

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 8, 2025 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. Chair and Vice Chair Election Pursuant to R-2023-2**
- 3. Public Comment**
- 4. Consideration and Adoption of Agenda**
- 5. Consent Agenda**
 - a. Minutes: December 18, 2024
 - b. Agreement 180024-14 AMENDMENT TO OREGON HEALTH AUTHORITY 2023-2025 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF PUBLIC HEALTH SERVICES
 - c. Property Tax Refund (Mike Gorman)
 - d. Community Counseling Solutions Invoice for OHA IGA #026020 Allotment #16 OCT 2024 (Kevin Ince)
 - e. 2025 Committee Assignments (David Sykes)
 - f. Oregon Department of Energy IGA #19-031 Amendment No. 3 (Valerie Ballard)
- 6. Business Items**
 - a. Reconsider New Courthouse Annex Siting Decision (August Peterson)
 - b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
 - c. Land Use Code Amendment AZ-154-24 (Tamra Mabbott)
 - d. Morrow County Representative for Association of Oregon Counties Legislative Seat (Valerie Ballard)
 - e. MC Public Transit 2025-2027 Statewide Transportation Improvement Fund Plan Approval (Patrick Keely)
- 7. 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)
- 8. Correspondence**
 - a. City of Irrigon: CREZ IGA, Area of Influence, Property Annexation, and Enterprise Zone Mapping
- 9. Commissioner Reports**
- 10. Executive Session**
 - a. ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. (Lindsay Grogan)

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

12. Return to Open Session after Executive Session

13. Signing of documents

14. 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

Commissioner Contact Information		
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