

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 5, 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 Agenda**
 - a. Engineering Consulting Services Agreement with Century West Engineering for the Lexington Airport Taxiway D Reconstruction Project
 - b. Intergovernmental Agreement with Umatilla County, Nurse Family Partnership
 - c. Amendment 1 to Oregon Department of Transportation (ODOT) Grant Agreement #35352 – Rural Veterans Healthcare Transportation Program
 - d. ODOT Agreement #35429, Administration and Mobility Management
 - e. ODOT Agreement #35480, Purchased Services, Mobility Management and Preventive Maintenance
 - f. ODOT Agreement #35597, Boardman-Port of Morrow Circular Operations
 - g. ODOT Agreement #35598, Heppner-Boardman Connector Operations
 5. **Business Items**
 - a. Project Updates (Kalie Davis, Manager, External Affairs, AWS Infrastructure Global Expansion)
 - b. Award Request for Proposals, Heritage Trail Interpretive Panel Project (Tamra Mabbott)
 - c. ODOT Compliance Review Findings – Morrow County Public Transit/The Loop (Benjamin Tucker)
 - d. Reporting Structure Change for Emergency Manager Position (Lindsay Grogan)
 - e. Review County Promotion Policy (Lindsay Grogan)
 - f. Circuit Court Building Space Needs Analysis & Request for Proposals (Chair Sykes & Roberta Vanderwall)
 6. **Department Reports**
 - a. Fair Office Quarterly Report (Sue Gibbs)
 - b. Sheriff's Office Monthly Report (Melissa Camarillo)
 - c. Road Department Monthly Report (Mike Haugen)
 - d. Human Resources Quarterly Report (Lindsay Grogan)
 - e. Public Health Quarterly Report (Robin Canaday)
 - f. District Attorney Quarterly Report (Justin Nelson)
 7. **Legislative Updates**
 8. **Correspondence**
 9. **Commissioner Reports**
 10. **Executive Session:** Pursuant to ORS 192.660 (2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
 11. **Potential decision/action item as a result of the Executive Session**
 12. **Signing of documents**
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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
- 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