**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, April 1, 2020 at 9:00 a.m.**

**Bartholomew Building Upper Conference Room**

**110 N. Court St., Heppner, Oregon**

**Please see electronic meeting information on page 2**

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**
	1. Accounts Payable April 2nd; Void Check, March 26th, $650; Three Payroll Payables, March 10th, $166,043.85 & $3,000; March 24th, $168,870.08
	2. Seventh Amendment to Oregon Health Authority Intergovernmental Agreement #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
	3. Amendment A to Oregon Youth Authority Juvenile Crime Prevention Basic Services IGA #14287
	4. Application #OPR & #OPS from CenturyLink to Build on the Right-of-Way near the intersection of Bombing Range Road and Strawberry Lane, fiber optic cable
5. **Business Items**
	1. Community Counseling Solutions Quarterly Update (Kimberly Lindsay, Executive Director)
	2. Eastern Oregon Coordinated Care Organization – Community Benefit Initiative Reinvestment Program Agreement (Diane Kilkenny, Interim Public Health Director)
	3. Review and Approve Working Out of Class Request (Karmen Carlson, Human Resources Director)
	4. COVID-19 Emergency Leave Policy (Karmen Carlson)
	5. Enterprise Zone Application, Port of Morrow Recommendation - Discussion
	6. Irrigon Building Update (Darrell Green, Administrator)
	7. COVID-19 Incident Command Center (Chair Lindsay)
	8. Olson Road & Wilson Lane Intersection
6. **Department Reports**
	1. Administrator’s Monthly Report
	2. Sheriff’s Office Monthly Report
	3. Treasurer’s Monthly Report
	4. Fair Office Quarterly Report
	5. County Counsel/District Attorney Quarterly Report
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)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations
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 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.

**Electronic Meeting Information**

Morrow County is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://zoom.us/j/5416762546>

Meeting ID: 541 676 2546

One tap mobile

+13462487799,,5416762546# US (Houston)

+16699006833,,5416762546# US (San Jose)

Dial by your location

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

 +1 312 626 6799 US (Chicago)

 +1 929 436 2866 US (New York)

 +1 253 215 8782 US

 +1 301 715 8592 US

Meeting ID: 541 676 2546

Find your local number: <https://zoom.us/u/abD3eWKYVW>

**Phone-in Option:**

To join the audio conference, dial 541-676-5692, then enter access code: **97229#**