

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 26, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

**See Zoom Meeting Info 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. Accounts Payable and Payroll Payables
  - b. Appointment Request to the Special Transportation Fund Advisory Committee
5. **Business Items**
  - a. Oregon State University/Morrow County Extension Update (Anna Browne, 4-H/Juntos Latino Outreach; Julie Baker, Administrative Office Manager; Nicole Strong, Regional Director)
  - b. Building Codes Program Operating Plan Update & Renewal of County Building Program with the State of Oregon (Tamra Mabbott, Planning Director)
  - c. Wheatridge Strategic Investment Program Agreement – Funding to Morrow County School District
  - d. Update on letter to Wheatridge Wind Energy, LLC, regarding non-functioning aircraft detecting lighting systems on wind turbines (Mike Gorman, Assessor/Tax Collector)
  - e. New Employee Full-Time Equivalent (FTE) Requests (Darrell Green, Administrator)
  - f. Request to Reopen Employee FTE/Large Budget Item Requests (Justin Nelson, District Attorney)
  - g. Order No. OR-2022-1: Adopting a Fee Schedule
  - h. Command Team Update
6. **Department Reports**
  - a. Road Department Monthly Report (Eric Imes)
  - b. Clerk’s Quarterly Report (Bobbi Childers)
  - c. Human Resources Quarterly Report
  - d. Surveyor’s Quarterly Report (Matt Kenny, Contracted Surveyor)
  - e. Public Health Quarterly Report (Nazario Rivera)
  - f. Weed Department Quarterly Report – **Written Only**
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Adjournment**

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 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 Darrell J. Green, 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#