

# **MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, March 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. Clerk's Quarterly Report (Bobbi Childers)
- b. Public Works Monthly Report (Eric Imes)
- c. Treasurer's Monthly Report (Jaylene Papineau)
- d. Accounts Payable Monthly Report (Kevin Ince)

## **5. Consent Agenda**

- a. Minutes: February 5, 2025; February 19, 2025, February 21, 2025
- b. Application for Property Tax Refund (Mike Gorman)

## **6. Business Items**

- a. Amendment to Contract with DLR Group for A/E Services attached to the Circuit Court Project (Matthew Jensen, Doug Carl)
- b. Motion to approve Recycling Haulers as Authorized Service Providers for Recycling Modernization Act Consideration (Sandra Pointer, Rosemarie Kylo)
- c. Classification Review FY26 (Lindsay Grogan, Matthew Jensen, Kevin Ince)
- d. Ratification of 2024-2028 Collective Bargaining Agreement: Morrow County General Employees, Local 2479-002 (Lindsay Grogan)
- e. Artificial Intelligence Policy Discussion (Lindsay Grogan)
- f. Discuss Relocation of the Oregon-Idaho State Border (Greater Idaho)
- g. Wildfire Hazard Map Area Designation Concerns (David Sykes)
- h. Process for Fire Annexation (Justin Nelson)
- i. County Administrator Report (Matthew Jensen)
  - 1. Oregon State University ATV Safety Youth Rider Endorsement Class Property Use License
  - 2. Strategic Plan Update
  - 3. Legislative Report
  - 4. Other Items

## **7. Correspondence**

## **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. ()**

**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](http://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 Tuesday. 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](mailto:jnelson@morrowcountyor.gov)

**Commissioner Contact  
Information**

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|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| David Sykes, Chair<br><a href="mailto:dsykes@morrowcountyor.gov">dsykes@morrowcountyor.gov</a><br>541-240-0909 | Jeff Wenholz, Commissioner<br><a href="mailto:jwenholz@morrowcountyor.gov">jwenholz@morrowcountyor.gov</a><br>541-240-0750 | Gus Peterson., Commissioner<br><a href="mailto:apeterson@morrowcountyor.us">apeterson@morrowcountyor.us</a><br>541-379-2597 |
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