

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 1, 2023 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

AMENDED

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **Public Comment**
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Agenda**
 - a. Minutes: August 2nd, August 16th Regular Meeting, August 16th Land Use Hearing, October 4th, 9:00 a.m. Meeting; October 4th, 1:30 p.m. Meeting
 - b. Sheriff's Association 2023-2026 Collective Bargaining Agreement
 - c. Application for Tax Refund, Amazon Data Services, Inc.
 - d. Third Amendment, Oregon Health Authority Intergovernmental Agreement #180024, Financing of Public Health Services
5. **Business Items**
 - a. Discuss Relocation of the Oregon-Idaho State Border (Justin Nelson)
 - b. Resolution No. R-2023-25: Approving an All-Terrain Vehicle Grant Application to Oregon Parks & Recreation Department (Greg Close)
 - c. Comment Letter to the Energy Facility Siting Council, Umatilla-Morrow County Connect Project (Tamra Mabbott)
 - d. Commitment of Columbia River Enterprise Zone III Distribution Revenue (Kevin Ince)
 - e. Resolution No. R-2023-26: Defined Benefit Retirement Plan Administration Contracts (Kevin Ince)
 - f. Classification Request, Finance Manager (Matthew Jensen & Kevin Ince)
 - ~~g. Public Health Officer Contract Amendment (Matthew Jensen)~~
 - h. Discuss November 15th BOC Meeting
 - ~~i. Discuss Commissioner Representative to the Eastern Oregon Jobs Council and the Eastern Oregon Workforce Board (Chair Sykes)~~
6. **Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny)
 - b. Road Department Monthly Report (Mike Haugen)
 - c. Sheriff's Office Monthly Report (Melissa Camarillo)
 - d. Justice Court Quarterly Report (Glen Diehl)
 - e. Finance Quarterly Report (Kevin Ince)
 - f. Administrator's Monthly Report (Matthew Jensen)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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 Lutcher 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
- 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