

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 24, 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: May 11th, 18th, 25th, June 1st, June 8th~~
 - c. Tax Refund Application – Lumen Technologies
5. **Emergency Operations Center Update**
6. **Public Hearing:** Subdivision Ordinance Update and Article 9 Update, Ordinance No. ORD-2022-3 (Tamra Mabbott, Planning Director)
7. **Public Hearing:** Update to Section 7 of the Port of Morrow Interchange Area Management Plan, Ordinance No. ORD-2022-4 (Tamra Mabbott)
8. **Business Items**
 - a. Broadband Action Team Update (Aaron Moss)
 - ~~b. Second Review of Permit Application #OSX to Work in County Right-of-Way (Eric Imes, Public Works)~~
 - c. Resolution No. R-2022-16: Budget Line Item Adjustment for Land Purchase (Kevin Ince, Finance Director)
 - d. Sheriff's Office Request to Purchase Six Vehicles
 - e. Sheriff's Office Request to Purchase One Vehicle for Community Corrections
9. **Department Reports**
 - a. Road Department Monthly Report
10. **Commissioner Liaison Reports**
11. **Correspondence**
12. **Commissioner Reports**
13. **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
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 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 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#