

# **MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, November 5, 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. Finance Department Quarterly Report (Kevin Ince)
  - b. Public Works Monthly Report (Eric Imes)
  - c. Weed Department Quarterly Report (Corey Sweeney)
  - d. County Administrator Report
- 5. Consent Agenda**
  - a. Minutes: October 15, 2025
  - b. Grant Agreement: Heppner Daycare Capital Grant (Kevin Ince)
  - c. Payment Authorization: DLR Group Circuit Courthouse Project Design (Valerie Ballard)
  - d. Invoice approval for Western Star Dump Truck #2 (Eric Imes)
  - e. Invoice approval for a new 160 M Caterpillar Grader (Eric Imes)
  - f. Payment Authorization: Umatilla County Sheriff's Office Jail Bed Invoice (Kevin Ince)
  - g. Out of State Travel Request- Child Abuse Conference (Justin Nelson)
- 6. Public Hearing**
  - a. Miller and Son's Rate Increase (Eric Imes)
  - b. Sanitary Disposal Rate Increase (Eric Imes)
- 7. Business Items**
  - a. Project Update: Tyler Tech EERP Implementation
  - b. Feasibility Study Findings: Lower Willow Creek Groundwater Recharge Project (GSI Water Solutions)
  - c. Budget Adjustment Request: Road Department Communications Project (Kevin Ince, Eric Imes)
  - d. Discuss Relocation of the Oregon-Idaho State Border (Greater Idaho)
  - e. Fair Board Member Appointment Recommendation (Tylynn Cimmiyotti)
  - f. Consideration for Use of CREZ Funds for Upgrades on Sheriff's Office Rifles
  - g. R-2025-18: Resolution Approving Property Tax Exemption granted by Columbia River Enterprise Zone 3 (David Sykes)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Session**
  - a. ORS 192.660(2)(e), which allows the Commission to meet in executive session **to conduct deliberations with persons designated by the governing body to negotiate real**

property transactions. ()

**11. Potential Decision or Action Items as Result of Executive Session(s)**

**12. Return to Open Session after Executive Session**

**13. Signing of documents**

**14. Adjourn**

Agendas are available every Friday on our website ([www.co.morrow.or.us/meetings](http://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/84195177458](https://zoom.us/j/84195177458)

Password: **97836**

Meeting ID: 841 9517 7458

**One tap mobile**

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+17193594580,,84195177458#,,,,\*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=KB007415](https://support.zoom.com/hc/es/article?id=zm_kb&sysparm_article=KB007415)

If you need further assistance, please contact Justin Nelson at [jnelson@morrowcountyor.gov](mailto:jnelson@morrowcountyor.gov)

**Commissioner Contact  
Information**

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|--------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| David Sykes, Chair                                                       | Jeff Wenholz, Commissioner                                                   | Gus Peterson, Commissioner                                                     |
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