

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

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

Bartholomew Building Upper Conference Room

110 N. Court Street, Heppner, Oregon

Zoom Meeting Information on Page 2

AMMENDED

1. Call to Order and Pledge of Allegiance

2. Public Comment

3. Open Agenda

4. Consent Agenda

- a. Minutes: March 6, 2024, Regular Meeting, March 12, 2024, Special Meeting, March 20, 2024, Regular Meeting

5. County Administrator Updates

6. Business Items

- a. ~~Sign and Approve Contract With GSI Water Solutions, Inc. For Work On The EPA-Grant Funded Morrow and Umatilla County Drinking Water Investigation~~ (Tamra Mabbott)
- b. ~~Award and Contract with Aviation Engineering Services~~ (Sandra Pointer)
- c. Road Committee Membership - Two Representatives (Sandra Pointer)
- d. County Use of Funds Received Under Title III of the Secure Rural Schools and Community Self-Determination Act of 2000 (Kevin Ince)
- e. First Amendment to Intergovernmental Agreement for Ongoing Information Technology Services (Kevin Ince)
- f. Letter to Oregon Department of Energy Carty Generating Station Preliminary Request for Amendment pRFA4 (Tamra Mabbott)
- g. Letter to Oregon Department of Energy for Wheatridge Energy East Wind Project Draft Proposed Order (Tamra Mabbott)
- h. Second Reading - Morrow County 2023 Zoning Code Update (Tamra Mabbott, Daisy Goebel)

7. Department Reports

- a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
- b. Public Health Department Quarterly Report (Robin Canaday)
- c. Human Resources Quarterly Report (Lindsay Grogan)
- d. District Attorney's Quarterly Report (Justin Nelson)
- e. Public Works Monthly Report (Eric Imes)
- f. Clerk's Quarterly Report (Bobbi Childers)

8. Correspondence

9. Commissioner Reports

10. Executive Session

- a. Pursuant to ORS 192.660(2)(e), which allows the Commission to meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real

property transactions ()

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

12. Return to Open Session after Executive Session

13. Signing of documents

14. 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

Commissioner Contact Information

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