

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 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

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. Amendment 1 to Department of Revenue Intergovernmental Agreement #305-21
 - c. Software License and Professional Services Agreement with Woolpert, Inc./Data Cloud Solutions for Mobile Assessor Field Appraisal Software and Hardware
 - d. Text to 911 Program Implementation Agreement with TeleCommunication Systems, Inc.
5. **Public Hearing:** Land Use Legislative Hearing to Amend the Transportation Plan; Ordinance No. ORD-2022-1 (Tamra Mabbott, Planning Director)
6. **Legislative Updates**
7. **Business Items**
 - a. Broadband Funding Request (Aaron Moss, Lead for America & American Connection Fellow, Morrow County Broadband Project)
 - b. Professional Services Agreement with Kittelson & Associates to Update the Morrow County Coordinated Human Services Transportation Plan (Katie Imes, Coordinator, The Loop)
 - c. Budget Transfer Resolution No. R-2022-7: Appropriating \$100,000 to OSU Extension Service for Funding Mormon Cricket Control
 - d. Letter of Support – U.S. Economic Development Administration (EDA) Grant
 - e. Resolution No. R-2022-6: In Support of Heppner Mill Site EDA Grant
 - f. Grazing and Fire Fuels Management Agreement (Greg Close, Parks General Manager; Justin Nelson, County Counsel)
 - g. Designate Interim Public Health Director (Darrell Green, Administrator)
 - h. Unanticipated Revenue Discussion
8. **Department Reports**
 - a. Treasurer’s Monthly Report (Jaylene Papineau)
 - b. 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#