

Morrow County Board of Commissioners Meeting Minutes
August 22, 2022
Bartholomew Building Upper Conference Room
Heppner, OR 97836

Present In-Person

Commissioner Melissa Lindsay, Acting Chair
Lindsay Grogan, Human Resources Director
Justin Nelson, County Counsel

Present by Zoom

Chair Jim Doherty
Commissioner Don Russell
Robin Canaday, Public Health Director

Call to Order & Roll Call: 2:02 p.m.

2:04 p.m. Executive Session - Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

2:58 p.m. Open Session

County Counsel suggested there are three options at this point:

1. Approve the negotiations provided by Labor Counsel to settle all employment related claims with a former Morrow County employee and grant authority to the Chair or another individual to sign the related agreement once it has been drafted.
2. Cease negotiations to settle employment related claims between Morrow County and a former employee that is currently ongoing.
3. Anything else.

Commissioner Russell moved that we accept the recommendation of Labor Counsel and approve the first motion as read by County Counsel Justin Nelson. Chair Doherty seconded. No comments or discussion. Commissioner Russell Aye. Commissioner Lindsay Aye. Commissioner Doherty Nay. Two in favor, one opposed. Motion carries.

3:06 p.m. Adjourn