

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 4, 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. **Public Comment**
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Agenda**
  - a. Minutes: September 20<sup>th</sup> & 25<sup>th</sup>
  - b. Order No. OR-2023-5: Board of Property Tax Appeals Appointments
  - c. **Corrected Application for Tax Refund, Alto/Pacific Ethanol**
5. **Business Items**
  - a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
  - b. Umatilla County Nolin Hills Project Appeal, Amicus Brief Update (Justin Nelson)
  - c. Amended Health Officer Agreement (Robin Canaday, Justin Nelson)
  - d. Amendment to Personnel Policy: Paid Leave Oregon (Lindsay Grogan)
6. **Department Reports**
  - a. Human Resources Quarterly Report (Lindsay Grogan)
  - b. Public Health Quarterly Report (Robin Canaday)
  - c. Sheriff's Office Monthly Report (Melissa Camarillo)
  - d. Road Dept. Monthly Report (Mike Haugen)
  - e. Fair Office Quarterly Report (Sue Gibbs)
  - f. District Attorney's Oral Quarterly Report (Justin Nelson)
  - g. Administrator's Monthly Report (Matthew Jensen)
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 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 Administrator, Matthew Jensen, 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:**

- 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](mailto:jnelson@co.morrow.or.us)