

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 2, 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: June 24th
 - c. Federal Lands Access Program, Assistance Agreement Amendment #3
 - d. State Homeland Security Grant Agreement No. 22-208
 - e. State Homeland Security Grant Agreement No. 22-236
 - 5. Retirement Recognition:** Dave Pranger, Weed Coordinator/Inspector
 - 6. Business Items**
 - a. Echo Solar, LLC, Payment in Lieu of Taxes (PILOT) Agreement (Jeff Fox, Gallatin Power)
 - ~~b. Update on Ambulance Services Mediation (Elizabeth Heckathorn, Contracted Mediator)~~
 - 7. Public Hearing:** Solid Waste Franchisee Rate Increase Request, Sanitary Disposal; Order No. OR-2022-8 (Sandi Pointer, Public Works)
 - 8. Business Items, continued**
 - c. Rate Increase Request – Finley Buttes Landfill (Jeremy Fink)
 - d. Rock Pit Agreement, Mason Rock LLC (Eric Imes, Public Works Director)
 - e. Resolution No. R-2022-22: Transfer of Appropriations for Sheriff’s Office Roof Replacement (Tony Clement, General Maintenance Supervisor)
 - f. Resolution No. R-2022-23: Transfer of Appropriations for Nitrate Emergency (Paul Gray, Emergency Manager)
 - g. Recruiting Plan for Chief of Staff (Lindsay Grogan, Human Resources Director)
 - h. Compensation Board Discussion (Lindsay Grogan)
 - i. Discuss National Association of Counties’ Funding Request to State Associations for a National Center for Public Lands Counties
 - 9. Old Business**
 - a. Resolution No. R-2022-18: Increase Appropriations due to Price Increase for Three Buses (Katie Imes, Transit Manager)
 - 10. Department Reports**
 - a. Sheriff’s Office Monthly Report (Lt. Brian Snyder)
 - b. Finance Department Quarterly Report (Kevin Ince, Director)
 - 11. Commissioner Liaison Reports**
 - 12. Correspondence**
 - 13. Commissioner Reports**
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- 14. Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
- 15. Potential Decision/Action Item:** The Board may come out of Executive Session for a decision and/or action item
- 16. Signing of documents**
- 17. 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