

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, September 21, 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: September 14, 2022; June 9, 2022; June 28, 2022
 - c. Oregon Health Authority Intergovernmental Agreement #169524 Amendment #5
 - d. Public Health Contract with Local Provider for Family Planning Services
- 5. Business Items**
 - a. ~~Winter Water Storage Project~~ Lower Willow Groundwater Recharge Project (Kevin Payne, SWCD) (Commissioners Lindsay)
 - b. Second Reading, Ordinance No. ORD-2022-3: Updating the Subdivision Ordinance and Article 9 (Stephanie Case, Planner II)
 - c. Second Reading, Ordinance No. ORD-2022-4: Updating the Morrow County/Port of Morrow/City of Boardman Interchange Area Management Plan (Tamra Mabbott, Planning Director)
 - d. Reimplement OpenGov, **Resolution No. R-2022-17 In the Matter of Transfer of Appropriations for Fiscal Year Beginning July 1, 2022** (Kevin Ince, Finance Director)
 - e. The Loop & GOBHI Service Agreement Update 2022
 - f. Request to Purchase/Order one demand response vehicle – Minivan (Katie Imes, Transit Manager)
 - g. Road Committee Member Appointments (Sandi Pointer, Public Works Management Assistant)
 - h. Rock Crushing Fee Increase Request (Eric Imes, Public Works Director)
 - i. Road Improvements in West Glen Subdivision (Eric Imes, Public Works Dir.)
- 6. Old Business**
 - a. ~~Road Use Agreement with Amazon Data Services (Eric Imes, Public Works Dir.)~~
 - b. Administrator Job Description
- 7. Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Treasurer’s Monthly Report (Jaylene Papineau, Treasurer)
- 8. Commissioner Liaison Reports**
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. Signing of documents**
- 12. 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 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:

- 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#