

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 5, 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. Public Comment

3. Consideration and Adoption of Agenda

4. Department Reports

- a. Fair Office Quarterly Report (Sue Gibbs)
- b. Public Works Monthly Report (Eric Imes)
- c. The Loop/Public Transit Quarterly Report (Steven Davis)
- d. Finance Department Quarterly Report (Kevin Ince)
- e. Assessment & Tax Quarterly Report (Mike Gorman)

5. Consent Agenda

- a. Minutes: January 8, 2025 Land Use Hearing
- b. Grant Agreement Number 178249-04
Amendment to the State of Oregon Intergovernmental Grant Agreement (Robin Canaday)
- c. DEQ:044-25 Memorandum of Understanding Lower Umatilla Basin Groundwater
Management Area (Valerie Ballard)

6. Business Items

- a. Request to Vacate Public Property - Montana Avenue (David Sykes, Justin Nelson)
- b. Approval of Public Transit Title VI Policy Updates
- c. Budget Committee Appointment (Kevin Ince)
- d. Consideration of Formal Efforts on HB2725 - Limiting Type of Ports involved in Strategic
Investment Programs (August Peterson, Matthew Jensen)
- e. Consideration to Adopt a County Theft Policy (Justin Nelson, Lindsay Grogan)

7. Correspondence

- a. Brandon Hammond/City of Boardman - Tower Road Interchange Bridge Beautification
Project

8. Commissioner Reports

9. Executive Session

- a. 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.** ()
- b. 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 under ORS 192.355(1)**, communications within a public body that are of an advisory nature that cover other than purely factual materials and are preliminary to determination of policy or action regarding the acquisition of additional legal services. ()

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

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@co.morrow.or.us

Commissioner Contact Information

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