

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 1, 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. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
- c. Public Health Department Quarterly Report (Robin Canaday)
- d. Fair Office Quarterly Report (Tylynn Cimmiyotti)
- e. Public Works Monthly Report (Eric Imes)
- f. District Attorney's Quarterly Report (Justin Nelson)
- g. County Administrator Report

5. Consent Agenda

- a. Minutes: September 17, 2025
- b. Second Amendment to IGA 185824, For the Financing of Public Health Services (Robin Canaday)
- c. Payment Authorization: Morrow County Health District Ambulance Services.
- d. Reinstatement & Amendment No. 2 to Grant No. 15684 Juvenile Crime Prevention (Christy Kenny)
- e. Purchase Authorization for a New 2025 Caterpillar 160 AWD Grader (Eric Imes)
- f. Payment Authorization: DLR Group Invoice Morrow County Circuit Courthouse Design (Valerie Ballard)
- g. Payment Authorization: DLR Group Invoice Morrow County Circuit Courthouse Design (Valerie Ballard)
- h. Consideration of Commission Message for Strategic Plan Document (Matthew Jensen)

6. Business Items

- a. Transfer Stations User Fee Recommendation (Eric Imes, Rosemarie Kylo, Rory Rowlette)
- b. Budget Adjustment: Dispatcher Work Station Upgrades (Brian Snyder)
- c. Consideration on Grant Process - Applications/Reports/Funding Requirements (Matthew Jensen, Kevin Ince)
- d. Review and Discussion on Translation Services for Board of Commissioner Meetings (August Peterson, Matthew Jensen)
- e. Consideration of Relocating the Finance Department to the County's Irrigon Offices. (Matthew Jensen)
- f. Resolution 2025-12: Authorization for Use of County Funds for Tree Removal on Miller Road per ORS 368.031(2)(c). (Eric Imes, Justin Nelson)

7. Correspondence

- a. Neighborhood Center of South Morrow County

8. Commissioner Reports

9. Executive Session

- a. ORS 192.660(2)(i), which allows the Commission to meet in executive session **to review and evaluate the employment-related performance of the chief executive officer of any body, employee or staff member who does not request an open hearing.**
- b. 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.**

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/89929418186

Password: **97836**

Meeting ID: 899 2941 8186

One tap mobile

+16699006833,,89929418186#,,, *97836# US (San Jose)

+17193594580,,89929418186#,,, *97836# US

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.

El Condado de Morrow ofrece la opción de subtítulos traducidos en Zoom.

Instrucciones: https://support.zoom.com/hc/es/article?id=zm_kb&sysparm_article=KB0074153

If you need further assistance, please contact Justin Nelson at jnelson@morrowcountyor.gov

**Commissioner Contact
Information**

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