

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Friday, August 16, 2024 at 10:30 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. Open Agenda

4. Executive Session

- a. Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection regarding the negotiations with Morrow County Health District on the provision of ambulance services within the Southern ASA and Northeast ASA of the County's Ambulance Service Plan. The Information and records are exempt under ORS 192.335(1), which are communications within and between public bodies of an advisory nature; ORS 192.335(9), which is information the disclosure of which is confidential or privileged under Oregon law; and ORS 40.225, communications with legal counsel.
(Matthew Jensen)

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

6. Return to Open Session after Executive Session

7. Business Items

- a. Rejection of Claim: Sheriff's Office Vehicle Purchases (Kevin Ince)
- b. Rejection of Claim: Sheriff's Office Vehicle Upfitting (Kevin Ince)

8. Signing of documents

9. 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

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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