

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 15, 2023 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. Minutes: January 25th, February 1st, **February 8th**
5. **Public Hearing:** Solid Waste Rate Increase Request from Waste Connections, Zone 1; Order No. OR-2023-2 (Sandi Pointer, Public Works)
6. **Business Items**
 - a. Board to Deliberate and Appoint Candidate to Commissioner Position 1
 - b. Discuss Potential Broadband Intergovernmental Agreement for Creation of the Morrow County Broadband Action Team Public Improvement Consortium (Aaron Moss, Broadband Action Team)
 - c. Discuss Potential Change in Deployment Plan for Office/Microsoft 365 (Kevin Ince, Finance Director; Jordan Standley, IT Director)
 - d. Appointment Request, Budget Committee (Kevin Ince)
 - e. Appointment Request, Morrow County Public Transit Advisory Committee (Benjamin Tucker, The Loop)
 - f. Recommendations to forward to Budget Committee regarding position reclassifications & new employee requests (Lindsay Grogan, Human Resources Director)
7. **Department Reports**
 - a. Weed Department Quarterly Report (Corey Sweeney)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **Adjourn**

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 Chair David Sykes, 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

Zoom Specific Notes:

- The chat function of Zoom is generally not reviewed by the Board of Commissioners or Staff during the meeting.
- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and *6 to unmute when you are called on.
- Morrow County provides the option for Zoom Translated Captions.
 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>
 - If you need further assistance, please contact Justin Nelson at jnelson@co.morrow.or.us