MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, February 22, 2023 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
See Zoom Meeting Info 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 issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
   a. Independent Contractor Agreement with Wolfe Consulting, LLC
   b. Tenth Amendment to Oregon Health Authority Intergovernmental Agreement #169524 for the Financing of Public Health Services, Program Element 75
5. **Business Items**
   a. Discussion – Request to Repeal Ordinance MC-C-4-98: In the Matter of Regulating Ambulance Service Providers (Chief Mike Hughes, Boardman Fire Rescue District)
   b. Recommendations to Forward to Budget Committee Regarding Position Reclassification & New Employee Requests (Lindsay Grogan, Human Resources Director)
   c. Discuss Results of Public Health Department's Triennial Fiscal Review Findings and Plan for Corrective Actions (Robin Canaday, Public Health Director; Kevin Ince, Finance Director)
   d. Second Reading, Ordinance ORD-2023-1, Adding Ella Pit Site to Goal 5 Inventory (Tamra Mabbott, Planning Director)
   e. Appoint Commissioner & Alternate to the Lower Umatilla Basin Groundwater Management Area Committee (Tamra Mabbott)
   f. Budget Committee Appointment Request (Kevin Ince)
   g. Morrow County Public Transit Advisory Committee Appointment Request (Benjamin Tucker, Transit Manager)
   h. Discuss Upcoming BOC Meeting Schedule
   i. Review BOC Committee & Board Assignments
   j. Request for BOC Input on Congressionally Directed Spending Grant Projects by Departments (Tamra Mabbott)
6. **Department Reports**
   a. Road Department Monthly Report (Mike Haugen)
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 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 Lutcher 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, 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

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