

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 6, 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 Agenda**
 - a. Minutes: August 2nd
 - b. Amendment 1 to Oregon Health Authority (OHA) Intergovernmental Agreement (IGA) #180024 for the Financing of Public Health Services
 - c. IGA between Gilliam, Wheeler & Morrow Counties for Weed Spraying
 - d. Request for Additional Credit Card in the District Attorney Office
 - e. Beneficiary Agreement, Heppner Day Care, Inc. (American Rescue Plan Act of 2021/Coronavirus State & Local Fiscal Recovery Funds)
 - f. Out-of-State Travel Request, Administration
5. **Continued Land Use Public Hearing of August 16, 2023:** Rowan Green Data Applications AC-145-23, ACM-146-23 & AZM-147-23; Ordinance No. ORD-2023-6 (Tamra Mabbott)
6. **Business Items**
 - a. 2023 Fair & Rodeo Overview (Sue Gibbs)
 - b. R-2023-21: Declaring a Drought Emergency (Justin Nelson)
 - c. OHA Triennial Review Action Plan Update – Morrow County Public Health Department (Kevin Ince & Robin Canaday)
 - d. Intent to Award Bid and Contract – Airport Fiber & Electric Infrastructure Work (Sandi Pointer)
 - e. Intent to Award Request for Proposals, Project Management Services, New Circuit Court Building near the Fairgrounds (Matthew Jensen)
 - f. Tourism Consultant Semi-Annual Report (Karie Walchli)
7. **Department Reports**
 - a. Sheriff's Office Monthly Report
 - b. Road Department Monthly Report
 - c. Clerk's Quarterly Report
 - d. Local Public Safety Coordinating Council Quarterly Report
 - e. Accounts Payable Monthly Report
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
11. **Signing of documents**
12. **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 Administrator, Matthew Jensen, 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