

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 22, 2025 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. Consideration and Adoption of Agenda**
- 4. Consent Agenda**
 - a. Minutes: January 8, 2025
 - b. Appointing Members to the Morrow County Property Value Appeals Board (Bobbi Childers)
 - c. Payment Authorization: STEM/STEAM Payment to Schools (Kevin Ince)
 - d. Payment Authorization: Morrow County Health District Ambulance Services (Kevin Ince)
- 5. Public Hearing**
 - a. Morrow County Public Transit: Supplemental Budget for FY2025 (Kevin Ince)
- 6. Business Items**
 - a. Selection of Construction Manager/General Contractor for Courthouse Project (Matthew Jensen)
 - b. Set Work Session to Begin Development of Long-range Capital Improvement Plan (David Sykes)
 - c. Discussion of Requests from Irrigon City Manager (August Peterson)
 - d. Update on SEP Application for West Glen Clean Water Engineering (Matthew Jensen)
 - e. Legislative Update - 2025 Bills impacting Economic Development and SIP (Matthew Jensen)
 - f. Wolf Depredation Advisory Committee (WDAC) Claim Recommendations (Valerie Ballard)
- 7. Department Reports**
 - a. Juvenile Department Report (Christy Kenny)
 - b. Emergency Management Quarterly Report (Steve Freeland)
 - c. Public Transit Quarterly Report
 - d. Justice Court Quarterly Report
 - e. Planning Department Monthly Update
 - f. Sheriff's Office Monthly Report (Brian Snyder)
 - g. Treasurer Monthly Report (Jaylene Papineau)
 - h. Accounts Payable Monthly Report (Kevin Ince)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Session - No action or decision anticipated**

- a. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (Lindsay Grogan)

11. Return to Open Session after Executive Session

12. Signing of documents

13. 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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