

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 6, 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. Public Works Monthly Report (Eric Imes)
 - c. Sheriff's Office Monthly Report (Melissa Camarillo and/or Brian Snyder)
 - d. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: July 16, 2025
 - b. Intergovernmental Agreement; Nurse Family Partnership between the Umatilla County Health Department and Morrow County Public Health (Robin Canaday)
 - c. 2025-27 STIF Plan Morrow County (Steven Davis)
 - d. Cooperative Services Agreement: United States Department of Agriculture Animal and Plant Health Inspection Services (APHIS) Wildlife Services (Valerie Ballard)
 - e. State of Oregon Intergovernmental Grant Agreement Number 186317 (Robin Canaday)
 - f. Oregon Parks and Recreation Department Grant Agreement: ATV 25-32 (Brian Snyder)
- 6. Business Items**
 - a. New Circuit Courthouse Design Team Update (Matthew Jensen, Kelli Stewart)
 - b. Morrow County letter to Energy Facility Siting Council regarding the Notice of Intent for the Heppner Lena Wind Project (Tamra Mabbott)
 - c. Contract Amendment, Stage 3 Scope of Work for GSI Contract for the Morrow-Umatilla County Drinking Water Investigation. (Tamra Mabbott)
 - d. Morrow County CDS Phase 2 Funding - Technical Correction Discussion (Matthew Jensen)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session**
 - a. ORS 192.660(2)(a), which allows the Commission to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. ()
- 10. Potential Decision or Action Items as Result of Executive Session(s)**
- 11. Return to Open Session after Executive Session**
- 12. 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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