

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 4, 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. Public Comment**
- 3. Consideration and Adoption of Agenda**
- 4. Department Reports**
 - a. Assessment & Tax Quarterly Report (Mike Gorman)
 - b. Public Works Monthly Report (Eric Imes)
 - c. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: November 7, 2025; December 3, 2025; December 30, 2025
 - b. Approval of Sole-Source Fiber Transport Services for County Fairgrounds Connectivity (Sandra Pointer, Kevin Ince)
 - c. UCSO - JAN-MAR 2026 Jail Bed Invoice (Kevin Ince)
- 6. Business Items**
 - a. Financial Statements & Auditor's Report, Year Ended June 30, 2025 (Kevin Ince)
 - b. Letter of Support for IMPACTS Grant Application (Jessica Rose)
 - c. Road budget reallocation of funds to expedite a tractor truck purchase (Eric Imes, Kevin Ince)
 - d. ZeaChem Property - Foreclosure Update (Mike Gorman)
 - e. Wolf Depredation Advisory Committee Compensation Recommendations (Valerie Ballard)
 - f. Consideration of Correspondence - BNSF Opposes Proposed UP-NS Merger
 - g. Consideration of the City of Irrigon Land Use Notice AMD #266-26
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session**
 - a. Pursuant to ORS 192.660 (2)(a) which allows the governing body of a public body to hold an executive session for the purpose of **considering the employment of a public officer, employee, staff member or individual agent.** ()
 - b. Pursuant to ORS 192.660(2)(d) to **conduct deliberations with persons designated by the governing body to carry on labor negotiations.** ()
- 10. Potential Decision or Action Items as Result of Executive Session(s)**
- 11. Return to Open Session after Executive Session**
- 12. 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/84236199735>

Password: **97836**

Meeting ID: 842 3619 9735

One tap mobile

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+16699006833,,84236199735#,,,,*97836# US (San Jose)

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		
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