

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 8, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Electronic Meeting Information on Page 2

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, April 9th; Retirement Taxes, April 6th, \$22,564.59
5. **Business Items**
 - a. High-Speed Internet Access to Morrow County Citizens – Task Force (Chair Lindsay)
 - b. Community Development Director Update (Gregg Zody, Director)
 - c. Enterprise Zone 3
 - d. Irrigon Building Update (Darrell J. Green, Administrator)
 - e. Board of Commissioners Meeting Calendar – April 29th
 - f. Morrow County Government Command Center Update
 - g. Resolution No. R-2020-5: Public Employees Retirement System (PERS) Application (Kate Knop, Finance Director)
 - h. **Teamsters Collective Bargaining Agreement (Karmen Carlson, Human Resources Director)**
6. **Department Reports - Written**
 - a. Planning Department Monthly Report
 - b. Justice Court Quarterly Report
 - c. Veterans Services Office Quarterly Report
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 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, County Administrator at (541) 676-2529.

Electronic Meeting Information

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

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

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#

Meeting ID: 541-676-2546

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

Meeting Center Phone Conference Option (Please only use this if Zoom video or audio is not available):

To join the audio conference, dial 541-676-5692, then enter access code: **92345#**