

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 26, 2020 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon  
**AMENDED**

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. Accounts Payable February 27<sup>th</sup>
  - b. Minutes: December 11, 2019, December 18, 2019
  - c. KnowBe4 (Cybersecurity Awareness Training) Statement of Work
  - d. 2020 Oregon Department of Agriculture Wolf Depredation Compensation & Financial Assistance County Grant Program Application
5. **Business Items**
  - a. 9:15 a.m. - Presentation by Ione Charter School FFA Students
  - b. Legislative Updates
  - c. Letter of Support, Public Health Department grant application to the Eastern Oregon Coordinated Care Organization to assist in the purchase of electronic health record system (Sheree Smith, Public Health Director)
  - d. **Office Machine Survey Results (Kate Knop, Finance Director)**
  - e. Irrigon Building Update (Darrell Green, Administrator)
  - f. Discuss Navy's response to request for perpetual easement
  - g. Consider sponsorship funding for the Eastern Oregon Economic Summit (Commissioner Doherty)
  - h. Purchase Pre-Authorization Request, Road Department Hook Trucks (Eric Imes, Assistant Road Master)
6. **Department Reports**
  - a. Road Department Monthly Report (Eric Imes)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
11. **Signing of documents**
12. **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 Darrell J. Green, Administrator at (541) 676-2529.