

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 17, 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. Accounts Payable and Payroll Payables
  - b. Minutes: August 3<sup>rd</sup>
  - c. Sheriff's Office Out-of-State Travel Request
  - d. First Amendment to Independent Contractor Agreement with Wolfe Consulting, LLC
  - e. **Granting of Signing Authority for Morrow County – Property Purchase**
5. **Emergency Operations Center Update**
6. **Business Items**
  - a. Declaring Terry Tallman Day in Morrow County
  - b. Critical Oregon Airport Relief (COAR) Grant Program Agreement, Lexington Airport Taxiway D Reconstruction Phase 1 Design (Sandi Pointer, Public Works)
  - c. Annual Application for Oregon Department of Veterans' Affairs Funds (Linda Skendzel, Veterans Services Officer)
  - d. Lead Person for Water Related Issues
  - e. Coordinated Human Services Transportation Plan Update Presentation (Katie Imes, Public Transit)
  - f. Budget Committee Appointment (Kevin Ince, Finance Director)
  - g. **Permit Application #OTL Windwave Communications (, PW Director)**
7. **Department Reports – None Scheduled**
8. **Commissioner Liaison Reports**
9. **Correspondence**
10. **Commissioner Report**
11. **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
12. **Signing of documents**
13. **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 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, 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#