

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 19, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Information on Page 2

AMENDED

1. **Call to Order and Pledge of Allegiance: 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Approve Accounts Payable & Payroll Payables
 - b. Appoint Budget Officer
 - c. Fair Board Reappointment Requests
 - d. Letter of Agreement with Teamsters Local Union 223 – Morrow County Sheriff’s Office Association
5. **Public Hearing: Supplemental Budget Resolution No. R-2022-1: Unforeseen Special Revenue Funds (Kate Knop, Finance Director)**
6. **Business Items**
 - a. U.S. Treasury Final Ruling on American Rescue Plan Act of 2021 Funds (Kate Knop)
 - b. Tax Foreclosure Sale to Previous Owner (Mike Gorman, Assessor/Tax Collector)
 - c. Idaho Power/Boardman to Hemingway (B2H) Update (Oregon Department of Energy: Kellen Tardaewether, Senior Siting Analyst; Idaho Power: Joe Stippel, Project Manager, Kurtis Funke, Real Estate Specialist & Jeff Maffuccio, Siting Coordinator)
 - d. Emergency Management Performance Grant, CFDA #97.042, Grant No. 21-525 (Paul Gray, Emergency Manager)
 - e. Grazing Permits and Agreements with Horseshoe Hereford Ranch, Inc. & Triangle Ranches for Property in Morrow County and Grant County
 - f. Columbia River Enterprise Zone II Appropriation Discussion
 - g. Decision Based Upon Courthouse Feasibility Study
 - h. Command Team Update
 - i. Building Project Updates
7. **Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny)
 - b. The Loop Quarterly Report (Katie Imes)
 - c. Emergency Management Quarterly Report (Paul Gray)
8. **Correspondence**
9. **Commissioner Reports**
10. **Sign documents**
11. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#