

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 21, 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. Special Business Item

- a. Financial Audit for Fiscal Year Ending June 30, 2024 (Kevin Ince)

5. 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. Justice Court Quarterly Report (Glen Diehl)
- f. Accounts Payable Monthly Report (Kevin Ince)
- g. Treasurer's Monthly Report (Jaylene Papineau)
- h. County Administrator Report

6. Consent Agenda

- a. Approval of Commercial Loan payment for MCGC building. (Kevin Ince)
- b. Eighteenth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services (Robin Canaday)

7. Business Items

- a. Public Health Officer Contract (Matthew Jensen)
- b. Request to Modify Funding Motion for Lower Willow Creek Groundwater Recharge Project (Matthew Jensen)
- c. Consideration of Annexation of CDA Property into Boardman Fire Rescue District (Matthew Jensen)
- d. Legislative Update ()
 - 1. HB 2165 - Relating to Rural Water Supplies
 - 2. SB 1154 - Relating to Ground Water
- e. Fairground Arena Wall Rehabilitation Contract (Vincent Guerrero)

8. Correspondence

9. Commissioner Reports

10. 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.** ()
 - 1. Potential Enforcement and Litigation for Property Violation on County Property

- b. ORS 192.660(2)(d), which allows the Commission to meet in executive session **to conduct deliberations with persons designated by the governing body to carry on labor negotiations.** ()

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

12. Return to Open Session after Executive Session

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/88243542630

Password: **97836**

Meeting ID: 882 4354 2630

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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