

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 8, 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. USDA APHIS Wildlife Services Cooperative Agreement #22-7341-5126-RA
  - c. Oregon Water Resources Department Intergovernmental Agreement for Assistant Watermaster Services
  - d. Tidewater Addition Subdivision Plat – Located inside Boardman City Limits
  - e. Ramandee Subdivision Plat – Located inside Boardman City Limits
  - f. Barnett & Moro Representation Letter
5. **Business Items**
  - a. Broadband Fellowship – Broadband Action Team (Commissioner Lindsay)
  - b. Century West Engineering Agreement and Authorization for Engineering Consulting Services, Lexington Airport Taxiway D Reconstruction Design (Sandi Pointer)
  - c. Letter of Support – LimitBid’s USDA Meat and Poultry Processing Expansion Program Grant Application
  - d. Fiscal Year 2021 Close-Out of Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services (Robin Canaday)
  - e. Order No. R-2022-10: Consolidating the Bylaws of the Special Transportation Fund Advisory Committee and the Statewide Transportation Fund Advisory Committee; and Approving Membership Roster (Katie Imes)
  - f. Morrow County Tourism Consultant Bi-Annual Report (Karie Walchli)
  - g. 2020 Ballot Measure 109 – Authorized the manufacture and use of psilocybin products. Jurisdictions opt-in unless the Board refers the matter to voters at the next general election (Tamra Mabbott)
6. **Department Reports**
  - a. Planning Department Monthly Report (Tamra Mabbott)
  - b. Treasurer’s Monthly Report (Jaylene Papineau)
7. **Correspondence**
8. **Commissioner Reports**
9. **Sign documents**
10. **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 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#