

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 3, 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. 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: August 20, 2025: Regular Session and Land Use Hearing; August 29, 2025: Special Session
- b. Agreement #185824 Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement for the Financing of Mental Health Services
- c. Oregon Water Resource Department Intergovernmental Agreement Assistant Watermaster (Valerie Ballard)
- d. Payment Authorization: Granite Construction Company - Invoice 2982991 (Kevin Ince)
- e. Approval of Purchase - *950 Wheel Loader CAT for Public Works* (Matthew Jensen, Eric Imes)
- f. Approval of Purchase - *Tractor Truck Chassis Replacement for Public Works* (Matthew Jensen, Eric Imes)

6. Business Items

- a. Heppner Daycare Project Update (Heppner Daycare Board)
- b. Eastern Oregon Counties Association Membership Renewal (David Sykes)
- c. Letter to Energy Facility Siting Council regarding the Umatilla Electric Cooperative's application for the Umatilla Morrow Connect Transmission Line Project. (Tamra Mabbott)
- d. Strategic Investment Program Intergovernmental Agreement Between Morrow County and Port of Morrow (David Sykes)
- e. Consideration to Adopt Morrow County Strategic Plan (Matthew Jensen)

7. Correspondence

8. Commissioner Reports

9. Executive Session

- a. ORS 192.660(2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, employment of a public officer, employee, staff member or individual agent who does not request an open hearing.

10. 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		
David Sykes, Chair	Jeff Wenholz, Commissioner	Gus Peterson, Commissioner
dsykes@morrowcountyor.gov	jwenholz@morrowcountyor.gov	apeterson@morrowcountyor.gov
541-240-0909	541-240-0750	541-379-2597