

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 7, 2023 at 9:00 a.m.

Bartholomew Building, Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Info 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 already on the agenda
4. **Consent Calendar**
 - a. Minutes: May 3rd, May 17th
 - b. Professional Services Contract with Helion Software, Inc. for Assessment & Taxation Computer Software Services
5. **Business Items**
 - a. Presentation on the Proposed Sunstone Solar Development (Logan Stephens, Pine Gate Renewables, Senior Director)
 - b. Letter of Support to the Department of Land Conservation & Development regarding the Town of Lexington's Downtown Improvement Plan Project (Katie Imes, City Councilor)
 - c. Letter of Support to the Oregon Criminal Justice Commission regarding the 2023-25 Biennial Plan for the Justice Reinvestment Grant (Dan Robbins & Gina Wilson, Parole & Probation)
 - d. Order No. OR-2023-3: Authorizing Treasurer to Invest Funds (Jaylene Papineau)
 - e. Classification & Compensation Review (Lindsay Grogan, Human Resources)
 - f. Appoint Members to the Morrow County Broadband Network Consortium
 - g. **10:30 a.m.:** Retirement Plan Administration Proposal (Kevin Ince, Finance Director; Jennifer Currin Gutridge, Mercer Advisors)
6. **Department Reports**
 - a. Sheriff's Office Monthly Report (Melissa Camarillo)
 - b. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose)
 - c. Road Department Monthly Report (Mike Haugen)
 - d. Clerk's Quarterly Report (Bobbi Childers)
7. **Legislative Updates**
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Sessions (2):** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent. **Will have a participant via Zoom or phone. Media can contact Morrow County and request the Zoom or phone information.
11. **Potential Decision/Action Item as a Result of the Executive Session**
12. **Signing of documents**
13. **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

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