

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Tuesday, June 18, 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. Minutes: May 15, 2024, Town Hall 1pm and 6pm meetings; June 5, 2024
- b. Resolution R-2024-11: ATV Equipment Grant (Greg Close)
- c. Oregon Department of Human Services Intergovernmental Agreement #178249-3 (re:water deliveries) Amendment three increases the amount reimbursed (Robin Canaday)
- d. Ninth Amendment to Intergovernmental Agreement #180024 For Financing of Public Health Services, (Robin Canaday)
- e. BFRD Interim Ambulance Services Invoice - May 2024 (Matthew Jensen)
- f. Out of State Travel Request - ICMA Annual Conference, Pittsburgh, PA (Matthew Jensen)

6. Public Hearing

- a. FY2024 Supplemental Budget Hearing (Kevin Ince)

7. Business Items

- a. Community Corrections Intergovernmental Agreement #6543 Amendment 1
- b. Pinegate Renewables Application for Site Certificate (Tamra Mabbott)
- c. Letter of Support for Town of Lexington's ODOT/DLCD Grant Application (Matthew Jensen)
- d. Oregon State University Extension Intergovernmental Agreement (Matthew Jensen)

8. Department Reports

- a. Parole & Probation Semi-Annual Report (Gina Wilson)
- b. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
- c. Planning Department Monthly Report
- d. Treasurer's Monthly Report (Jaylene Papineau)
- e. Accounts Payable Monthly 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

David Sykes, Chair
Dsykes@co.morrow.or.us
541-256-0379

Jeff Wenholz, Commissioner
Jwenholz@co.morrow.or.us
541-256-0233

Roy Drago Jr., Commissioner
Rdrago@co.morrow.or.us
541-256-0508