

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 5, 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 (Rory Rowlette)
 - c. Finance Department Quarterly Report (Kevin Ince)
 - d. County Administrator Report
- 5. Consent Agenda**
 - a. Minutes: July 15, 2026 Regular Meeting; July 22, 2026 Special Session
 - b. Holly Heights Subdivision (Valerie Ballard)
 - c. Law Enforcement Service Agreement Ione School District and Morrow County Sheriff's Office (Brian Snyder)
 - d. Law Enforcement Service Agreement Morrow County School District and Morrow County Sheriff's Office (Brian Snyder)
 - e. Purchase approval 2026 Caterpillar 938 Small Wheel Loader (Sandra Pointer)
 - f. Purchase of 2026 Caterpillar CS10 GC Single-Drum Compactor (Sandra Pointer)
 - g. Purchase of 2026 Caterpillar 309 Mini Excavator with Attachments (Sandra Pointer)
 - h. Out of State Travel Request for two Planners (Tamra Mabbott)
 - i. Invoice Approval: Morrow County Health District Ambulance Services April-June 2026 ()
- 6. Public Hearing**
 - a. Planning Department Fee Schedule Clarification on surcharge (Tamra Mabbott)
- 7. Business Items**
 - a. Public Health Department pursuing a regional position for alcohol prevention work by partnering with Gilliam and Wheeler Counties (Robin Canaday)
 - b. Order- Directing Sheriff to Conduct Foreclosure Property Sale ()
 - c. Intergovernmental Agreement with the Port of Morrow for Rural Strategic Investment Program (SIP) Joint Coordination Framework (Matthew Jensen, Jeff Wenholtz)
 - d. Intergovernmental Agreement with Morrow Soil and Water Conservation District (Matthew Jensen)
 - e. Update and Discussion for Industrial/Data Center Listening Session (August Peterson)
 - f. County Clerk Succession Planning (Bobbi Childers)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Session**

- a. Pursuant to ORS 192.660(2)(b), complaints have been made against two individuals, and executive sessions will be held to consider the dismissal or disciplining of, or to hear a complaint or charge brought against a public officer, employee, staff member or individual agent who has not requested an open hearing pursuant to OAR 199-040-0030. ()
- b. Pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection under ORS 192.355(1), which are communications within and between public bodies of an advisory nature. ()
- c. Pursuant to ORS 192.660(2)(d), to conduct deliberation with persons designated by the governing body to carry on labor negotiations. ()
- d. Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection under ORS 192.335(1), which are communications within and between public bodies of an advisory nature, and are also exempt under ORS 192.660(2)(g), 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. ()

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.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/85742611365>

Password: **97836**

Meeting ID: 857 4261 1365

One tap mobile

+16694449171,,85742611365#,,, *97836# US

+16699006833,,85742611365#,,, *97836# US (San Jose)

Join by SIP

• 85742611365@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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