

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 11, 2023 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

1. **Call to Order & 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. Resolution No. R-2023-2: Establishing Yearly Election of Chair of the Board of Commissioners & Repealing Resolution No. R-2017-1
 - b. Ninth Amendment to Oregon Health Authority 2021-23 Intergovernmental Agreement #169524 for the Financing of Public Health Services
5. **Business Items**
 - a. Purchase Pre-Authorization Request, 2023 CAT 160 Grader & Attachments (Eric Imes, Public Works Director)
 - b. Resolution No. R-2023-1: Morrow County Public Employees Retirement Plan Amendment (Lindsay Grogan, Human Resources; Kevin Ince, Finance)
 - c. Budget Committee Vacancy (Kevin Ince)
 - d. Determine Appointment Process for Vacant County Commissioner Position 1
 - e. **10:15 a.m.:** Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
 - f. Review Commissioner Vehicle Use Policy (Greg Sweek, Interim Administrator)
6. **Department Reports**
 - a. Administrator's Report (Greg Sweek)
 - b. Justice Court Quarterly Report (Glen Diehl)
 - c. Veterans Office Quarterly Report (Linda Skendzel)
 - d. Planning Department Monthly Report (Tamra Mabbott)
 - e. Treasurer's Monthly Report (Jaylene Papineau)
 - f. Accounts Payable & Payroll Payables Report
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 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 David Sykes at 541-256-0379.

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