

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 3, 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. Clerk's Quarterly Report (Bobbi Childers)
- b. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- c. Public Works Monthly Report (Rory Rowlette)
- d. County Administrator Report (Matt Jensen)

5. Consent Agenda

- a. Minutes: February 18, 2026 Special Session; March 18, 2026 Regular Meeting, April 15, 2026 Regular Meeting, May 6, 2026 Regular Meeting
- b. Eighth amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185824 for the Financing of Public Health Services (Robin Canaday)
- c. Morrow County Courthouse Master Funding Agreement (Matthew Jensen, Justin Nelson)

6. Business Items

- a. Financial Policy Approval (Kevin Ince)
- b. Consideration of Out-of-Cycle FTE Request - Finance Department (Matthew Jensen)
- c. Annual Presentation for Oregon Water Resources Department (Chris Kowitz)
- d. Ratification of Updated Fair Board By-Laws (Tylynn Cimmiyotti, Shelby Shoenfelder)
- e. Lake Penland Corporation Road Request (John Murray)
- f. Ratification of Contract for Airport Improvement Grant (Matthew Jensen)

7. Correspondence

8. Commissioner Reports

9. 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)(f) and (g) to consider information or records that are exempt by law from public inspection and 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 and information or records that are exempt by law from public inspection under ORS 192.355 (1). ()

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

11. Return to Open Session after Executive Session

12. Signing of documents

13. 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/82079532465>

Password: **97836**

Meeting ID: 820 7953 2465

One tap mobile

+16694449171,,82079532465#,,, *97843# US

+16699006833,,82079532465#,,, *97843# US (San Jose)

Join by SIP

• 82079532465@zoomcrc.com

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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