

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 8, 2023 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

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. Minutes: November 9, 2022
 - b. Grant Agreement with Willow Creek Terrace Assisted Living Facility
5. **Public Hearing:** Planning & Zoning Map Amendment to Add a New Rock Quarry to the Goal 5 Inventory; Applicant: Morrow County Public Works (Tamra Mabbott, Planning Director)
6. **Business Items**
 - a. Update from Blue Mountain Community College (Mark Browning, President)
 - b. Commissioner Position 1 Candidates – five minute presentation from each candidate; Commissioners to ask questions
 - c. Position Reclassification and New Employee Requests (Lindsay Grogan, Human Resources; John Bowles, Sheriff’s Office; Kevin Ince, Finance; Eric Imes, Public Works; Glen Diehl, Justice Court; Mike Gorman, Assessment & Tax; Robin Canaday, Public Health)
 - d. County Phone System Replacement Procurement (Kevin Ince, Finance; Jordan Standley, IT Director)
 - e. Ordinance No. ORD-2023-2: Changing Board of Commissioners Meetings to the First and Third Wednesdays (Justin Nelson, County Counsel)
 - f. Wheatridge Wind East, Amended Strategic Investment Program Agreement, Increase 450 MW to 500 MW (Justin Nelson)
 - g. Request to Issue Request for Proposals for Labor Attorney Services (Lindsay Grogan)
7. **Department Reports**
 - a. Probation & Parole Semi-Annual Report (Gina Wilson)
 - b. Tourism Semi-Annual Report (Karie Walchli, Contracted Consultant)
 - c. Finance Dept. Quarterly Report (Kevin Ince)
 - d. Treasurer’s Monthly Report (Jaylene Papineau)
 - e. Planning Department Monthly Report (Tamra Mabbott, Director)
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 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 David Sykes at (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

Zoom Specific Notes:

- The chat function of Zoom is generally not reviewed by the Board of Commissioners or Staff during the meeting.
- 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