

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 19, 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: October 12th
 - c. The Loop and Greater Oregon Behavioral Health, Inc. Service Agreement, Corrected Signatures
 - d. Eagle Crest Estates Plat
 5. **Business Items**
 - a. Review Permit #OTN to Work in County Right-Of-Way from Windwave Communications (Mike Haugen, Assistant Road Master)
 - b. Resolution No. R-2022-20: Authorizing Public Works to Apply for an All-Terrain Vehicle Grant from Oregon Parks and Recreation Department for Operations and Maintenance at the Morrow-Grant County Off-Highway Vehicle Park (Greg Close, Parks Operation Manager)
 - c. Morrow-Grant County OHV Park, Youth Elk Hunt (Greg Close)
 - d. Appointments to the Review Team for the Water Coordinator Request for Proposals (Tamra Mabbott, Planning Director)
 - e. Adopt Findings of Fact:
 - i. To Amend the Subdivision Ordinance and Relevant Portions of Articles 1 & 9 of the Zoning Ordinance (Tamra Mabbott)
 - ii. To Update Section 7 of the Port of Morrow Interchange Area Management Plan (Tamra Mabbott)
 - f. Resolution No. R-2022-21: Approving the Morrow County Coordinated Human Services Transportation Plan (Katie Imes, Transit Manager)
 6. **Old Business**
 - a. Interim Chief of Staff Discussion
 7. **Department Reports**
 - a. The Loop Quarterly Report (Katie Imes)
 - b. Juvenile Dept. Quarterly Report (Christy Kenny, Juvenile Director)
 - c. Emergency Management Quarterly Report (Paul Gray, Emergency Manager)
 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 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 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