

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 15, 2023 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Minutes: February 2nd, 15th, 22nd, March 1st
 - b. Cellular Provider Change, Sheriff's Office
 - c. Amendment 1 to Justice Reinvestment Grant Agreement #JR-23-022
5. **Business Items**
 - a. Status Update from County Counsel, Justin Nelson: Request to Repeal Ordinance MC-C-4-98: In the Matter of Regulating Ambulance Service Providers
 - b. Request for Letter in Support of Ambulance Licensing (Chief Mike Hughes, Boardman Fire Rescue District)
 - c. Request for Letter of Support, PGE Hydrogen Project (Wendy Veliz, PGE)
 - d. Request to Reduce Application and Renewable Energy Project Fees (Carla McLane, Carla McLane Consulting, LLC)
 - e. Amendment ~~1~~ 2 to Columbia River Enterprise Zone III Intergovernmental Agreement (Justin Nelson)
 - f. Funding Request, Plaque for Bartholomew Building Commemorating Judge Alba Bartholomew (Karen Wolff)
 - g. Independent Tourism Development Contractor Agreement (Tamra Mabbott, Planning Director)
 - h. Five-Year Road Plan (Eric Imes, Public Works Director)
 - i. Award Contract, Hot Mix Asphalt (Mike Haugen, Assistant Road Master)
 - j. Award Contract, Homestead Lane Paving Project (Mike Haugen)
 - k. Award Contract, Sheriff's Office Reroof Project (Tony Clement, General Maintenance Supervisor)
 - l. Health Officer Agreement, Dr. Rodney Schaffer; Intergovernmental Agreement with Morrow County Health District for Medical Malpractice/Liability Insurance for Dr. Schaffer (Robin Canaday, Public Health Department Director)
 - m. Update on Mormon Cricket Situation in Morrow County (Larry Lutcher, Plant & Soil Scientist, Oregon State University/Morrow County Extension)
6. **Department Reports**
 - a. Treasurer's Monthly Report (Jaylene Papineau)
 - b. Planning Department Monthly Report (Tamra Mabbott)
 - c. Administrator's Report (Roberta Vanderwall)
7. **Legislative Updates**
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session: Pursuant to ORS 192.660(2)(g)** – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; and **Pursuant to ORS 192.660(2)(f)** – To consider information or records that are exempt by law from public inspection – (ORS 285C.620)

11. Public Hearing (ORS 285C.609(4)): Strategic Investment Program (SIP) Agreement with Amazon Data Services, Inc.

- a. Consideration of a SIP Agreement with Amazon Data Services, Inc.
- b. Accept public testimony concerning SIP Agreement
- c. Consideration of Resolution R-2023-4: Requesting Oregon Business Development Department Exempt Amazon Data Services, Inc. from Property Taxation Under the Strategic Investment Program

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 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 Interim Administrator, Roberta Vanderwall, 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 Using Meeting ID 541-676-2546#:

- 1-346-248-7799 or 1-669-900-6833

Zoom Specific Notes:

- 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