

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 25, 2023 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Info on Page 2

AMENDED

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 28, 2022, January 4, 2023, **January 11, 2023**
 - b. Property Tax Refund – Meenderinck Land Company LLC
5. **Business Items**
 - a. Letter of Support, Grant Application to the Oregon Department of Transportation, Community Paths Program (Tamra Mabbott, Planning Director)
 - b. Transition from Emergency Phase to Recovery Phase of the Nitrate Emergency; Change of Command (Robin Canaday, Public Health Director)
 - c. Discussion – Funding for the Recovery Phase (Robin Canaday)
 - d. Interim County Administrator Position
 - e. Permanent County Administrator Position
6. **Department Reports**
 - a. Road Department Monthly Report (Mike Haugen)
 - b. Clerk’s Quarterly Report (Bobbi Childers)
 - c. Human Resources Quarterly Report (Lindsay Grogan)
 - d. Surveyor’s Quarterly Report (Matt Kenny, Contracted Surveyor)
 - e. Public Health Quarterly Report (Robin Canaday)
7. **Correspondence**
8. **Commissioner Reports**
9. **11:30 a.m.: Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
10. **Signing of documents**
11. **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 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#