

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 13, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Information on Page 2

Revised

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: May 4<sup>th</sup>
  - c. Independent Contractor Agreement – County Surveyor
  - d. Resolution No. R-2022-12: Transferring Operating Contingency to Emergency Management (Nitrate Water Emergency)
  - e. Contract – Bull Riding Challenge of Champions
  - f. Helion Software Contract Renewal
  - g. Department Head Level Interview Panels
  - h. **Fiscal Agent for AWS Grant for Heritage Trail Interpretive Panels**
5. **Emergency Operations Center Update**
6. **Public Hearing:**
  - a. Psilocybin Election - Public Hearing
    - i. At a prior Board of Commissioner meeting, the Board expressed its desire to refer to the voters whether psilocybin manufacturing and centers should be allowed in the county. An ordinance has been drafted to implement a ban and refer the matter to the voters.
7. **Business Items**
  - a. Oregon Department of Transportation Agreement #35370 5310 Grant Program (Katie Imes)
  - b. Review Permit Application #OTJ to Build on Right-of-Way (Mike Haugen)
  - c. Department of Administrative Services Grant Agreement #107-2022-5202-93, Fairgrounds Infrastructure (Ann Jones)
8. **Department Reports**
  - a. Veterans Office Quarterly Report (Linda Skendzel)
  - b. Justice Court Quarterly Report (Glen Diehl)
  - c. Planning Department Monthly Report (Tamra Mabbott)
  - d. Treasurer's Monthly Report (Jaylene Papineau)
9. **Correspondence**
10. **Commissioner Reports**
11. **Sign 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 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 (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 (541) 676-5613.

### **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#