

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 7, 2026 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. Chair and Vice Chair Election Pursuant to R-2023-2**
 - a. Chair and Vice Chair Election Pursuant to Resolution R-2023-2
- 3. Public Comment**
- 4. Consideration and Adoption of Agenda**
- 5. Department Reports**
 - a. District Attorney's Quarterly Report (Justin Nelson)
 - b. Fair Office Quarterly Report (Tylynn Cimmiyotti)
 - c. Public Health Department Quarterly Report (Robin Canaday)
 - d. Public Works Monthly Report (Eric Imes)
 - e. County Administrator Report
- 6. Consent Agenda**
 - a. Maverick Substation Easement (Justin Nelson)
 - b. Property Tax Refund (Mike Gorman)
 - c. Property Tax Refund 25-86 (Mike Gorman)
 - d. Community Counseling Solutions, Allotment 1-5 payment (Kevin Ince)
- 7. Public Hearing**
 - a. Adopt road names for five (5) roads owned by the Port of Morrow and for one road owned by Cleaver Land LLC (Tamra Mabbott)
- 8. Business Items**
 - a. 2026 Board of Commissioner Committee Assignments ()
 - b. South Morrow County Seniors Matter Update (Jerry Conklin)
 - c. Second Reading of Ordinance 2026-01 Dougherty Goal 5 Aggregate Site (Tamra Mabbott)
 - d. Sunstone Mitigation Advisory Committee (David Sykes)
 - e. Fair Board Member Reappointment (Tylynn Cimmiyotti)
 - f. Budget Committee Appointment (Kevin Ince)
 - g. FY2026 Budget Adjustment (Kevin Ince)
 - h. Project Management Consulting Services Change Order (Kevin Ince)
 - i. Audit Readiness and Technical Accounting Assistance Proposal (Kevin Ince)
 - j. Review of Auditor's Post Statement of Auditing Standards Communication ()
 - k. FTE Request - Public Health Access Specialist (Chelsey Gover-Price, Robin Canaday)
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. Executive Session**

- a. Pursuant to 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. (Tamra Mabbott)

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

13. Return to Open Session after Executive Session

14. 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/87928227266>

Password: **97836**

Meeting ID: 879 2822 7266

One tap mobile

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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 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

