

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, September 28, 2022 at 8:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
See Zoom Meeting Info on Page 2

The Morrow County Commissioners will be joining by Zoom.

- 1. Call to Order and Pledge of Allegiance - 8:00 a.m.**
- 2. Consent Calendar**
 - a. Accounts Payable and Payroll Payables
 - b. Subdivision Plat: Walnut Grove Estates
 - c. Public Health Contract with Local Provider for Family Planning Services
- 3. Department Report – Road Report (Written Report Only)**
- 4. Adjournment**

Board Tour 9:30 a.m. Wheatridge Renewable Energy Facilities

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 Karen Wolff 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 Jim Doherty, Board Chair at (541) 571-0584.

Zoom Meeting Information

<https://zoom.us/j/5416762546>

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#

Morrow County Board of Commissioners Meeting Minutes
September 28, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person:

Karen Wolff, Board Staff

Present by Zoom:

Chair Jim Doherty

Commissioner Melissa Lindsay

Commissioner Don Russell

Call to Order and Pledge of Allegiance 8:02 a.m.

Consent calendar

Commissioner Lindsay requested to remove Public Health Contract for further review.

Commissioner Lindsay moved to approve the balance of the Consent Calendar: Accounts Payable and Payroll Payables; Subdivision Plat: Walnut Grove Estates. Commissioner Russell seconded. Unanimous approval.

Business Items

Public Health Contract with Local Provider for Family Planning Services

Commissioner Lindsay requested to correct the termination clause. Words say thirty days notice, but numbers say 60 days notice.

Commissioner Lindsay moved to approve the Physician Assistant-Certified Agreement between Morrow County and Morrow County Health District beginning October 1, 2022 to provide a Local Provider for Family Planning Services with termination upon thirty (30) days notice. Commissioner Russell seconded.

Department Reports

Road Report

The Board reviewed the written Road Report and accepted by consensus.

Adjourn 8:07 a.m.

WALNUT GROVE ESTATES

A Subdivision of Parcels 2 & 3 of Partition Plat 2020-09

Located in the City, of Irigoin,
Morrow County, Oregon
Township 5 North, Range 26, East of the Willamette Meridian,
Section 24, Southwest 1/4 of Southwest 1/4

for:
Joe Kumar, New Dream, LLC
2001 Melrose Street
Walla Walla, Washington 99362

PROPERTY DESCRIPTION:

The property being subdivided is described in the Morrow County Deed Records, for New Dream, LLC, Microfilm 2022-51196, as:
Parcels 2 & 3 of Partition Plat 2020-09, in the City of Irigoin and State of Oregon,
as filed in Morrow County Plat Records.

SURVEYOR'S CERTIFICATE:

I, Ronald V. McKinnis, being a Registered Professional Land Surveyor of the State of Oregon, certify that I have correctly surveyed and monumented the lands portrayed on the face of this plat, and more particularly described in the Legal Description herein. I also certify that this plat complies with all provisions of Chapter 92 of the Oregon Revised Statutes. The Initial Point of this survey was Edwards' Monument for the Northeast Corner of Parcel 3 of Partition Plat 2020-09, consistent with requirements of the monumentation of the Initial Point.

SURVEYOR'S NARRATIVE:

This survey is based on a survey by Primm for Martin, Partition Plat 2020-09. My Bearing Base is that of Primm's on the South right of way line of Oregon Avenue. I found and held those monuments of both Primm & Edwards from the their previous Partition Plats. I then divided the property into the six lots as portrayed on the face of this plat. The Initial Point is as described in the Surveyor's Certificate, being the Northeast Corner of previous Parcel 3 of Partition Plat 2020-09.
This Survey was completed using a GPS Total Station.

DECLARATION & DEDICATION:

I, the undersigned Owner Member of the property being subdivided as Walnut Grove Estates as shown on this plat. Dedicate the Utility Easements as Depicted on this Plat, Being a 10.0 foot wide Utility Easement along the North Line of Lots 1-6, A 10.0 foot wide Utility Easement along the West side of Lot 2, and a 15.0' wide Utility Easement along the Southeast Corner of Lot 1. We do hereby acknowledge that we have authorized this Plat to be prepared in accordance with the provisions of ORS Chapter 92, that we have caused this plat to be created, and in the original true and correct copy of this Plat and Map of the Subdivision known as Walnut Grove Estates as filed in Morrow County and the State of Oregon.

