

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 9, 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 26th, November 2nd
 - c. Amendment 8 to Oregon Health Authority Intergovernmental Agreement #169524 for the Financing of Public Health Services
5. **Business Items**
 - a. Resolution R-2022-24: Approving the Morrow County Credit Card Use Policy (Kevin Ince, Finance Director)
 - b. Amended Contract with Ducote Consulting for Grant Writing and Environmental Services (Tamra Mabbott, Planning Director)
 - c. Payday Policy Change (Lindsay Grogan, Human Resources Director)
 - d. Access Agreement with the Department of Environmental Quality, Former Ione Gas Station (Commissioner Lindsay)
 - e. Membership Dues Invoice from NOWA (Northeast Oregon Water Association)
6. **Old Business**
 - a. Continuing Discussion on County-Owned Cistern
7. **Department Reports**
 - a. Surveyor's Quarterly Report (Matt Kenny, Contracted Surveyor)
 - b. Planning Department Monthly Report (Tamra Mabbott)
 - c. Treasurer Monthly Report (Jaylene Papineau, Treasurer)
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 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 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