

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 18, 2020 at 9:00 a.m.

~~Port of Morrow Riverfront Center, Boardman~~  
~~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 March 19<sup>th</sup>; Manual Check, March 12<sup>th</sup>, \$1,214; Void Check, March 15<sup>th</sup>, \$212.83; Three Payroll Payables: February 20<sup>th</sup>, \$3,000; February 25<sup>th</sup>, \$161,630.05; March 4<sup>th</sup>, \$196,061.02
  - b. Minutes: February 5<sup>th</sup>
  - c. ~~Public Works Culvert Purchase~~
5. **Business Items**
  - a. ~~Update from Waste Connections, Inc. (Brian Evola, District Manager)~~
  - b. COVID-19 Update
  - c. **Order No. OR-2020-3: An Order Declaring a Local State of Emergency**
  - d. Board of Commissioners Meeting location rotation
  - e. Legislative Updates
  - f. Sheriff's Office Request to purchase a new dispatch recording system (Undersheriff John Bowles; Communications Lieutenant Kristen Bowles)
  - g. Purchase Pre-Authorization Request, Public Works, Grader (Matt Scrivner, Public Works Director)
  - h. Irrigon Building Update (Darrell Green, Administrator)
  - i. **Appoint Representative to the Hermiston Agricultural Research and Extension Center Advisory Committee**
  - j. Discussion in advance of the Work Session with the school districts regarding the Wheatridge Project Strategic Investment Program Agreement
6. **Department Reports** – None Scheduled
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. **Sign documents**
11. **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 are also available 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, County Administrator at (541) 676-2529.