

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 16, 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. Minutes: October 2, 2024 Regular Meeting
- b. September-December 2024 Ambulance Services Payment Authorization (Kevin Ince)

5. Public Hearing

- a. FY2025 Supplemental Budget (Kevin Ince)

6. Business Items

- a. South Morrow County Seniors Matter Update (Jerry Conklin)
- b. ERP System Selection Process Update and Next Steps (Kevin Ince)
- c. Ratification of 2024-2027 Collective Bargaining Agreement: Morrow County Road Department, Local 2479 American Federation of State, County, and Municipal Employees (Lindsay Grogan)
- d. FY2025 Resolution Budget Transfers & Adjustments (Kevin Ince)
- e. County Accountant Rejection of Claim (ORS 210.170) (Kevin Ince)
- f. Discuss November Meeting Schedule (Valerie Ballard)
- g. Lexington Airport PAPI Precision approach path indicator light replacement. (Sandra Pointer)
- h. Administrator Evaluation Process (Jeff Wenholz, Matthew Jensen)
- i. Consideration of Intergovernmental Agreement to form the Clean Water Consortium. (David Sykes, Matthew Jensen)
- j. Consideration of Letter of Support for the Port of Morrow's DEQ Wastewater Permit Modification (Jeff Wenholz, Matthew Jensen)

7. Department Reports

- a. Veterans Services Quarterly Report (Amanda Kendrick)
- b. Justice Court Quarterly Report (Glen Diehl)
- c. Juvenile Department Quarterly Report (Christy Kenny)
- d. Planning Department Monthly Report (Tamra Mabbott)
- e. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
- f. Emergency Management Quarterly Report (Steve Freeland)
- g. The Loop/Public Transit Quarterly Report (Benjaman Tucker)
- h. Weed Department Quarterly Report (Corey Sweeney)
- i. Treasurer's Monthly Report (Jaylene Papineau)

j. Accounts Payable Monthly Report (Kevin Ince)

8. Correspondence

9. Commissioner Reports

10. Signing of documents

11. 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
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