

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 2, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

1. **Call to Order and 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. Minutes: December 1, 2021,
 - c. Application #OSP, #OSQ, #OSR, #OSS & #OST to Build in County Right-of-Way from Zayo Group, LLC
 - d. Quitclaim Deed to Ridgecrest Development III, LLC
5. **Legislative Updates**
6. **Business Items**
 - a. Columbia Development Authority Update (Greg Smith, Executive Director)
 - b. Request to Apply for an Ambulance Transport License (Chief Mike Hughes, Boardman Fire Rescue District)
 - c. Intergovernmental Agreement #21015-2 with the Department of Land Conservation and Development to Update the Morrow County Natural Hazards Mitigation Plan (Paul Gray, Emergency Manager)
 - d. Broadband Funding Discussion (Aaron Moss, Lead for America & American Connection Project Fellow – Morrow County Broadband Project)
 - e. Discussion – Nitrate Level Water Testing
 - f. Command Team Update
 - g. Building Project Updates
7. **Department Reports**
 - a. Administrator’s Monthly Report (Darrell Green)
 - b. Sheriff’s Office Monthly Report (Administrative Lieutenant Melissa Ross)
 - c. Assessment & Tax Quarterly Report (Mike Gorman)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **Adjournment**

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 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