

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 2, 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. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- b. Public Works Monthly Report (Rory Rowlette)
- c. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
- d. County Administrator Report (Matt Jensen)

5. Consent Agenda

- a. Minutes: August 19, 2026
- b. Intergovernmental Agreement Between Umatilla County and Morrow County Concerning Local Administration of Tobacco Retail Licensure Inspections (Robin Canaday)
- c. Award of Construction Contract – Bartholomew Building Standby Power System (Sandra Pointer)
- d. Procurement 2026-184-PR - Caterpillar 309 Mini Excavator with Guarding (Sandra Pointer)
- e. GSI Water Solutions Morrow County Drinking Water Investigation Stage 5, Contract Amendment 4 (Tamra Mabbott)
- f. FY27 Q1 - Jail Bed Invoice 14-176 (Kevin Ince)
- g. Wolf Depredation Advisory Committee Recommendations for Confirmed Depredations (Valerie Ballard)
- h. Approval of Plat: Chaparral Park Subdivision, Phase II ()

6. Public Hearing

- a. Land Use Hearing - Goal 5 Comprehensive Plan Amendment to add a Large Significant Site. John & Diane Kilkenny applicant and owner. (Tamra Mabbott)

7. Business Items

- a. Intergovernmental Agreement for Sheriff's Services with City of Heppner (Brian Snyder)
- b. Intergovernmental Agreement for Sheriff's Services with the City of Irrigon (Brian Snyder)
- c. Eastern Oregon Counties Association Membership Dues (David Sykes)
- d. First Reading of Transient Lodging Tax (TLT) Ordinance ()
- e. Out of Cycle FTE Request - Regional Substance Abuse Prevention Specialist (Teresa Gerrard)
- f. Consideration for Job Title Change - Lay Health Promoter & Translator to Bilingual Community Outreach Coordinator (Teresa Gerrard)
- g. Staff Update on Industrial/Data Center Development Information Meeting (Matthew Jensen)

h. Consideration for a Grant Management Staff Position (August Peterson)

8. Correspondence

9. Commissioner Reports

10. Executive Session

- a. **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.**
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- b. Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection because they are advisory and preliminary to any final agency determination of policy or action under ORS 192.355(1), and are communications with legal counsel under ORS 40.225. ()
- c. Pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent.

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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/81617553974>

Password: **97836**

Meeting ID: 816 1755 3974

One tap mobile

+16699006833,,81617553974#,,,,*97836# US (San Jose)

+17193594580,,81617553974#,,,,*97836# US

Join by SIP

• 81617553974@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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