

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 2, 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. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
 - b. Public Health Department Quarterly Report (Robin Canaday)
 - c. Public Works Monthly Report (Eric Imes)
 - d. Fair Office Quarterly Report (Sue Gibbs)
 - e. District Attorney's Quarterly Report (Justin Nelson)
 - f. Human Resources Quarterly Report (Lindsay Grogan)
 - g. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: March 19, 2025
 - b. 2025 Wolf Compensation and Financial Assistance Grant Agreement (Valerie Ballard)
 - c. Invoice Approval: Rock Crushing for February 2025 (Eric Imes)
- 6. Business Items**
 - a. Strategic Plan Update and Schedule (Matt Dixon, Matthew Jensen)
 - b. Irrigon Senior Center - Senior Services Funding Request (Sharon Timms)
 - c. Approval of Master Funding Agreement Documents for the Circuit Courthouse Project (Matthew Jensen)
 - d. Consideration of ODEM Grant 22-208 Irrigon Generator (Matthew Jensen)
 - e. Requested Exception to County Credit Card Use Policy (Matthew Jensen)
 - f. LUBGWMA Community Outreach Budget Request - Phase III Oregon Consensus (Matthew Jensen, Tamra Mabbott)
 - g. Resolution R-2025-2 - Oregon Public Employee Retirement System (Lindsay Grogan, Kevin Ince)
 - h. Letter of Support - HB 2410 Umatilla County Small Modular Reactor Demonstration Project (Matthew Jensen)
 - i. Compensation Board Recommendation FY26 (Lindsay Grogan)
 - j. Consideration of County Volunteer Policy Handbook (Lindsay Grogan)
 - k. Notice of Intent for Sunrise Solar Project (Tamra Mabbott)
 - l. Invoice for Lower Willow Creek Managed Aquifer Recharge Feasibility Study ()
 - m. Columbia Development Authority Meeting Protocols Discussion (August Peterson)

n. Fiscal Agent Agreement for Morrow County Clean Water Consortium (Matthew Jensen)

7. Correspondence

8. Commissioner Reports

9. 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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