

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 14, 2022 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
Zoom Meeting Information on Page 2

Please note the upcoming schedule for BOC Meetings:

Tuesday, December 20th

Wednesday, December 28th – No Meeting

Wednesday, January 4th – First meeting of 2023

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: November 9th
 - c. Public Transit 5310 & 5311 Program Applications, Fiscal Years 2023-25
 - d. PARC Resources Master Services Agreement for Grant Writing Services
 - e. School-Based Health Center Services Agreement
5. **Business Items**
 - a. Broadband Action Team Update & Fabric Data Licensee Request (Aaron Moss, Broadband Action Team Coordinator)
 - b. Adopt Statewide Transportation Improvement Fund Plan, Fiscal Years 2023-25 (Katie Imes, Public Transit/The Loop)
 - c. Wage Increase for Temporary Flaggers and Temporary Park Help (Lindsay Grogan, Eric Imes, Greg Close)
 - d. Appointment Requests to the Planning Commission (Tamra Mabbott, Planning Director)
 - e. Willow Creek Valley Housing Implementation Strategy Report (Tamra Mabbott)
6. **Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Treasurer's Monthly Report (Jaylene Papineau)
7. **Commissioner Liaison Reports**
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **Adjourn**

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