. Circuit Court Update

7. Department Reports

- a. Veterans Services Quarterly Report (Stephanie Case)
- b. Sheriff's Office Monthly Report (Brian Snyder)
- c. Treasurer's Monthly Report (Jaylene Papineau)
- d. Planning Department Monthly Update (Tamra Mabbott)
- e. Finance Department Quarterly Report (Kevin Ince)
- f. Accounts Payable Monthly Report (Kevin Ince)

8. Correspondence

- a. Thank you card from Neighborhood Center

b. Letter from Calvin Garton

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

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