

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 1, 2023 at 9:00 a.m.

Morrow County Government Center, Don Adams Conference Room

215 N.E. Main Avenue, Irrigon, 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. 2023 Oregon Department of Agriculture, Wolf Compensation & Financial Assistance Grant Program Application
5. **Business Items**
 - a. Review Wage/Compensation Analysis by JB Reward Systems (Vance Jacobson, CEO, JB Reward Systems; Lindsay Grogan, Human Resources Director)
 - b. Letter of Support, Port of Morrow Congressionally Directed Spending Grant Application (Mark Patton, Chief Operating Officer, Port of Morrow)
 - c. Federal Transit Administration 5339 Grant Application for Buses and Bus Facilities (Benjamin Tucker, Transit Manager)
 - d. **City of Boardman Pedestrian Path Project, Access Easement Request (Benjamin Tucker)**
 - e. Audit Services Request for Proposals (Kevin Ince, Finance Director)
 - f. Review County Submissions for Congressionally Directed Spending Grant Funds (Tamra Mabbott, Planning Director)
 - g. Neighborhood Approach for Code Compliance (Tamra Mabbott)
 - h. Review Compensation Board Recommendations (Lindsay Grogan)
 - i. New Circuit Court Building Update (Chair David Sykes)
6. **Department Reports**
 - a. Local Public Safety Coordinating Council Quarterly Written Report from Jessica Rose, Coordinator
 - b. Sheriff's Office Monthly Report (Melissa Camarillo)
 - c. 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 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 Interim Administrator, Roberta Vanderwall, 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 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