

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, October 5, 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. Minutes: September 21, 2022; June 28, 2022
 - c. 7th Amendment to OHA Agreement For The Financing of Public Health Services
 - d. ODOT Agreement #35390 Covid Relief Discretionary Grant
- 5. Business Items**
 - a. Water Coordinator RFP Proposal (Tamra Mabbott, Planning Director)
 - b. Amazon Road Use Agreement (Eric Imes, Public Works Director)
 - c. Purchase Preauthorization – V-Plow (Mike Haugen, Road Master)
 - d. Highly Rural Transportation Grant Agreement No. VS_0171 (Katie Imes, Transportation Manager)
- 6. Old Business**
 - a. The Loop Vehicle Purchase Preauthorization (Katie Imes, Transportation Manager)
 - b. Administrator/Chief of Staff Position (Lindsay Grogan, Human Resources Director)
 - c. AOC Product Tasting Discussion
- 7. Department Reports**
 - a. Tourism Quarterly Report, Karie Walchli
 - b. Sheriff's Office Monthly Report (Melissa Camarillo)
 - c. Fair Quarterly Report (Ann Jones)
 - d. District Attorney Quarterly Report (Justin Nelson, DA)
- 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 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 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