

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 5, 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. Administrator's Report

- a. Ambulance Service Plan Update
- b. Other Items

4. Open Agenda

5. Consent Agenda

- a. Minutes: May 1, 2024; May 15, 2024 Regular Meeting
- b. Zions Bank Commercial Loan Payment Authorization (Kevin Ince)
- c. Extend Contract with Seareach for Production of Heritage Trail Interpretive Panels (Tamra Mabbott)

6. Public Hearing

- a. County Use of Title III Funds: Search and Rescue Vehicle Project (Kevin Ince)
- b. FY2025 Annual Budget (Kevin Ince)

7. Business Items

- a. Siting of New Circuit Courthouse Facility - Discussion and Determination (Matthew Jensen)
- b. Resolution R-2024-8 NonDiscrimination Complaint Procedure (Lindsay Grogan)
- c. Authorization to Post a Request for Proposals for Traffic Engineer of Record (Tamra Mabbott)
- d. Amend GSI Water Solutions, Inc. Contract for Water Coordinator Services. (Tamra Mabbott)
- e. Wagon Trail Solar Draft Proposed Order (Tamra Mabbott)
- f. Authorization of BusinessOregon Technical Assistant Grants for Nitrate Water Issue in West Glen (Tamra Mabbott)
- g. Authorization of Supplemental Environmental Project Application (Matthew Jensen)
- h. Amendment to Interim Ambulance Provider Contract (Matthew Jensen)
- i. City of Heppner Request for ARPA Funds for Water SCADA System (Matthew Jensen)

8. Department Reports

- a. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- b. Clerk's Quarterly Report (Bobbi Childers)
- c. Public Works Monthly Report (Eric Imes)

9. Correspondence

- a. Revised Blue Mountain Forest Plans

10. Commissioner Reports

11. Executive Session

- a. ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ()
- b. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (Lindsay Grogan)

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

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