

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 6, 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: October 2, 2024 Land Use Hearing; October 16, 2024 Regular Session
 - b. Agreement #180024-12 Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services (Robin Canaday)
 - c. Contract for Scale installation at two Transfer Stations sites (Sandra Pointer)
 - d. 2024 Investment Policy (JAYLENE PAPINEAU, Kevin Ince)
 - e. Payment Authorization - Umatilla County Sheriff's Office Jail Bed Invoice (Kevin Ince)
- 5. Business Items**
 - a. Commitment of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) (Kevin Ince)
- 6. Public Hearing**
 - a. FY2025 Supplemental Budget - Multi Program (Kevin Ince)
- 7. Business Items**
 - a. FY2025 Budget - Resolution Adjustments & Transfers of Appropriations (Kevin Ince)
 - b. Approval of MCPT 5310 and 5311 Grants to fund the purchase of a "rightsize" vehicle (Patrick Keely)
 - c. Unauthorized Distribution of Funds - ORS 210.180 (Kevin Ince)
 - d. County Accountant Rejection of Claim - ORS 210.170(2) (Kevin Ince)
 - e. Interim Transit Manager - Working Out Of Classification Request (Lindsay Grogan, Vincent Guerrero)
 - f. Compensation Board Appointment (Lindsay Grogan)
 - g. Final Adoption of the 2024 Natural Hazard Mitigation Plan (Tamra Mabbott)
 - h. Code Amendment AZ-154-24 2nd Reading (Daisy Goebel)
 - i. Discuss Relocation of the Oregon-Idaho State Border (Matt McCaw)
 - j. Performance Review of Retirement Fund Administration (David Sykes)
 - k. Rowan Digital Infrastructure Letter of Recommendation Request (David Sykes)
 - l. Consideration of Application for Oregon Parks and Recreation Department ATV Grant Program - OHV Operations & Maintenance
 - m. Update and Consideration for Circuit Court Annex Project (Matthew Jensen)
 - n. January 2025 Meeting Schedule

8. Department Reports

- a. Finance Department Quarterly Report (Kevin Ince)
- b. Public Works Monthly Report (Eric Imes)
- c. Fair Office Quarterly Report (Sue Gibbs)
- d. Administrator's Report

9. Correspondence

10. Commissioner Reports

11. Executive Session

- a. Pursuant to 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.**
and
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.**
and
ORS 192.660(2)(e), which allows the Commission to meet in executive session **to conduct deliberations with persons designated by the governing body to negotiate real property transactions.** (Justin Nelson)

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

13. Return to Open Session after Executive Session

14. Signing of documents

15. 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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