

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 26, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

**AMENDED**

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 19<sup>th</sup>
  - c. Property Tax Refund Application – Lumen Technologies Inc.
5. **Business Items**
  - a. Vehicle Purchase Request (Christy Kenny, Juvenile Department Director)
  - b. **Request to Sign: 2<sup>nd</sup> B.M.C.C. Replat**
6. **Retirement Recognition – Sheriff Kenneth Matlack**
7. **Business Items, continued**
  - b. Local Assistance and Tribal Consistency Fund – Federal Allocation (Kevin Ince, Finance Director)
  - c. Department of Land Conservation and Development Intergovernmental Agreement #21104, Rural Transportation Equity Project (Tamra Mabbott, Planning Director)
  - d. Request to Sign Comment Letter to Oregon Broadband Office (Aaron Moss, Broadband Action Team)
8. **Department Reports**
  - a. Road Department Monthly Report (Mike Haugen, Assistant Roadmaster)
  - b. Human Resources Quarterly Report (Lindsay Grogan, Director)
  - c. ~~Surveyor Quarterly Report (Matt Kenny, Contracted Surveyor)~~
  - d. Public Health Quarterly Report (Robin Canaday, Director)
  - e. Weed Department Written Report
9. **Commissioner Liaison Reports**
10. **Correspondence**
11. **Commissioner Reports**
12. **Signing of documents**
13. **Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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