

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 5, 2023 at 9:00 a.m.

Morrow County Government Center, Don Adams Conference Room

215 N.E. Main Ave., Irrigon, Oregon

Zoom Meeting Information on Page 2

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
 2. **City/Citizen Comments**
 3. **Open Agenda:** The Board may introduce subjects not on the agenda
 4. **Consent Calendar**
 - a. Minutes: March 15th
 - b. Amendments 7 & 8 to Oregon Health Authority Intergovernmental Agreement #173145 for the Financing of Mental Health Services
 - c. Contract with DLR Group for Site Review
 5. **Business Items**
 - a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
 - b. Update from PGE on Hydrogen Project (Wendy Veliz)
 - c. Update on Outside Legal Counsel's Review of Matters Related to the Morrow County Ambulance Service Area Plan (Chair Sykes)
 - d. Review the Motion to Table the Request for a Letter in Support of Ambulance Licensing from Boardman Fire Rescue District
 - e. Request to Repeal Ordinance MC-C-4-98: In the Matter of Regulating Ambulance Service Providers (Chief Mike Hughes, Boardman Fire Rescue Dist.)
 - f. Ordinance No. ORD-2023-3: Amending Approval of Permits for Construction in the Right-of-Way (Justin Nelson, County Counsel)
 - g. Appointment Request, Public Transit Advisory Committee (Benjamin Tucker, Transit Manager)
 6. **Department Reports**
 - a. Road Department Quarterly Report (Mike Haugen)
 - b. Sheriff's Office Monthly Report (Melissa Camarillo)
 - c. Fair Office Quarterly Report
 - d. District Attorney Quarterly Report (Justin Nelson)
 - e. Human Resources Quarterly Report (Lindsay Grogan)
 - f. Public Health Quarterly Report (Robin Canaday)
 - g. Administrator's Report (Roberta Vanderwall)
 7. **Legislative Updates**
 8. **Correspondence**
 9. **Commissioner Reports**
 10. **Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; **and** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection – (ORS 285C.620)
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11. Public Hearing (ORS 285C.609(4)): Strategic Investment Program (SIP) Agreement with Amazon Data Services, Inc.

- a. Consideration of a SIP Agreement with Amazon Data Services, Inc.
- b. Accept public testimony concerning SIP Agreement
- c. Consideration of Resolution R-2023-4: Requesting Oregon Business Development Department Exempt Amazon Data Services, Inc. from Property Taxation Under the Strategic Investment Program

12. Signing of documents

13. 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 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 1-312-626-6799
- 1-669-900-6833 1-929-436-2866

Zoom Specific Notes:

- 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