

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 6, 2022 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. Approve Accounts Payable and Payroll Payables
 - b. Minutes: April 13th, 20th & 27th
 - c. USDA APHIS Wildlife Services Cooperative Agreement #22-7341-5126-RA
 - d. Oregon Water Resources Department Intergovernmental Agreement for Assistant Watermaster Services
 - e. ~~Independent Contractor Agreement—County Surveyor~~
 - f. Oregon Liquor and Cannabis Commission, License Renewals
 - g. Permit Application OTF to Build in County Right-of-Way
 - h. Approve Finance Director as the Authority over Bank of Eastern Oregon Visa Cards
5. **Business Items**
 - a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay)
 - b. Temporary Assignment of County Administrator Duties (Justin Nelson)
 - c. Appoint Budget Officer
 - d. **Oregon Trail Rodeo Land Use Applications (Tamra Mabbott)**
6. **Emergency Operations Center Update**
7. **Department Reports**
 - a. Sheriff's Office Monthly Report (Melissa Camarillo)
 - b. District Attorney/County Counsel Quarterly Report (Justin Nelson)
 - c. Fair Office Quarterly Report (Ann Jones)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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 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 (541) 571-0584.

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