

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 1, 2024 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court Street, Heppner, 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. Minutes: April 17, 2024 Regular Meeting, April 23, 2024 Special Session, March 13, 2024 Bi-County Meeting
 - b. Contract Approval for School Based Health Center Agreement with MCHD ()
 - c. Contract Amendment Approval for IGA with OHA for Vaccine Finance Funding ()
- 5. Administrator's Report**
 - a. Ambulance Provider Selection Process
 - b. Circuit Court Building Location Update
 - c. STIF Funding Compliance Update
- 6. Business Items**
 - a. Compensation Policy Update (Lindsay Grogan, Matthew Jensen)
 - b. Request for Refund of Land Use Fees - OneEnergy Renewables ()
 - c. Grant Applications - Business Oregon Technical Assistance for Water/Wastewater
- 7. Public Hearing**
 - a. Land Use Hearing to Adopt a Goal 3 Exception for a 753 Acre Solar Farm (Daisy Goebel)
- 8. Department Reports**
 - a. Public Works Monthly Report
 - b. Finance Department Quarterly Report (Kevin Ince)
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. Signing of documents**
- 12. 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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