

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 18, 2023 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See 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 issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Minutes: December 20, 2022, December 21, 2022
 - b. Resolution No. R-2023-3: Amendment to County Policy – Commissioner Vehicle Use
5. **Business Items**
 - a. Interim Administrator Resignation
 - b. Request from Willow Creek Terrace Assisted Living Facility (Jeff Bailey, Board of Directors, Secretary/Treasurer)
 - c. Financial Statements & Independent Auditors' Report, June 30, 2022 (Kevin Ince, Finance Director; Cameron Anderson, Barnett & Moro)
 - d. Transit Facility Project and Access Agreement (Rick Stokoe, City of Boardman Interim Manager; Mike Lees, Anderson Perry)
 - e. Public Works Purchase Request – Mini Excavator (Sandi Pointer, Public Works)
 - f. Advisory Committee Appointment Requests (Benjamin Tucker, The Loop)
 - g. Request to Apply for Oregon Community Paths Grant (Tamra Mabbott, Planning Director)
6. **Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny)
 - b. The Loop Quarterly Report (Ben Tucker, Transit Manager)
 - c. Emergency Management Quarterly Report (Paul Gray)
7. **Correspondence**
8. **Commissioner Reports**
9. **Sign documents**
10. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under "Upcoming Events"). Meeting Packets are also available 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 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:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#