

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 23, 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. Minutes: January 5<sup>th</sup>
  - c. Budget Officer Reappointment
5. **Legislative Updates**
6. **Business Items**
  - a. Order No. OR-2022-4: Distributing Foreclosure Sale Proceeds (Jaylene Papineau, Treasurer)
  - b. Weed Grant Proposal (Dave Pranger, Weed Inspector)
  - c. Resolution No. R-2022-2 – New Orchard Wind Fund and Succession Planning Reserve Fund (Kate Knop, Finance Director)
  - d. Resolution No. R-2022-3 – Renaming the Video Lottery Fund to Economic Development Fund (Kate Knop)
  - e. Review Order No. OR-2021-15: Declaring a Local State of Emergency in Morrow County
  - f. Water Testing Information
  - g. Letter regarding Oregon Transportation Commission’s allocation of the Infrastructure Investment and Jobs Act funding
7. **Department Reports**
  - a. Road Department Monthly Report (Eric Imes)
  - b. Finance Quarterly Report (Kate Knop, Finance Director)
8. **Correspondence**
9. **Commissioner Reports**
- ~~10. **Executive Session:** Pursuant to ORS 192.660(2)(h) — To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed~~
11. **Signing of documents**
12. **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 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, 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#