MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA Wednesday, June 29, 2022 at 9:00 a.m. Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

- 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. Contract with Community Counseling Solutions, Inc. for Services to the Sheriff's Office
- **5.** Continuation of Public Hearing on Approved Budget for Fiscal Year 2022-2023: Discuss the budget for fiscal year beginning July 1, 2022, as approved by the Morrow County Budget Committee
- **6. Public Hearing:** Supplemental Budget Resolution for Fiscal Year 2021-2022, Resolution No. R-2022-11
- 7. Business Items
 - a. Resolution No. R-2022-10: Adopting the Fiscal Year 2022-2023 Budget
 - b. Commuter Van Pool Presentation (Kim Curley, Community Engagement Coordinator, Commute Options)
 - c. Sponsorship Request 2022 Legislative Council on River Governance
- 8. Emergency Operations Center Update
- 9. Department Reports None Scheduled
- **10.** Correspondence
- **11. Commissioner Reports**
- **12. Signing of documents**
- 13. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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 Darrell J. Green, County Administrator at (541) 676-2529.

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