

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 3, 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**
 3. **Open Agenda:** The Board may introduce subjects not on the agenda
 4. **Consent Calendar**
 - a. Minutes: April 19th
 - b. Oregon Health & Science University Subaward Agreement #1015198, Care Coordination (CaCoon) Program
 - c. Spraying Services for Mormon Cricket Abatement
 5. **Business Items**
 - a. Discuss Relocation of the Oregon-Idaho State Border (Mike McCarter, President, Citizens for Greater Idaho/Move Oregon's Border)
 - b. Request from Oregon Rural Action (Kelly Doherty, Oregon Rural Action, Community Leader)
 - c. Letter in Support of Boardman Fire Rescue District Applying for an Ambulance License (Justin Nelson, County Counsel)
 - d. Resolution Numbers R-2023-7 through R-2023-11: Approving Agreements between the Sponsors of the Columbia River Enterprise Zone III & Amazon Data Services, Inc. (Justin Nelson)
 - e. First Reading of Ordinance No. ORD-2023-4: Ratifying the Creation of a Broadband Public Improvement Consortium Known as the Morrow County Broadband Action Team; and Intergovernmental Agreement (IGA) for the Creation of the Morrow County Broadband Action Team Public Improvement Consortium (Aaron Moss, Broadband Action Team)
 - f. IGA for Sheriff's Services with the City of Heppner (Sheriff John Bowles)
 - g. IGA for Sheriff's Services with the City of Irrigon (Sheriff Bowles)
 - h. Discuss New Water Advisory Committee to Provide Practical and Technical Expertise to Staff and GSI Water Solutions, Inc. (Tamra Mabbott, Planning Director)
 - i. Investment Management & Advisory Services (Kevin Ince, Finance Director)
 - j. Update on Executive Session Attendance (Justin Nelson)
 6. **Department Reports**
 - a. Road Dept. Monthly Report (Mike Haugen)
 - b. Assessment & Tax Quarterly Report (Mike Gorman)
 - c. Sheriff's Office Monthly Report (Melissa Camarillo)
 - d. Administrator's Monthly Report (Roberta Vanderwall)
 - e. Finance Quarterly Report (Kevin Ince)
 7. **Legislative Updates**
 8. **Correspondence**
 9. **Commissioner Reports**
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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 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 Interim Administrator, Roberta Vanderwall, 541-676-2529.

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

Zoom Specific Notes:

- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and *6 to unmute when you are called on.
- Morrow County provides the option for Zoom Translated Captions.
 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>
 - If you need further assistance, please contact Justin Nelson at jnelson@co.morrow.or.us