

**Morrow County Board of Commissioners Special Session**  
**April 23, 2024**  
**Don Adams Conference Room**  
**Irrigon, Oregon**

**Present In-Person:** Commissioner Jeff Wenholz, Commissioner Roy Drago, Valerie Ballard; Non-Staff: Ron McKinnis

**Present Via-Zoom:** Matthew Jensen, Mike Gorman

**Call to Order and Pledge of Allegiance:** 8:30 a.m.

**Public Comment:** None

**Open Agenda:** None

**Business Items:**

Irrigon Incubator Replat

As a statutory requirement, the Board is required to review replat requests for approval.

*Commissioner Drago motioned to accept the Irrigon Incubator Replat. Commissioner Wenholz seconded. Vote: Unanimous approval*

Assessment and Tax CAFFA Grant Resolution

The County Assessment Function Funding Assistant Program (CAFFA) provides partial funding to the Taxation and Assessment, Treasurer, and Board of Property Tax appeals. The application requires a signed resolution by the Board and is typically done concurrent to the budget hearings. This year, the budget hearings have been pushed back, but the application is due May 1. The amount in the resolution is based off proposed budget numbers and if the proposed budget changes, a revised resolution will be brought before the Board.

*Commissioner Drago motioned to approve Resolution R-2024-7. Commissioner Wenholz seconded. Vote: Unanimous approval.*

**Adjourned:** 8:35 a.m.