

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 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

AMENDED

1. Call to Order and Pledge of Allegiance

2. Public Comment

3. Consent Agenda

- a. Renew School Resource Officer Law Enforcement Services with Ione School District (Brian Snyder)
- b. Renew School Resource Officer Law Enforcement Services to Morrow County School District (Brian Snyder)
- c. Agreement 180024-13 AMENDMENT TO OREGON HEALTH AUTHORITY 2023-2025 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF PUBLIC HEALTH SERVICES (Robin Canaday)

4. Business Items

- a. Consideration of Courthouse Annex Project Revised Budget & Schematic Design (Matthew Jensen, Doug Carl, Kelli Stewart)
- b. **Approve Plat for New Dreams Estates in Irrigon** (Matthew Jensen, Mike Gorman)
- c. Adopt Final Recommendations and Report of the Water Advisory Committee. (Tamra Mabbott)
- d. Second Reading of Ordinance Land Use Code Amendment AZ-154-24 (Tamra Mabbott)
- e. Approve GSI Water Solutions Phase II Scope of Work for Morrow Umatilla County Drinking Water Investigation (Tamra Mabbott)
- f. Planning Commission Member Appointment Requests (Matthew Jensen, Tamra Mabbott)
- g. Wolf Depredation Advisory Committee Member Appointment Requests (Valerie Ballard)
- h. Spring Clean up for out of City limit Morrow County residence. (Sandra Pointer)
- i. Morrow County Fair Board By-Laws
- j. Consideration of Rules of Procedure for Board of Commissioner Meetings (Matthew Jensen, Justin Nelson)
- k. Ordinance 2024-07 Ratifying the Clean Water Consortium (Justin Nelson)
- l. Morrow County Deflection Plan (Justin Nelson)
- m. Order 2024-04: Adopting Fee Schedule Update for Morrow County Parks (Matthew Jensen, Vincent Guerrero)

5. Department Reports

- a. Planning Department Monthly Report (Tamra Mabbott)
- b. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
- c. Assessment & Tax Quarterly Report (Mike Gorman)
- d. Treasurer's Monthly Report (Jaylene Papineau)

- e. Accounts Payable Monthly Report (Kevin Ince)
- 6. **Correspondence**
 - a. Morrow County School District 2025 Proposed Bond and Community Feedback Period
- 7. **Commissioner Reports**
- 8. **Executive Session- ORS 192.660(2)(a)**
 - a. **ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member or individual agent.** (Lindsay Grogan)
- 9. **Return to Open Session after Executive Session- Potential Decision or Action Items as Result of Executive Session(s)**
 - a. Consideration of offering employment position at a higher step
- 10. **Executive Session 2- ORS 192.660(2)(i)**
 - a. ORS 192.660(2)(i), which allows the Commission to meet in executive session **to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.** ()
- 11. **Signing of documents**
- 12. **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@morrowcountyor.gov

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