

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 7 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

Labor Day Holiday, Monday 9-5-22

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Approve Accounts Payable and Payroll Payables
 - b. Minutes: August 31, 2022
 - c. Purchase Pre-Authorization – Midland Pugmill (Eric Imes, Public Works Director)
 - d. Order No: OR-2022-11 in the matter of appointing members to the Morrow County Board of Property Tax Appeals
5. **Business Items**
 - a. First Reading, Ordinance No. ORD-2022-3: Updating the Subdivision Ordinance and Article 9 (Tamra Mabbott, Planning Director)
 - b. First Reading, Ordinance No. ORD-2022-4: Updating the Morrow County/Port of Morrow/City of Boardman Interchange Area Management Plan (Tamra Mabbott)
 - c. SRS County Allocation (Kevin Ince, Finance Director)
 - d. Support for Umatilla County in EFSC Contested Case (Tamra Mabbott, Planning Director)
 - e. Solar PILOT Exemption Discussion (Brian Walsh, Avangrid Renewables)
6. **Department Reports**
 - a. Sheriff's Office Monthly Report (Melissa Camarillo)
 - b. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
7. **Commissioner Liaison Reports**
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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 **Tuesday**.

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 Karen Wolff 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 Using Meeting ID 541-676-2546#:

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592