

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 6, 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: January 26<sup>th</sup>, February 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>
  - c. Amendment 1 to Oregon Health Authority Intergovernmental Agreement #173145 for the Financing of Mental Health Services
  - d. Personal and Professional Services Contract with Christa Wolfe
5. **Business Items**
  - a. Update from Morrow County School District on Funds from Morrow County (Dirk Dirksen, Superintendent)
  - b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
  - c. Property Tax Refund to Gas Transmission Northwest LLC (Mike Gorman, Assessor/Tax Collector)
  - d. Application Numbers OSW, OSX and OSY to Build on Right-of-Way from Windwave Communications (Eric Imes, Public Works Director)
  - e. Comment Letter to the Oregon Department of Energy on Carty Generating Station, Request for Amendment 3 to Site Certificate (Tamra Mabbott)
  - f. Building Project Updates
6. **Department Reports**
  - a. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
  - b. Fair Office Quarterly Report (Ann Jones)
  - c. District Attorney Quarterly Report (Justin Nelson)
  - d. Administrator's Monthly Report (Darrell Green)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
10. **Signing of documents**
11. **Lunch Break**
12. **1:30 p.m.: 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

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, 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