

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 1, 2023 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. Contract with Prothman for County Administrator Recruitment
  - b. **Minutes: January 18<sup>th</sup>**
5. **Business Items**
  - a. Food Pod Replat & Lot 6 Replat in the City of Irrigon from Ron McKinnis (Mike Gorman, Assessor/Tax Collector)
  - b. Comment Letter to the Energy Facility Siting Council on the Boardman to Hemingway Project, Request for Amendment 1, and Update (Tamra Mabbott, Planning Director; Sarah Esterson, EFSC)
  - c. Appointment Request, Road Committee (Sandi Pointer, Public Works)
  - d. Purchase Request – Asphalt Paver & Attachments (Mike Haugen, Public Works)
  - e. Permit Application #OTQ to Build in Right-of-Way, LS Networks, Inc. (Mike Haugen)
  - f. Permit Application #OTR to Build in Right-of-Way, Umatilla Electric Cooperative (Mike Haugen)
  - g. Discuss Process After the Closing Date for Commissioner Position 1 Vacancy
6. **Department Reports**
  - a. Sheriff's Office Monthly Report (Melissa Camarillo)
  - b. Assessment & Tax Quarterly Report (Mike Gorman)
  - c. ~~Finance Quarterly Report (Kevin Ince)~~
  - d. Accounts Payable Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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

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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 David Sykes, 541-256-0379.

**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