

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 22, 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. Consent Agenda**
 - a. Approval of Amendment No. 3 – Rock Crushing Services Agreement, Dougherty Pit and Invoice approval (Sandra Pointer)
- 5. Business Items**
 - a. Consideration of Industrial/Data Center Development Resident Workshop (Matthew Jensen)
 - b. Election and Allocation for Secure Rural Schools Payments (Matthew Jensen, Kevin Ince)
 - c. Request to Donate Capital Improvements to Fairgrounds (Matthew Jensen)
 - d. Exemption to Insurance Requirements for Fair Small Vendors/Contractors - Late Addition - 7/21/2026 (Matthew Jensen)
- 6. Executive Session**
 - a. Per ORS 192.660 (2) (b), The governing body of a public body may hold an executive session to conduct deliberations with person designated by the governing body to negotiate real property transactions.
- 7. Potential Decision or Action Items as Result of Executive Session(s)**
- 8. Signing of documents**
- 9. Adjourn**

Agendas are available every Friday on our website (www.morrowcountyor.gov/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/
https://zoom.us/j/84201252935](https://zoom.us/j/https://zoom.us/j/84201252935)

Password: **97836**

Meeting ID: 842 0125 2935

One tap mobile

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Join by SIP

• 84201252935@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

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