

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 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

AMENDED

1. Call to Order and Pledge of Allegiance

2. Public Comment

3. County Administrator Reports

4. Open Agenda

5. Consent Agenda

- a. Minutes: April 3, 2024 Regular Meeting
- b. ~~Assessment & Tax CAFFA Grant Resolution~~ Postponed (Mike Gorman)
- c. Contract ACP Level 3 Hot Mix supplier (Eric Imes)
- d. Contract for Application of Liquid Asphalt Emulsion (Sandra Pointer)
- e. Contract with Aviation Engineering Services (Sandra Pointer)
- f. Contract for Rock Crushing Services (Eric Imes)
- g. Rock Crushing Invoice 4-R Equipment Payment Authorization (Kevin Ince)
- h. IGA for STEM & STEAM Education Programs - Wheatridge SIP Payment Authorization (Kevin Ince)
- i. ~~OLCC Temporary Sales License~~ ()

6. Public Hearing

- a. Land Use Hearing to adopt a Goal 3 exception for a 753 acre solar farm (Daisy Goebel)
- b. Second Reading of Ordinance ORD-2024-2 Repealing Ordinance MC-C-4-1998 (David Sykes)

7. Business Items

- a. ~~Sub Award to Umatilla County for EPA Grant~~ (Greg Goebel)
- b. City of Heppner Contract for Law Enforcement Services (Brian Snyder)
- c. Memorandum of Understanding with USDA Forest Service and Blue Mountain Governments (David Sykes)
- d. Discuss Moving the Oregon/Idaho State Borders ()
- e. HB 4002 Grant- County as Fiscal Agent (Justin Nelson)
- f. Fair Board Member Appointment (Sue Gibbs)

8. Department Reports

- a. Fair Office Quarterly Report (Sue Gibbs)
- b. The Loop/Public Transit Quarterly Report (Benjamin Tucker)
- c. Justice Court Quarterly Report (Glen Diehl)
- d. Juvenile Department Quarterly Report (Christy Kenny)
- e. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)

1. Sheriff's Office Monthly Statistics - March 2024
 - f. Planning Department Monthly Update
 - g. Treasurer's Monthly Report (Jaylene Papineau)
 - h. Quarterly Investment Update
 - i. Emergency Management Quarterly Report (Steve Freeland)
 - j. Accounts Payable Monthly Report (Kevin Ince)
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. 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 ()
- 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

Commissioner Contact Information

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