

# **MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, September 18, 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. Consent Agenda**
  - a. Tenth Amendment of Intergovernmental Agreement for the Financing of Public Health (Robin Canaday)
  - b. July 2024 Interim Ambulance Service Payment Authorization (Kevin Ince)
  - c. August 2024 Interim Ambulance Service Payment Authorization (Kevin Ince)
- 5. Business Items**
  - a. Oregon Wildfire-Hazard Map and Discussion
  - b. OGEC - Public Meetings Training Requirement (Matthew Jensen)
  - c. Morrow County Strategic Plan Process (Matthew Jensen)
  - d. FTE Request - Risk & Procurement Manager (Lindsay Grogan, Matthew Jensen, Kevin Ince)
  - e. Final adoption of the 2024 Natural Hazard Mitigation Plan (Tamra Mabbott)
  - f. Statewide Transportation Improvement Fund Discretionary Grant Application FY 25-27 (Ben Tucker)
  - g. Statewide Transportation Improvement Fund Discretionary Grant Application FY 25-27 Boardman-The Dalles (Ben Tucker)
  - h. New Federal Floodplain Regulations (Tamra Mabbott)
  - i. Consideration for Weed Abatement Fee for Energy-related Projects (David Sykes)
  - j. Discussion on Developing a County Theft-Loss Policy (David Sykes)
- 6. Department Reports**
  - a. Accounts Payable Monthly Report (Kevin Ince)
  - b. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
  - c. Treasurer's Monthly Report (Jaylene Papineau)
  - d. Planning Department Monthly Update
  - e. County Administrator Update
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of documents**
- 10. Adjourn**

Agendas are available every Friday on our website ([www.co.morrow.or.us/meetings](http://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](mailto:jnelson@co.morrow.or.us)

#### Commissioner Contact Information

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