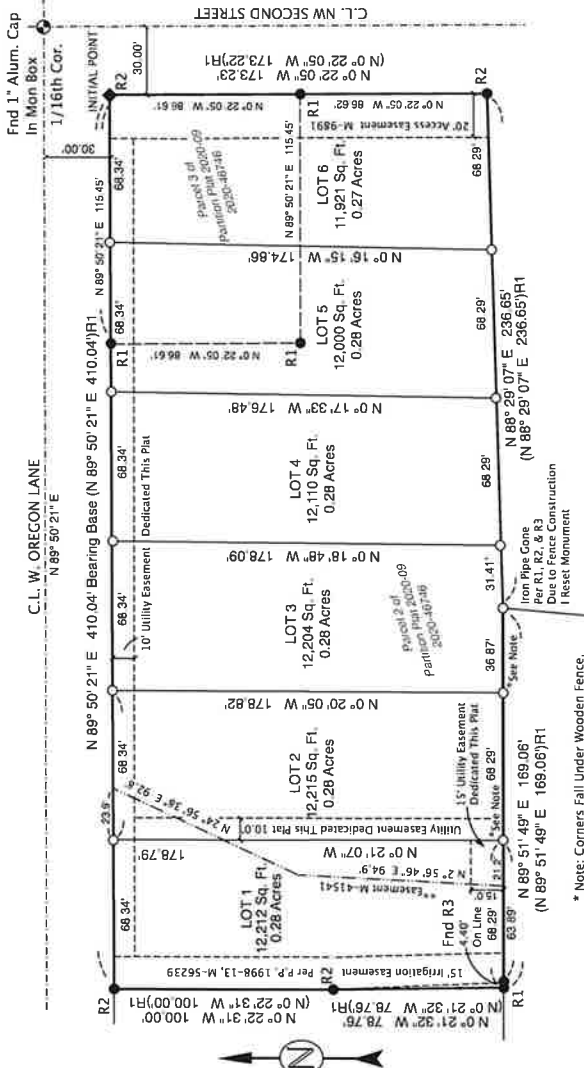
Joe Kumar, Member
New Dream, LLC

On this _____ day of _____, 2022, the above individual appeared personally before me and is known to me to be the identical individual who executed the plat declaration and acknowledged that he did so freely and voluntarily of his own will.

Below me: _____ Notary Public for State of Oregon
My Printed Name _____
My Commission No. _____
My Commission Expires _____

LEGEND

- SET MONUMENTS - 5/8" x 30" Iron Rods W/ Plastic Caps Stamped - PLS # 2431
- Found Monument - As Noted by Reference, I.E. (RB)
- ⊕ Found Section Monument - As Noted
- ◆ INITIAL POINT, Found 5/8" Rebar W/ Yellow Plastic Cap, PLS 951 for C-1201-E
- CALCULATED POINT - Not Set
- SUBDIVISION BOUNDARIES
- (000) Record Bearing and Distance, 2020-1892-C



RECEIVED BY
Morrow County Surveyor

Date: _____
Rec'd By: _____
No.: _____
Folder No.: _____

SURVEY REFERENCES:

- R1-Primm for Martin, C.S. #2020-1892-C, 2020
- R2-Edwards for Riley, C.S. #2015-1731-C, 2015
- R3-Primm for Poulson, C.S. #2017-1804-C, 2017

I do hereby certify that this is a true and exact copy of the Original Subdivision Plat, Walnut Grove Estates, as filed for New Dream, LLC in Morrow County

Ronald V. McKinnis PLS #2431

SCALE 1" = 40 Ft.



February, 2022

UNCLERKED - LAND SURVEYING - WATER RIGHTS
R. V. MCKINNIS ENGINEERING
79980 Prindle Loop Road
Hermiston, Oregon 97838
(541)-567-2017

REGISTERED PROFESSIONAL LAND SURVEYOR
RONALD V. MCKINNIS
Jan 1960
PLS #2431
Expires 12-31-22

Revised 09-16-22

APPROVALS:

I certify that I have examined and approved this Subdivision Plat on _____ day of _____, 2022

Morrow County Surveyor

I certify that I have examined and approved this Subdivision Plat on _____ day of _____, 2022

Irigoin City Manager

I certify that I have examined and approved this Subdivision Plat on _____ day of _____, 2022

Morrow County Tax Assessor
Morrow County Tax Collector

Morrow County Board of Commissioners
We hereby approve this Plat for Recording in the Morrow County Subdivision Records

_____ day of _____, 2022

Morrow County Commissioner

Morrow County Commissioner

Morrow County Commissioner
Morrow County Clerk
Recording Information
SEAL

PHYSICIAN ASSISTANT-CERTIFIED AGREEMENT

THIS AGREEMENT is hereby entered into between MORROW COUNTY, a political subdivision of the State of Oregon, hereafter "County" and MORROW COUNTY HEALTH DISTRICT hereafter "District";

W-I-T-N-E-S-S-E-T-H:

WHEREAS County, through the Morrow County Health Department, provides public health services to Morrow County; and

WHEREAS, it is necessary to the interest and welfare of the people of Morrow County that the services of an Advanced Practice Practitioner, duly licensed in the State of Oregon, be obtained to provide medical services to the Morrow County Health Department; and

WHEREAS, Morrow County Health District employs practitioners so licensed to practice in the State of Oregon with the necessary training and experience to provide the services desired by Morrow County; and

WHEREAS, Practitioners employed with Morrow County Health District are willing and able to provide said medical services to Morrow County Health Department; NOW, THEREFORE,

