

MORROW COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
Thursday, November 9, 2023 at 1:00 p.m.
Morrow County Government Center, Don Adams Conference Room
215 N.E. Main Ave., Irrigon, Oregon
See Zoom Meeting Info Below

AMENDED

1. **Call to Order and Pledge of Allegiance:** 1:00 p.m.
2. **Public Comment**
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Agenda**
 - a. Minutes: August 2nd Work Session, August 16th Regular Meeting, October 18th, November 1st
5. **Business Items**
 - a. Comment Letter to the Energy Facility Siting Council (EFSC), Umatilla-Morrow County Connect Project (Tamra Mabbott)
 - ~~b. Comment Letter to EFSC, Request for Amendment 1 to Site Certificate, Wheatridge Renewable Energy Facility East (Tamra Mabbott)~~
 - c. Mitigation Projects Related to the Sunstone Solar Project (Tamra Mabbott)
6. **Signing of Documents**
7. **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 Lutchter, 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. If you have any questions about items listed on the agenda, please contact Administrator, Matthew Jensen, 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