

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 9, 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. Minutes: December 8th & 15th
 - c. Oregon Youth Authority Intergovernmental Agreement #14832 for the Expunction of Juvenile Records
 - d. Appointment Request to the Solid Waste Advisory Committee
 - e. Three Oregon Department of Transportation Grant Applications: 1.) 5339 Discretionary Funds, Project Management for Phases II & III, Boardman Bus Storage/Transit Facility; 2.) 5339 Discretionary Funds, Vehicle Replacement; 3.) 5310 Discretionary Funds, Preventive Maintenance
 - f. Petition and Order No. OR-2022-3: In the Matter of Cancellation of Personal Property Taxes
5. **Legislative Updates**
6. **Public Hearing:** Order No. OR-2022-2: In the Matter of Rate Increase for Solid Waste Collection by Miller and Sons Disposal LLC (Sandi Pointer, Public Works Management Assistant)
7. **Business Items**
 - a. Out-of-State Travel Request (Justin Nelson, District Attorney)
 - b. Association of Oregon Counties Dues Invoice (Darrell Green, Administrator)
 - c. **Joint Letter with Umatilla County requesting funding extension from Oregon Department of Agriculture for the Lower Umatilla Basin Groundwater Management Area's nitrate research with Oregon State University (Tamra Mabbott, Planning Director)**
8. **Department Reports**
 - a. ~~Treasurer's Monthly Report (Jaylene Papineau)~~
 - b. ~~Finance Department Quarterly Report (Kate Knop)~~
 - c. Planning Department Monthly Report (Tamra Mabbott)
9. **Correspondence**
10. **Commissioner Reports**
11. **Sign documents**
12. **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 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, 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#