

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 4, 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. Open Agenda

4. Consent Agenda

- a. Minutes: August 21, 2024
- b. Community Counseling Solutions Contract for Mental Health and Addiction Services (Justin Nelson)

5. Business Items

- a. Request for Funding from Lower Willow Creek Groundwater Recharge Project (Matthew Jensen)
- b. Consideration for Circuit Court Site Location (Matthew Jensen)
- c. Consideration for County Logo Design (Matthew Jensen)
- d. Statewide Transportation Improvement Fund Discretionary Grant Application FY 25-27 (Ben Tucker)
- e. Statewide Transportation Improvement Fund Discretionary Grant Application FY 25-27 Boardman-The Dalles (Ben Tucker)
- f. 2024-25 Transportation of Veterans in Highly Rural Areas Grant Agreement – Morrow County Grant No. ()
- g. Business Oregon Water/Wastewater Fund Award Letter

6. Department Reports

- a. Clerk's Quarterly Report (Bobbi Childers)
- b. Public Works Monthly Report (Eric Imes)

7. Correspondence

8. Commissioner Reports

9. Executive Session

- a. ORS 192.660(2)(i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ()

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

11. Return to Open Session after Executive Session

12. Signing of documents

13. 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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