

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 25, 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 16th
 - c. Order No. OR-2022-5: Authorizing Treasurer to Invest Funds
 - d. Property Tax Refund – Gas Transmission Northwest
5. **Business Items**
 - a. Amazon Funds Distribution Questions/BMCC Dollars
 - b. Deputy District Attorney Employment Offer & County Counsel Agreement (Justin Nelson)
 - c. Out-of-State Travel Request (Tamra Mabbott)
 - d. Oregon Department of Transportation Request for Temporary Easement to Construct ADA Curb Ramps (Darrell Green)
 - e. Tax Abatement Program Options for the Echo Solar Project, and Potential Negotiating Team
 - f. Broadband Fellowship – Broadband Action Team (Commissioner Lindsay)
 - g. Building Project Update
6. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes)
 - b. Treasurer’s Monthly Report (Jaylene Papineau)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
10. **Lunch Break**
11. **1:00 p.m. – 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; **and** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
12. **Potential Decision/Action Item:** The Board may come out of Executive Session for a decision and/or action-item
13. **Signing of documents**
14. **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 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#