

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, March 4, 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 topics not on the agenda
- 3. Open Agenda:** The Board may introduce subjects not on the agenda
- 4. Consent Calendar**
 - a. Accounts Payable March 5th; Retirement Taxes, February 29th, \$3,538.82
 - b. Minutes: January 2nd & January 8th
 - c. Request to use Public Works Capital Budget Appropriation
 - d. Weed Control District, Scope of Work Agreement, Army Corps of Engineers
 - e. Point & Pay Contract for credit card payments in the Assessor's Office
 - f. Amendment to School Based Health Center Agreement with Community Counseling Solution - Mental Health Expansion Grant
 - g. Morrow County and Community Counseling Solutions, Inc. – Community Developmental Disabilities Services Contract
- 5. Business Items**
 - a. **Public Health Department Update on the Coronavirus (Sheree Smith, Public Health Director; Shelley Wight, Communicable Diseases/Preparedness)**
 - b. **Gilliam County Town Hall Meetings with Oregon Department of Energy and Waste Management, Inc., on the disposal of radioactive materials at the Arlington landfill (Commissioner Lindsay)**
 - c. **Wheatridge Project Construction and Housing (Commissioner Lindsay)**
 - d. **CIS Conference Update (Karmen Carlson, Human Resources Director)**
 - e. Legislative Updates
 - f. Irrigon Building Update (Darrell Green, Administrator)
- 6. Department Reports**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Treasurer's Monthly Report (Gayle Gutierrez)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 10. Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 11. Signing of documents**
- 12. 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 Darrell J. Green, Administrator at (541) 676-2529.