Morrow County Board of Commissioners Meeting Minutes September 28, 2022 Bartholomew Building Upper Conference Room Heppner, Oregon

Present In-Person:

Karen Wolff, Board Staff

Present by Zoom: Chair Jim Doherty Commissioner Melissa Lindsay Commissioner Don Russell

Call to Order and Pledge of Allegiance 8:02 a.m.

Consent calendar

Commissioner Lindsay requested to remove Public Health Contract for further review.

Commissioner Lindsay moved to approve the balance of the Consent Calendar: Accounts Payable and Payroll Payables; Subdivision Plat: Walnut Grove Estates. Commissioner Russell seconded. Unanimous approval.

Business Items

Public Health Contract with Local Provider for Family Planning Services

Commissioner Lindsay requested to correct the termination clause. Words say thirty days notice, but numbers say 60 days notice.

Commissioner Lindsay moved to approve the Physician Assistant-Certified Agreement between Morrow County and Morrow County Health District beginning October 1, 2022 to provide a Local Provider for Family Planning Services with termination upon thirty (30) days notice. Commissioner Russell seconded.

Department Reports

Road Report

The Board reviewed the written Road Report and accepted by consensus.

Adjourn 8:07 a.m.