

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 23, 2022 at 9:00 a.m.

Morrow County Government Center

Don Adams Conference Room

*******215 N.E. Main Ave., Irrigon, Oregon*******

Zoom Meeting Information on Page 2

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
 - 2. City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
 - 3. Open Agenda:** The Board may introduce subjects not on the agenda
 - 4. Consent Calendar**
 - a. Approve Accounts Payable and Payroll Payables
 - b. Minutes: November 9th, November 16th
 - c. Statewide Transportation Improvement Fund (STIF) Discretionary Grant Application, Fiscal Year 2023-2025, Boardman-Port of Morrow Circular
 - d. STIF Discretionary Grant Application, FY 2023-2025, Heppner-Boardman Connector
 - e. Emergency Management Performance Grant Agreement No. 22-524
 - f. Property Tax Refunds: Aylett, et al.; Keven Haguewood
 - 5. Business Items**
 - a. Public Health Department Program Element 75 (Public Health/Chair Doherty)
 - b. Intent to Award – Request for Proposals for Water Coordinator (Tamra Mabbott, Planning Director)
 - c. Update on Nitrate Emergency Fund Expenditures (Chair Doherty and Paul Gray, Emergency Manager)
 - d. Oregon Department of Human Services Intergovernmental Grant Agreement #178249 – Water Deliveries (Paul Gray)
 - e. Request Approval of Patrol Lieutenant Job Description (Sheriff John Bowles; Lindsay Grogan, Human Resources Director)
 - f. Request to Purchase Dispatching Software (Katie Imes, Transit Manager, The Loop)
 - g. Discuss National Association of Counties’ Funding Request to State Associations for a National Center for Public Lands Counties
 - 6. Old Business**
 - a. County Cistern (Eric Imes, Public Works Director)
 - 7. Department Reports**
 - a. Road Department Monthly Report (Eric Imes, Public Works Director)
 - 8. Commissioner Liaison Reports**
 - 9. Correspondence**
 - 10. Commissioner Reports**
 - 11. 11:00 a.m. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
 - 12. Signing of documents**
 - 13. Adjournment**
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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 Chair Jim Doherty 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 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