

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 6, 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. Finance Department Quarterly Report (Kevin Ince)
- c. Public Works Monthly Report (Rory Rowlette)
- d. County Administrator Report

5. Consent Agenda

- a. Minutes: February 18, 2026 Land Use Hearing; February 20, 2026 Special Session; March 4, 2026 Regular Session
- b. Annual Authorization to Invest (JAYLENE PAPINEAU)
- c. On-Call Engineering & Surveying Services – Contract Approval and Implementation (Sandra Pointer)
- d. Morrow County Public Transit Contract Award for One ADA Accessible Transit Van Under Grant Agreement No. 35766 to Schetky Northwest Sales (Sandra Pointer)
- e. Intergovernmental Agreement with Oregon Health Authority and Sole Source Provider Contract with Community Counseling Solutions for Community Mental Health Services (Sandra Pointer)
- f. North Transfer Station Lease Agreement (Rory Rowlette)
- g. Umatilla County Sheriff's Office - FY26 Q4 Jail Bed invoice (Kevin Ince)
- h. Sheriff's Office Out of State Travel Request (John Bowles)
- i. Thompson Rock Pit Agreement (Rory Rowlette)
- j. Approve Stage 4 budget and contract amendment with GSI Water Solutions, Inc. for the Morrow Umatilla Drinking Water Roadmap Project (Tamra Mabbott)

6. Public Hearing

- a. Request for Special Procurement Determination: Recording & Event Logging System Upgrade for Emergency Dispatch (John Bowles, Kevin Ince)

7. Business Items

- a. Kunze Right-Of-Way Dedication (Rory Rowlette, Ron Mckinnis)
- b. Liability Insurance Deductible Proposal FY27 (Michelle Kestler, Kevin Ince)
- c. Morrow County Public Transit STIF Discretionary Grant Request (Patrick Keely)
- d. Budget Adjustment-Transfer of Appropriations From Contingency for Fair Fund (Kevin Ince)
- e. ORD-2026-06 - Amendment to Ordinance MC-03-06 Morrow County Solid Waste Management Plan to Specify the Utilization of Funds (Justin Nelson, Matthew Jensen)

- f. Request for Remote Work Exception - Deputy District Attorney (Justin Nelson)
- g. Compensation Board Recommendation FY27 (Matthew Jensen)

8. Correspondence

9. Commissioner Reports

10. Executive Session

- a. 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. ()
- b. ORS 192.660(2)(d), which allows the Commission to meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- c. ORS 192.660 (2)(g) Which allows the Board to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. ()
- d. 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 ()

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). 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/84287206486>

Password: **97836**

Meeting ID: 842 8720 6486

One tap mobile

+13462487799,,84287206486#,,,,*97836# US (Houston)

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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

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