

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 7, 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. Assessment & Tax Quarterly Report (Mike Gorman)
 - b. Emergency Management Quarterly Report (Steve Freeland)
 - c. Public Works Monthly Report (Eric Imes)
 - d. The Loop/Public Transit Quarterly Report (Steven Davis)
 - e. Treasurer's Monthly Report (Jaylene Papineau)
 - f. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: April 2, 2025; April 16, 2025
 - b. Property Tax Refund (Mike Gorman)
 - c. Helion Software Contract for Assessment & Tax Software Maintenance (Mike Gorman)
- 6. Business Items**
 - a. Circuit Courthouse Update (Matthew Jensen)
 - b. Strategic Plan Update (Matt Dixon, Matthew Jensen)
 - c. Sole Source Determination: Sheriff's Office Body & Vehicle Camera System (Brian Snyder, Sandra Pointer, Kevin Ince)
 - d. Appointment Request, Transit Advisory Committee (Steven Davis)
 - e. Out of State Travel Request - Wastewater Symbiosis Study Tour in Denmark (Matthew Jensen)
- 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). 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

[Zoom.us/j/81500015052](https://zoom.us/j/81500015052)

Password: **97836**

Meeting ID: 815-0001-5052

One tap mobile

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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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