

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 3, 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**
- 4. Open Agenda**
- 5. Consent Agenda**
 - a. Minutes: June 18, 2024 Regular Meeting
 - b. Amendment to Intergovernmental Agreement #14832a Expunction of Juvenile Records (Christy Kenny)
 - c. Out of State Travel Request: Western Planners Conference (Tamra Mabbott)
 - d. Granite Construction Payment Authorization (Eric Imes)
- 6. Business Items**
 - a. Presentation on Ambulance Provider Selection and Recommendation for Notice of Award (Matthew Jensen)
 - b. Emergency Operations Center Invoice to Oregon Department of Energy (Steve Freeland)
- 7. Department Reports**
 - a. District Attorney's Quarterly Report (Justin Nelson)
 - b. Human Resources Quarterly Report (Lindsay Grogan)
 - c. Public Health Department Quarterly Report (Robin Canaday)
 - d. Fair Office Quarterly Report (Sue Gibbs)
 - e. Public Works Monthly Report (Eric Imes)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Signing of documents**
- 11. 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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