

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 19, 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. Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
 - c. Weed Department Quarterly Report (Corey Sweeney)
 - d. Veterans Services Quarterly Report (Amanda Kendrick)
 - e. Treasurer's Monthly Report (Jaylene Papineau)
 - f. Treasurer's Quarterly Investment Report
 - g. Accounts Payable Monthly Report (Kevin Ince)
- 5. Consent Agenda**
 - a. Minutes: December 4, 2024; January 22, 2025
 - b. Invoice approval: Rock crushing for November, December, and January (Eric Imes)
 - c. Wolf Depredation Compensation and Financial Assistance Grant Program Application (Valerie Ballard)
 - d. Resolution R-2025-01 Creating an Agency Fund for the Clean Water Consortium (Kevin Ince)
- 6. Business Items**
 - a. Wagon Trail Energy Center Payment in Lieu of Taxes Agreement (Ryan Hill, NextEra Energy Resources)
 - b. Morrow County Public Transit Service Changes (Steven Davis)
 - c. Legislative Updates ()
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session**
 - a. ORS 192.660 2.(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations. ()
 - b. ORS 192.660 2 (e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions. ()
- 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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