

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 19, 2023 at 9:00 a.m.

Bartholomew Building, Upper Conference Room

110 N. Court St., Heppner, Oregon

*See Zoom Meeting Info on Page 2*

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
- 2. City/Citizen Comments**
- 3. Open Agenda:** The Board may introduce subjects not already on the agenda
- 4. Consent Calendar**
  - a. Minutes: April 5<sup>th</sup>
  - b. CAFFA Program Grant (County Assessment Function Funding Assistance) Resolution No. R-2023-6
  - c. Letter in Support of House Bill 3205
  - d. Letter in Support of Boardman Fire Rescue District Applying for an Ambulance License
  - e. Amendment to Oregon Department of Human Services Intergovernmental Grant Agreement #178249, Water Deliveries
  - f. Resolution No. R-2023-5: In the Matter of Applying for a Local Government Grant from the Parks & Recreation Department, Heritage Trail
  - g. Partition Plat, Jody L. Marston, Public Dedication Acceptance
- 5. Business Items**
  - a. Stepping Stones Alliance Presentation (Jesalyn Cole, Executive Director)
  - b. Vietnam War Memorial Presentation (Steve Bates, President, Vietnam War Memorial Fund)
  - c. 9:45 a.m.: Columbia Development Authority Update (Greg Smith, Exec. Dir.)
  - d. Funding Request from South Morrow County Seniors Matter (Jerry Conklin)
  - e. Letter of Support to Oregon Broadband Office (Aaron Moss, Broadband Action Team)
  - f. Discuss Process and Timeline for Creation of New Ambulance Service Area Plan (Roberta Vanderwall, Interim Administrator)
  - g. Review Flyer on Nitrate-Related Activities (Roberta Vanderwall)
  - h. Report on Land Purchased for Transit Facility (Roberta Vanderwall)
  - i. Water Advisory Committee Appointments (Tamra Mabbott, Planning Director)
  - j. Amendment 1 to Intergovernmental Agreement with the City of Boardman for Building Department Services (Tamra Mabbott)
  - k. Code Enforcement Abatement Funds; Approve Committee (Tamra Mabbott)
  - l. Award Contract, Supply, Delivery & Application of Liquid Asphalt Emulsion (Eric Imes, Public Works Director)
  - m. Intent to Award, Labor Attorney Legal Services & Letter of Engagement (Lindsay Grogan, HR Director)
  - n. Award Contract, Audit Services (Kevin Ince, Finance Director)
  - o. Meeting Schedule to Discuss Relocation of the Oregon-Idaho State Border: May 3<sup>rd</sup>, August 16<sup>th</sup> & November 1<sup>st</sup>
- 6. Department Reports**
  - a. Surveyor's Quarterly Report (Matt Kenny, Contracted Surveyor)
  - b. Treasurer's Monthly Report (Jaylene Papineau)
  - c. Planning Department Monthly Report (Tamra Mabbott)

- d. Justice Court Quarterly Report (Glen Diehl)
  - e. Fair Office Quarterly Written Report
  - f. Emergency Management Quarterly Report (Paul Gray)
  - g. Juvenile Dept. Quarterly Report (Christy Kenny)
  - h. The Loop/Public Transit Quarterly Report (Benjamin Tucker)
  - i. Veterans Services Quarterly Report (Linda Skendzel)
  - j. Accounts Payable Monthly Report (Kevin Ince)
- 7. Legislative Updates**
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Session:** Pursuant to ORS 192.660(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions; and Pursuant to ORS 192.660(a) – To consider the employment of a public officer, employee, staff member or individual agent
- 11. Signing of documents**
- 12. Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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 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](mailto:jnelson@co.morrow.or.us)