

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 10, 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. Approve Accounts Payable and Payroll Payables
 - b. Minutes: August 3rd
 - c. Resolution No. R-2022-13: Approving Psilocybin Ban Ballot Title and Language (SEL 801)
 - d. Resolution No. R-2022-14: Discontinuing Voluntary Additional Distribution of Property Taxes to Two County School Funds and Fair
- ~~5. **Public Hearing:** Subdivision Ordinance Update and Article 9 Update (Tamra Mabbott, Planning Director)~~
- ~~6. **Public Hearing:** Update to the Morrow County/Port of Morrow/City of Boardman Interchange Area Management Plan (Tamra Mabbott)~~
7. **Business Items**
 - a. Oregon Health Authority Intergovernmental Agreement #169202 for the Financing of Community Developmental Disabilities Program Services (Kevin Ince, Finance Director)
 - b. Oregon Department of Transportation Agreement #35339 – 5339 Discretionary Bus and Bus Facilities Grant (Katie Imes, Transit Manager)
 - c. ODOT Agreement #35365 – 5339 Discretionary Vehicle Replacement Grant (Katie Imes)
 - d. Grant Writing Services Review Panel Recommendation (Katie Imes)
 - e. Direction Regarding County Accountant
 - f. **Second Review of Permit Application #OSX to Work in County Right-of-Way (Eric Imes, Public Works Director)**
8. **Department Reports**
 - a. Treasurer’s Monthly Report (Jaylene Papineau)
 - b. Planning Department Monthly Report (Tamra Mabbott)
9. **Commissioner Liaison Reports**
10. **Correspondence**
11. **Commissioner Reports**
12. **Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations
13. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
14. **Signing of Documents**
15. **Adjournment**

Agendas are available every Friday on our website (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 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 Chair Jim Doherty at (541) 571-0584.

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#