

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 3, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

*See Zoom Meeting Info Below*

**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. Approve Accounts Payable and Payroll Payables
  - b. Minutes: July 27, 2022 Board of Commissioners Meeting
  - c. Minutes: July 27, 2022 Executive Session
  - d. Minutes: July 27, 2022 Board of Commissioners Work Session
  - e. Wood Hill Homes Replat
  - f. Fifth Amendment to Oregon Health Authority 2021-2023 IGA for the Financing of Public Health Services
  - g. Discontinue additional distribution of Morrow County property taxes to the two County School Funds and Fair
5. **Business Items**
  - a. ~~Road Committee Member Appointments~~
6. **Department Reports**
  - a. Sheriff's Office Monthly Report
  - b. Assessor Department Report
7. **Commissioner Liaison Reports**
8. **Correspondence**
  - a. Senator Merkley Announcement
  - b. Press Release Regarding Federal Funding For Water Nitrate Projects
  - c. Nitrates in the Water Emergency – Update from Public Health
  - d. Order from EFSC Appointing Morrow County Board of Commissioners as Special Advisory Group for Echo Solar Project
9. **Commissioner Reports**
10. **Signing of documents**
11. ~~**Executive Session:** Pursuant to ORS 192.660(2)(g) under 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"~~
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 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 Darrell J. Green, Administrator at (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:**

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#