

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

**Wednesday, December 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. Surveyor's Annual Report (Matt Kenny)
  - c. Public Works Monthly Report (Eric Imes)
  - d. Weed Department Quarterly Report (Corey Sweeney)
  - e. Assessment & Tax Quarterly Report (Mike Gorman)
  - f. Human Resources Quarterly Report (Chelsey Gover-Price)
  - g. Finance Monthly Report
  - h. County Administrator Report
- 5. Consent Agenda**
  - a. Minutes: October 30, 2025; November 5, 2025
  - b. Invoice Payment Authorization: DLR Group (Valerie Ballard)
  - c. Sheriff's Office Credit Card Request (Kevin Ince)
  - d. Property Tax Refund (Mike Gorman)
- 6. Public Hearing**
  - a. Miller and Son's Rate Increase (Eric Imes)
  - b. Sanitary Disposal Rate Increase (Eric Imes)
- 7. Business Items**
  - a. Whistleblower Complaint Investigation — Legal Requirements and Process Ratification (David Sykes)
  - b. Wheatridge East Wind Road Dedications (Ryan Hill - Nextera)
  - c. Wagon Trail Energy Center Road Use Agreement (Ryan Hill - NextEra)
  - d. WCVEDG Annual Update (Katie Murray, Kim Coil)
  - e. Appointing Members to the Morrow County Property Value Appeals Board ()
  - f. HB 2089 - County Property Tax Foreclosure (Mike Gorman)
  - g. Budget Adjustments and Transfers of Appropriations (Kevin Ince)
  - h. Informational - Morrow County Public Transit Staff Honored With State Awards (Steven Davis)
  - i. Fairgrounds Capital Improvements Grant Modification
  - j. Consideration of Engaging Outside Legal Counsel (Matthew Jensen)
- 8. Correspondence**

## 9. Commissioner Reports

## 10. Executive Session

- a. Pursuant to 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.** (Matthew Jensen)
- b. Pursuant to 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.** (Matthew Jensen)

## 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/81495273836](https://zoom.us/j/81495273836)

Password: **97836**

Meeting ID: 814 9527 3836

### One tap mobile

+16699006833,,81495273836#,,, \*97836# US (San Jose)

+17193594580,,81495273836#,,, \*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)

| <b>Commissioner Contact<br/>Information</b>                              |                                                                              |                                                                                |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| David Sykes, Chair                                                       | Jeff Wenholz, Commissioner                                                   | Gus Peterson, Commissioner                                                     |
| <a href="mailto:dsykes@morrowcountyor.gov">dsykes@morrowcountyor.gov</a> | <a href="mailto:jwenholz@morrowcountyor.gov">jwenholz@morrowcountyor.gov</a> | <a href="mailto:apeterson@morrowcountyor.gov">apeterson@morrowcountyor.gov</a> |
| 541-240-0909                                                             | 541-240-0750                                                                 | 541-379-2597                                                                   |