

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 2, 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: July 24, 2024 Special Session; September 4, 2024 Regular Session, September 18, 2024 Regular Session
- b. Contract with Scales NW and Morrow County for installation at North and South Transfer station sites (Sandra Pointer)
- c. Jan-Jun 2024 CCS OHA IGA Community Mental Health Payment Authorization (Kevin Ince)
- d. Aug 2024 CCS OHA IGA Community Mental Health Payment Authorization (Kevin Ince)
- e. Columbia Enterprise Zone III Area of Influence Intergovernmental Agreement ()
- f. Agreement #180024-11
Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services (Robin Canaday)
- g. Intergovernmental Agreement: Board of Property Value Appeals (Bobbi Childers)
- h. Intergovernmental Agreement Nurse Family Partnership between the Umatilla County Health Department and Morrow County Public Health (Robin Canaday)

5. Business Items

- a. Community Counseling Solutions Quarterly Update (Kimberly Lindsay)
- b. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- c. City of Heppner: Request to Reconsider Circuit Courthouse Location (John Doherty)
- d. Discussion on County Administrator Evaluation Process (Matthew Jensen)
- e. FTE Request - Risk & Procurement Manager (Matthew Jensen)
- f. Morrow County Strategic Plan Process - Selection of Project Advisory Committee (Matthew Jensen)

6. Department Reports

- a. District Attorney's Quarterly Report (Justin Nelson)
- b. Fair Office Quarterly Report (Sue Gibbs)
- c. Human Resources Quarterly Report (Lindsay Grogan)
- d. Public Health Department Quarterly Report (Robin Canaday)
- e. Public Works Monthly Report (Eric Imes)
- f. County Administrator's Report

7. Correspondence

8. Commissioner Reports

9. Executive Session

- a. ORS 192.660(2)(h), which allows the Commission 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.**

ORS 192.660(2)(f), which allows the Commission to meet in executive session **to consider information or records that are exempt by law from public inspection.** ()

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

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