

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 4, 2023 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. Accounts Payable and Payroll Payables
 - b. Budget Officer Appointment
 - c. Amendment 5, Oregon Health Authority Intergovernmental Agreement #173145 for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
5. **Business Items**
 - a. Review Resolution No. R-2017-1: Establishing a Rotating Chairmanship and Vice Chairmanship of the Board of Commissioners
 - ~~b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)~~
 - c. Nitrate Emergency Update (Paul Gray, Emergency Manager)
 - d. Resolution No. R-2023-1: Morrow County Public Employees Retirement Plan Discretionary Amendment (Lindsay Grogan, Human Resources Director; Kevin Ince, Finance Director)
 - e. Appoint Representatives to Columbia River Enterprise Zone II and III Boards
 - f. Appoint Representatives to the Columbia Development Authority Board
 - g. Review BOC Committee & Board Assignments
 - h. BOC Meeting Schedule
 - i. Discussion – Filling Vacant Commissioner Position
 - j. Discussion – Interim County Administrator
6. **Department Reports**
 - a. Sheriff's Office Monthly Report (Melissa Camarillo)
 - b. District Attorney Quarterly Report (Justin Nelson)
 - c. Fair Office Written Quarterly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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 David Sykes, 541-256-0379.

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