

**MORROW COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING AGENDA**  
**Wednesday, December 28, 2022 at 1:30 p.m.**  
**Bartholomew Building Upper Conference Room**  
**110 N. Court St., Heppner, Oregon**  
*Zoom Meeting Information Below*

- 1. Call to Order and Pledge of Allegiance - 1:30 p.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. Business Items**
  - a. Letter of Request, Willow Creek Terrace Assisted Living Facility (Jeff Bailey, Secretary/Treasurer)
  - b. Review status of representatives on the Columbia River Enterprise Zone II Board
  - c. Discussion – Interim County Administrator
  - d. Discussion – Budget Committee Appointments
- 5. Department Reports**
  - a. Road Department Monthly Report
- 6. Correspondence**
- 7. Commissioner Reports**
- 8. Signing of documents**
- 9. 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 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 Don Russell, (541) 377-2389.

**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