

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 31, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

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. Minutes: April 29, 2022 Special Meeting; May 11, 2022; May 18, 2022; **May 25, 2022**; June 1, 2022; June 1, 2022 Special Session; June 8, 2022; June 8, 2022 Work Session; June 15, 2022; June 22, 2022; June 29, 2022; July 6, 2022; August 10, 2022; August 17, 2022; **August 17, 2022 Special Meeting; August 22, 2022**; August 24, 2022.
 - ~~b. Ratification of County Ambulance Service Area Plan dated April 28, 2021~~
 - c. Pre-Purchase Authorization for a new EZ Liner Paint Truck (Public Works)
5. **Business Items**
 - a. Professional Service: Ambulance Service Area Mediation
6. **Signing of Documents**
7. **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 Roberta Lutchter 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 at (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#