

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 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. Consent Agenda

- a. Minutes: November 6, 2024 Regular Session
- b. Amazon Data Services, Inc. Road Use and Maintenance Agreement
- c. Enterprise Resource Planning System: Univerus Contracts & Statement of Work (Kevin Ince, Lindsay Grogan)
- d. Enterprise Resource Planning System: BerryDunn Implementation Project Management Contract (Kevin Ince)
- e. Enterprise Resource Planning System: EUNA SAAS and Services Agreement (Kevin Ince, Lindsay Grogan)
- f. Vehicle Purchase Agreement Signature for budget approved dump truck purchase (Eric Imes)
- g. Property Tax Refunds Due to Overpayment (Mike Gorman)
- h. Oregon Department of Environmental Quality - Ione Gas Station Access Agreement (Matthew Jensen)
- i. City of Heppner Grant Agreement - Water Telemetry Project (Kevin Ince)

4. Business Items

- a. Circuit Courthouse Design Team Report (Matthew Jensen)
- b. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- c. Tourism Consultant Semi-Annual Report (Karie Walchli)
- d. Willow Creek Valley Economic Development Group Update (Kim Coil)
- e. Consideration of a County Theft Policy (Lindsay Grogan)
- f. Bereavement Leave Policy Update (Lindsay Grogan)
- g. Disaster Recovery and Business Continuity Plan Project Update (Kevin Ince)
- h. Final Adoption of the 2024 Natural Hazard Mitigation Plan (Matthew Jensen, Tamra Mabbott)
- i. Water Consortium IGA Review and Approval
- j. Appointment of Water Consortium Committee Members (David Sykes)

5. Department Reports

- a. Clerk's Quarterly Report (Bobbi Childers)
- b. Public Works Monthly Report (Eric Imes)
- c. Surveyor's Annual Report (Matt Kenny)

- d. Weed Department Quarterly Report (Corey Sweeney)
- 6. Correspondence**
- 7. Commissioner Reports**
- 8. Signing of documents**
- 9. 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

David Sykes, Chair
dsykes@morrow
541-240-0909

Jeff Wenholz, Commissioner
jwenholz@co.morrow.or.us
541-240-0412

Roy Drago Jr., Commissioner
rdrago@co.morrow.or.us