

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 12, 2022 at 9:00 a.m. – **Amended**

**Bartholomew Building Upper Conference Room**

**110 N. Court St., Heppner, Oregon**

**Zoom Meeting Information on Page 2**

1. **Call to Order & Pledge of Allegiance - 9:00 a.m.**
  2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
  3. **Open Agenda:** The Board may introduce subjects not on the agenda
  4. **Consent Calendar**
    - a. Approve Accounts Payable and Payroll Payables
    - b. Contract with Pivot Architecture for The Loop’s Bus Barn & Transit Facility
    - c. Contract with Community Counseling Solutions, Inc. for the Provision of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
    - d. Amendment 3 to Oregon Health & Science University, Research Subaward Agreement #1015198, Maternal & Child Services
    - e. Amendment 1 to Oregon Health Authority Intergovernmental Agreement #169524 for the Financing of Public Health Services
    - f. Amendment 2 to OHA IGA #169524 for the Financing of Public Health Services
    - g. Appointment Request to the Special Transportation Fund Advisory Committee and the Statewide Transportation Improvement Fund Advisory Committee
    - h. Rural Veterans Healthcare Transportation Program Grant Application 2022-2023
    - i. **Subdivision Plat for River Ridge Estates, Phase 4, Boardman**
  5. **Business Items**
    - a. Grazing Permits and Agreements with Horseshoe Hereford Ranch, Inc. & Triangle Ranches for Property in Morrow County and Grant County (Greg Close, Parks General Manager)
    - b. Reclassification Requests (Darrell Green, Administrator)
    - c. Report on Oregon Health Authority Grant, “Take Your Shot, Oregon” (Kate Knop, Finance Director)
    - d. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
    - e. Command Team Update
    - f. Building Project Updates
  6. **Department Reports**
    - a. Planning Department Monthly Report (Tamra Mabbott)
    - b. Treasurer’s Monthly Report (Jaylene Papineau)
    - c. Veterans Office Quarterly Report (Linda Skendzel)
    - d. Justice Court Quarterly Report (Judge Glen Diehl)
  7. **Correspondence**
  8. **Commissioner Reports**
  9. **Signing of documents**
  10. **Adjournment**
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Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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 Lutcher 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 Darrell J. Green, County Administrator at (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
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592