

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 1, 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. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
- b. District Attorney's Quarterly Report (Justin Nelson)
- c. Fair Office Quarterly Report (Tylynn Cimmiyotti)
- d. Public Health Department Quarterly Report (Robin Canaday)
- e. Public Works Monthly Report (Eric Imes)
- f. County Administrator Report

5. Consent Agenda

- a. Minutes: February 4, 2026; February 6, 2026
- b. Rock Crushing Contract (Rory Rowlette)
- c. FY2026 Distribution of SIP Revenue to School Districts (Kevin Ince)
- d. Payment Authorization L-145-6 to Bouten Construction for Circuit Court Construction (Matthew Jensen)
- e. Assessment & Tax CAFFA Grant Resolution: R-2026-08 (Mike Gorman)
- f. Contract to complete crack sealing maintenance on county roads (Rory Rowlette)
- g. Payment Authorization: DLR Group County Courthouse Project Invoice 0260263 ()
- h. Payment Authorization: DLR Group County Courthouse Project 0259132 ()
- i. Update to Intergovernmental Agreement for Domestic Relations Mediation Services (Matthew Jensen)

6. Business Items

- a. Approval of Stage 4 Scope of Work for Morrow and Umatilla Counties Drinking Water Investigation Roadmap Project (Tamra Mabbott)
- b. Comments for Energy Facility Siting Council on Draft Proposed Order for Wheatridge Renewable Energy Facility III (Tamra Mabbott)
- c. Land Transfer to City of Ione (August Peterson)
- d. County Strategic Investment Program (SIP) Lead (August Peterson)
- e. Request for Board Approval: Data Center Growth Work Session (David Sykes)
- f. Legalization of Portions of Immigrant Lane (CR#550) and Morgan Road (CR #537) (Eric Imes, Rory Rowlette, Matt Kenny)

7. Correspondence

- a. Letter from Confederated Tribes of Umatilla Indian Reservation Board of Trustees

8. Commissioner Reports

9. Executive Session

- a. ORS 192.660(2)(i), which allows the Commission to meet in executive session to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ()

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/82153374693>

Password: **97836**

Meeting ID: 821 5337 4693

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
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541-240-0909	541-240-0750	541-379-2597
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