

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Tuesday, December 20, 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. Accounts Payable and Payroll Payables
  - b. Minutes: November 23<sup>rd</sup>, December 7<sup>th</sup> & 14<sup>th</sup>
  - c. ~~Contract for Coordinator Services, Local Public Safety Coordinating Council~~
  - d. Contract with GSI Water Solutions, Inc., for Water Coordination
  - e. Contract with Patriot Building & Grounds Maintenance, Janitorial Services for North and South County Buildings
5. **Business Items**
  - a. Request from Ron McKinnis to Sign “Sixth Street Replat”
  - b. Ione Gas Station Update (Commissioner Lindsay)
  - c. U.S. Forest Service 21 Road Discussion (Eric Imes, Public Works Director)
  - d. Compensation Board Appointment (Lindsay Grogan, Human Resources)
6. **Department Reports – None Scheduled**
7. **Commissioner Liaison Reports**
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](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 Chair Jim Doherty, (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