

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 6, 2023 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. Open Agenda

4. Consent Agenda

- a. Purchase Pre-Authorization, 2023 CAT 150 Grader (Mike Haugen)
- b. Amendment 4, Intergovernmental Agreement #180024, Financing of Public Health Services
- c. Application for Tax Refund (Mike Gorman)
- d. Sign Subdivision Plats for Lands Located in City of Boardman (Tamra Mabbott)
- e. Minutes: August 16th & November 9th Special Meeting

5. Public Hearing

- a. Rate Increase Request, Miller & Sons Disposal and Order No. OR-2023-6 (Sandra Pointer)
- b. Rate Increase Request, Finley Buttes Landfill, Order No. OR-2023-7 (Sandra Pointer)

6. Business Items

- a. Discuss Representation to Eastern Oregon Jobs Council & E.O. Workforce Board (Erin Carpenter, EOWB)
- b. Update on Agriculture Mitigation Plan from Pinegate Renewables (Tamra Mabbott)
- c. Comment Letter to Energy Facility Siting Council, Wheatridge East, Request for Amendment 1 (Tamra Mabbott)
- d. Review Limited English Proficiency Plan (Tamra Mabbott)
- e. Appointment Request, Solid Waste Advisory Committee (Sandra Pointer)
- f. Award and Contract Snow and Ice Removal Services (Sandra Pointer)
- g. Employee Policy Updates: Travel, Telework, Time Off, e.g. Vacation (Lindsay Grogan)
- h. Status of Appointments to the North East Area Commission on Transportation (Commissioner Wenholz)
- i. Appointment Requests, Wolf Depredation Advisory Committee (Chair Sykes)

7. Department Reports

- a. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
- b. Sheriff's Office Monthly Report
- c. Assessment & Tax Quarterly Report (Mike Gorman)
- d. Public Works Monthly Report (Eric Imes)
- e. Weed Department Quarterly Report (Corey Sweeney)
- f. Treasurer's Monthly Report (Jaylene Papineau)
- g. Accounts Payable Report - October 2023; Written Only (Kevin Ince)

8. Correspondence

- a. Letter from Morrow County/OSU Extension
- b. Executive Order No. 23-25 State of Drought Emergency in Morrow County
- c. 2023 Portland State University Population Research Center - Preliminary Population Estimate

9. Commissioner Reports

10. Executive Session

- a. Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent (Lindsay Grogan) ***A PARTICIPANT WILL ATTEND VIA ZOOM. MEMBERS OF THE MEDIA CAN CONTACT THE BOC OFFICE FOR THE LINK.

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/boc under “Upcoming Events”). 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 Roberta Lutchter 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/5416762546>

Password: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- 1-346-248-7799 1-312-626-6799
- 1-669-900-6833 1-929-436-2866

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.

- Morrow County provides the option for Zoom Translated Captions.
 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-caption>
 - If you need further assistance, please contact Justin Nelson at jnelson@co.morrow.or.us