

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 15, 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. Tourism Consultant Semi-Annual Report (Karie Walchli)
 - b. Justice Court Quarterly Report (Glen Diehl)
 - c. Juvenile Department Quarterly Report (Christy Kenny)
 - d. Sheriff's Office Monthly Report
 - e. Emergency Management Quarterly Report (Steve Freeland)
 - f. The Loop/Public Transit Quarterly Report (Steven Davis)
 - g. Planning Department Monthly Report (Tamra Mabbott)
 - h. Treasurer's Monthly Report (Jaylene Papineau)
 1. State Cultural Trust Presentation
 - i. Accounts Payable Monthly Report (Kevin Ince)
 - j. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: October 1, 2025
 - b. Property Tax Refund (Mike Gorman)
- 6. Business Items**
 - a. Project Update: Tyler Tech EERP Implementation
 - b. Consideration for use of CREZ funds for upgrades on Sheriff's Office rifles
 - c. Third Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement for the Financing of Public Health Services. Agreement #185824-3 (Robin Canaday)
 - d. Agricultural Mitigation Fund Agreement Advisory Committee (David Sykes)
 - e. Project Report - West Glen Community Water/Waste Water Feasibility Studies (Matthew Jensen)
- 7. Correspondence**
 - a. Black Mountain Water District Request for Conveyance
- 8. Commissioner Reports**
- 9. Executive Session**
 - a. ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions. ()
- 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

<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

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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