

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 17, 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. Open Agenda

4. Administrator's Report

5. Consent Agenda

- a. Minutes: July 3, 2024; July 9, 2024
- b. Boardman Fire Rescue District Interim Ambulance Services Invoice - June 2024 (Valerie Ballard)
- c. Contract with New Public Health Officer (Robin Canaday)
- d. Transportation and Growth Management Grant Letter of Support (Tamra Mabbott)
- e. Blue Mountain Networks Request for Refund (Mike Gorman)

6. Business Items

- a. Columbia Development Authority Quarterly Report (Greg Smith)
- b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
- c. Ambulance Service Area Provider Update and Award (Matthew Jensen)
- d. Employee Benefits Renewal (Lindsay Grogan)
- e. Columbia Generating Station Grant: Emergency Operations Center Invoice to Oregon Department of Energy (Steve Freeland)
- f. Idaho Power Road Use and Maintenance Agreement (Eric Imes)
- g. Tower Solar, LLC Road Use and Maintenance Agreement (Eric Imes)
- h. Presentation on Columbia River Heritage Trail Interpretive Panels (Tamra Mabbott)

7. Department Reports

- a. Justice Court Quarterly Report (Glen Diehl)
- b. Juvenile Department Quarterly Report (Christy Kenny)
- c. Planning Department Monthly Report
- d. Emergency Management Quarterly Report (Steve Freeland)
- e. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
- f. Fair Office Quarterly Report (Sue Gibbs)
- g. Treasurer's Monthly Report (Jaylene Papineau)
- h. Accounts Payable Monthly Report (Kevin Ince)

8. Correspondence

9. Commissioner Reports

10. Executive Session

- a. ORS 192.660(2)(e), **to conduct deliberations with persons designated by the governing body to negotiate real property transactions.** (Matthew Jensen)
- b. ORS 192.660(2)(h), **to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.** (Matthew Jensen)

11. Potential Decision or Action Items as Result of Executive Session(s)

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

**Commissioner Contact
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