

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 6, 2024 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court Street, Heppner, Oregon

Zoom Meeting Information on Page 2

AMENDED

1. Call to Order and Pledge of Allegiance

2. Public Comment

3. Open Agenda

4. Consent Agenda

- a. Minutes: February 1, 2024 Joint Meeting with POM, February 7, 2024 Regular Meeting, February 21 2024 Regular Meeting
- b. 6th Amendment to Oregon Health Authority Intergovernmental Agreement 180024 for the financing of Public Health Services (Robin Canaday)
- c. New 2024 Western Star Dump Truck Plow Combo (Mike Haugen)

5. Public Hearing

- a. Land Use Hearing, Second Reading of Ordinance ORD-2024-01 Threemile Canyon Farms Rezone (Tamra Mabbott)
- b. Land use Hearing. Second Reading of Ordinance ORD-2024-02 Comprehensive Plan and Zoning Map Amendment. Selene Andrade Bernal, Applicant (Tamra Mabbott)

6. Administrator Update

- a. Ambulance Service Area Plan Update (Matthew Jensen)
- b. Circuit Courthouse Update (Matthew Jensen)

7. Business Items

- a. Request for Funding: Heppner Daycare (Katie Murray, Jessica Britt)
- b. Intergovernmental Agreement for Sheriff's Services with the City of Irrigon
- c. Compensation Board Recommendation FY25 (Lindsay Grogan)
- d. Classification Review FY25 (Lindsay Grogan, Matthew Jensen, Kevin Ince)
- e. Resolution No. R-2024-4: In Support of a Boundary Expansion of Columbia River Enterprise Zone (David Sykes)
- f. Resolution No. R-2024-5 Authorizing Exemption from Competitive Bid Process and Authorizing a Request for Proposal for Construction Manager/General Contractor (Matthew Jensen)

8. Department Reports

- a. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- b. Public Works Monthly Report (Eric Imes)
- c. Weed Department Quarterly Report (Corey Sweeney)

9. Correspondence

- a. Letter from Morrow County Health District Providing Back-Up Emergency Service With Quick Response Team

- b. Letter From Heppner Rural Fire Protection District

10. Commissioner Reports

11. Executive Session

- a. Pursuant to ORS 192.660(2)(a) – 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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