

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 4, 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. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
 - c. Public Works Monthly Report (Eric Imes)
 - d. Finance Department: Commissioners Monthly AP Report
 - e. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: May 7, 2025
 - b. Treasurer's Annual Authorization to Invest Funds (JAYLENE PAPINEAU)
 - c. Level 3 Hot Mix Asphalt Contract Awarding (Eric Imes)
 - d. Irrigon County Roads Paving Project Intent to Award (Eric Imes)
 - e. Parks - OHV Operations & Maintenance ATV Grant Agreement (ATV25-02) (Greg Close, Vincent Guerrero)
 - f. Seventeenth Amendment to Intergovernmental Agreement for the Financing of Public Health (Robin Canaday)
- 6. Business Items**
 - a. Renewal Of Intergovernmental Agreement For Ongoing Information Technology Services (Kevin Ince)
 - b. Resolution for Inclusion Under the State of Oregon Deferred Compensation Plan R-2025-05 (Lindsay Grogan)
 - c. Comments on Legislation - SB 1154 (Tamra Mabbott)
 - d. Northwest Accreditation Alliance Presentation (John Bowles)
 - e. MCPT Logo Update (Steven Davis)
 - f. Circuit Courthouse Fascade Options (Matthew Jensen, Kelli Stewart)
 - g. Deflection Contract with Community Counseling Solutions - Sole Source Determination (Justin Nelson)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session**
 - a. **ORS 192.660(2)(h) 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/87467897129

Password: **97836**

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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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