

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 20, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Info on Page 2

AMENDED

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Accounts Payable and Payroll Payables
 - b. Minutes: March 2nd
 - c. Law Enforcement Services Agreement with Morrow County School District – School Resource Officers
5. **Public Hearing:** Land Use Legislative Hearing to Amend the Transportation System Plan; Ordinance No. ORD-2022-1 (Tamra Mabbott, Planning Director)
6. **Business Items**
 - a. Request to increase hourly wage for Transfer Station Attendant position (Sandi Pointer, Public Works)
 - b. Finance Director Interview Team (Darrell Green, Administrator)
 - c. Discussion – Public Access Roads
 - d. Amazon Distribution Question
 - e. Discuss Potential BOC Meeting at the OHV Park – June 15th
 - f. Review Permit Application Numbers 297, 298 and OTD to Build in County Right-of-Way from the City of Boardman (Eric Imes, Public Works Director)
7. **Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny)
 - b. The Loop Quarterly Report (Katie Imes)
 - c. Emergency Management Quarterly Report (Paul Gray)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
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. **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 Darrell J. Green, Administrator at (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:

- 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#