

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 15, 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

1. Call to Order and Pledge of Allegiance

2. Public Comment

3. Administrator's Report

4. Open Agenda

5. Consent Agenda

- a. Contract Paving Boardman Area Roads (Eric Imes)
- b. Contract no. EOF012 Morrow County, Amendment A-01 Funding for Fiber and Electrical Work at Airport (Sandra Pointer)
- c. Annual Order Authorizing the County Treasurer to Invest Funds ()
- d. Umatilla County Sheriff's Office Jail Bed Payment Authorization (Kevin Ince)
- e. Property Tax Refund - American Tower (Mike Gorman)

6. Public Hearing

- a. Second Reading of ORD-2024-05 to Adopt a Goal 3 Exception for a 753 Acre Solar Farm (Daisy Goebel)

7. Business Items

- a. Introduction of new Assistant County Administrator and Finance Manager (Matthew Jensen, Kevin Ince)
- b. Enterprise Resource Planning (ERP) System Project Update w/BerryDunn (Kevin Ince)
- c. Resolution R-2024-8 NonDiscrimination Complaint Procedure (Lindsay Grogan)
- d. Boardman to Hemingway Transmission Project, Request for Amendment 2
- e. Resolution R-2024-9 - Morrow Transit ADA Reasonable Modification Policy (Ben Tucker)
- f. Resolution R-2024-10 Drug and Alcohol Policy for Transportation Services (Ben Tucker)

8. Department Reports

- a. Planning Department Monthly Report
- b. Veterans Services Quarterly Report (Stephanie Case)
- c. Assessment & Tax Quarterly Report (Mike Gorman)
- d. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
- e. Quarterly Weed Report (Corey Sweeney)
- f. Treasurer's Monthly Report (Jaylene Papineau)
- g. Accounts Payable Monthly Report (Kevin Ince)

9. Correspondence

- a. Sherman County 4-H Thank you

10. Commissioner Reports

11. Executive Session

- a. ORS 192.660(2)(D) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (Lindsay Grogan)
- b. ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (Matthew Jensen)

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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