

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 19, 2023 at 9:00 a.m.

Morrow County Government Center, Don Adams Conference Room

215 N.E. Main Avenue, Irrigon, 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 Agenda**
 - a. Minutes: June 12th, June 21st, June 30th, July 3rd, July 5th
 - b. Agreement with Sea Reach, Ltd., Heritage Trail Interpretive Panels
 - c. Grant Agreement, Oregon Business Development Department, County Fairgrounds Capital Improvements, \$277,777
 - d. Parks Purchase Request – Pickup
5. **Public Hearing:** Supplemental Budget Resolution No. R-2023-15: Establishing the Election Modernization Fund (Kevin Ince)
6. **Public Hearing:** Ordinance No. ORD-2023-5: Adopting a Procurement & Contracting Policy (Kevin Ince)
7. **Business Items**
 - a. Fair Board Appointment Request (Sue Gibbs)
 - b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
 - c. Jail Use Agreement with Umatilla County (John Bowles)
 - d. Resolution No. R-2023-16: Transfer of Appropriations, Emergency Dispatch (Kristen Bowles)
 - e. Oregon Health Authority Action Plan Policies (Kevin Ince)
 - i. Resolution No. R-2023-17: Capital Asset Management Policy
 - ii. Resolution No. R-2023-18: Financial Assistance Management Policy
 - iii. Resolution No. R-2023-19: Cash Handling Policy
 - f. Trucking & Equipment Services Contract with Ashbeck Trucking LLC (Sandi Pointer)
 - g. Rock Pit Agreement with 4C Ranches Inc. (Eric Imes)
 - h. Award Contract for Ambient Mix Emulsion Purchase (Eric Imes)
8. **Department Reports**
 - a. Written Emergency Management Quarterly Report
 - b. Juvenile Department Quarterly Report (Christy Kenny)
 - c. The Loop/Public Transit Quarterly Report (Benjamin Tucker)
 - d. Justice Court Quarterly Report (Glen Diehl)
 - e. Treasurer's Monthly Report (Jaylene Papineau)
 - f. Planning Department Monthly Report (Tamra Mabbott)
 - g. Administrator's Monthly Report (Roberta Vanderwall)
 - h. Accounts Payable Monthly Report (Kevin Ince)
9. **Correspondence**
10. **Commissioner Reports**
11. **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

12. Signing of documents

13. Adjourn

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