

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 7, 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 28, 2024, Special Meeting; July 17, 2024, Regular Meeting
- b. Western Construction of Lewiston Invoice Payment Authorization (Eric Imes)
- c. FY2025 Insurance Renewal Payment Authorization (Kevin Ince)
- d. Oregon Water Resource Department Intergovernmental Agreement (Valerie Ballard)
- e. The 2026-2030 Lexington Airport Capital Improvement Program (CIP) (Sandra Pointer)
- f. Payment Authorization - Jail Bed Contract with Umatilla County Sheriff's Office (John Bowles)
- g. Payment Authorization - Boardman Fire Rescue Interim Ambulance Service Invoice (Valerie Ballard)
- h. Notice of Intent to Award Contract for On-call Traffic Engineering Services (Tamra Mabbott, Daisy Goebel)
- i. Authorization of Emergency Management Expenditure for St. Patrick's Apartments Mobile HVAC Connection (Matthew Jensen)

6. Business Items

- a. Discuss Relocation of the Oregon-Idaho State Border (Mike McCarter)
- b. Eastern Oregon Counties Association - Payment Authorization (David Sykes)
- c. Clean Water Consortium Proposal (David Sykes)
- d. ASA Update - North East and Southern ASA Contracts (Matthew Jensen)
- e. Consideration to Apply for Amazon ChangeX Grant for Arena Grooming Equipment ()
- f. Weeds Department Lease - 213 Logan Lane (Matthew Jensen)
- g. Intergovernmental Agreement with Oregon Department of Transportation to Develop an Interchange Area Management Plan for Tower Road and Interstate 84 Intersection Area. (Tamra Mabbott, Daisy Goebel)

7. Department Reports

- a. Assessment & Tax Quarterly Report (Mike Gorman)
- b. Public Works Monthly Report (Eric Imes)
- c. The Loop/Public Transit Quarterly Report (Benjamin Tucker)
- d. Finance Department Quarterly Report (Kevin Ince)

8. Correspondence

- a. The Hanford Site Public Comment Period

9. Commissioner Reports

10. Executive Session

- a. ORS 192.660(2)(h), To meet in executive session 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 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 Wenzholz, Commissioner
jwenzholz@co.morrow.or.us
541-256-0233

Roy Drago Jr., Commissioner
rdrago@co.morrow.or.us