

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 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. District Attorney's Quarterly Report (Justin Nelson)
 - c. Fair Office Quarterly Report (Sue Gibbs)
 - d. Public Works Monthly Report (Eric Imes)
 - e. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: June 4, 2025 ()
 - b. CIS Insurance Renewal Proposal for Property, Liability, Automotive, and Equipment Coverage for Fiscal Year 2025–2026 (Sandra Pointer)
 - c. Out of State Travel Request - ICMA Conference (Matthew Jensen)
- 6. Business Items**
 - a. County Issued Credit Card Request (Kevin Ince)
 - b. Interim Human Resource Director - Working Out Of Classification Request (Lindsay Grogan, Matthew Jensen)
 - c. Second Reading of Ordinance No. ORD-2025-02 and Adoption of Final Findings for ACM-155-25, AZM-156-25, ACM-157-25, AZM-158-25 Threemile Canyon Farms, Applicant and Owner. (Tamra Mabbott)
 - d. Consideration of Resolution 2025- Morrow County Drought Designation (Justin Nelson, Matthew Jensen)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session**
 - a. Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.
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 - b. Pursuant to ORS 192.660(2)(e) – To consider deliberations with persons designated by the governing body to negotiate real property transactions.
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- 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/86462410156

Password: **97836**

Meeting ID: 864 6241 0156

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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