THE PARTIES HEREBY AGREE to the following terms and conditions:

1. Commencing October 1, 2022, and continuing until this agreement is terminated, as provided herein, a practitioner employed by Morrow County Health District shall provide medical services to the Morrow County Health Department.
2. Duties of practitioner, pursuant to this Agreement, shall include the following:
 - a. Exams within the scope of Advanced Practice Practitioner practice as required by the Health Department.
 - b. Membership on Health Department Quality Assurance Committee or related activities.
 - c. Maintain familiarity with the statutes and administrative rules governing the operation of the County Health Department and comply with those rules in the duties provided for in this Agreement.
 - d. Phone consultation on days in-between scheduled days in the Health Department Clinic regarding clients, lab results and other needs of the Morrow County Health Department.
 - e. A review of charts by an MCHD Physician as defined by District policy for Advanced Practice Practitioners.
3. County shall pay to District compensation for services rendered pursuant to this Agreement, the following:
 - a. \$101.70 per hour of clinical services performed onsite or QA duties and other requirements as outlined in Section #2, A – E.
 - b. Mileage at the standard mileage rate set by the IRS for authorized and necessary travel.

- c. Payment shall be made within thirty (30) days of receipt by Morrow County of a statement or invoice provided by District, subject to verification.
4. District shall be responsible for providing all documentation to County for compensation billed to County.
 5. Practitioner shall perform services at times and locations as assigned by the Morrow County Health Department Director, subject to being provided reasonable notice and accommodation of scheduling conflicts.
 6. Morrow County Health District shall maintain professional liability insurance for practitioner and provide proof of such insurance to County at the commencement of this Agreement and at any time as requested by County.
 7. No party to this agreement shall discriminate because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, pregnancy, sex, sexual orientation, age, veteran status or any other non-merit factor unrelated to job duties.
 8. Either party may terminate this Agreement by providing thirty (30) days written notice to the other party.
 9. Practitioner shall maintain any licenses and certifications required during the term of this Agreement.

DATED this 1st day of October 2022.


MORROW COUNTY BOARD OF COMMISSIONERS


Jim Doherty, Commissioner and Chair


Don Russell, Commissioner


Melissa Lindsay, Commissioner

Approved as to Form:


Morrow County Counsel

Justin Miller
OSB #074466

Emily Roberts, Morrow County Health District CEO

ROAD REPORT SEPTEMBER 2022

BLADING OPERATIONS: Following are the roads blade operators made improvements to this month.

Zone 1 –Homestead, County line

Zone 2 –

Zone 3 – Morter Ln, Kincaid, McElligott Rd, Ridge

Zone 4 –

Zone 5 –

CHIP SEAL: Finished chip seal in lone on Cemetery Rd., also helped out the City of Irrigon by chipping two short sections on Oregon and Washington St. and followed up with a fog seal over what we chipped.

Ditch Works: We took a few days and hit some of the areas along Rhea Creek and Big Butter Creek where there is Rock bluffs along road way, cleaned out those ditches where they were full of rock and dirt to try to eliminate rocks from going into the road way.

SIGN REPAIR: The crew continue making repairs to signs around the county when time allows.

FLAP PROJECT: We had two full weeks on working on this FLAP project. Putting a lift of gravel from the cattle guard at Tupper Ln. all the way back across the 21rd to the end of the new pavement we put down last month by the OHV Park. The inspector will be here Nov. 4th to inspect work that was completed.

GRAVEL RD REPAIR: The blade hands had some major blade work on Morter In. And Homestead. Also started to do some of the fall blading and catching up on some of the blow outs from harvest season.

Skills Demo: The week of 9/19-9/22 the annual Oregon Skill Demo for the entities throughout the State Of Oregon gather to compete in an equipment rodeo to test their skills on running equipment. Here at Morrow County we took 4 team member to compete. Craig Gutierrez, Josh Henrichs, Peter Geer and Mike Haugen. There was over 100 people competing in the rodeo. Of the 4 members we took down, Josh took 2nd in the backhoe and Peter also taking 2nd in loader. Both team members won a belt buckle for taking 2nd place.

PERMITS: Following are approved permits to work in the county right-of-way during September (permit 300 was approved in August during the week the road report was given).

300	596	Tower Road	City of Boardman	Approach	08/18/2022	08/22/2022
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Wheatridge Renewable Energy Facilities

Commissioning ceremony

You are cordially invited to join NextEra Energy Resources and Portland General Electric as we celebrate the completion of North America's first utility-scale wind, solar and battery storage combined site. Hear from local leaders and representatives from both companies on what this clean energy project means for the community. Light refreshments will be served.

Wednesday, Sept. 28

Please arrive at 9:30 a.m. | Program is 10 -11 a.m.

Event location: 72322 Strawberry Lane, Lexington, OR 97839

Attire: Please wear closed-toe shoes.

Light refreshments will be served.

RSVP by Wednesday, Sept. 21

Alexandra.Seltzercaudill@NEE.com

