

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, May 6, 2020 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
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**
 - a. Accounts Payable May 7th; Payroll Payables, April 21st, \$167,439.43
 - b. Minutes: March 11th & 18th
 - c. Wolf Committee Reappointment Request – Paul Hisler, Jr.
 - d. Oregon Department of Agriculture, Wolf Compensation & Financial Assistance 2020 Grant Agreement #ODA-4219-GR, \$8,650
 - e. Law Enforcement Services Agreement with the City of Irrigon
 - f. Amendment 1 to Oregon Department of Revenue Intergovernmental Services Agreement #DOR-161-19
 - g. First Amendment to Oregon Health Authority Intergovernmental Agreement #154978 for the Financing of the Alcohol and Drug Prevention and Education Program
 - h. City of Irrigon Annex Replat (lot for the new County facility)
- 5. Business Items**
 - a. Request for a portion of Rippee Road to be County-owned (Veronica Pacheco)
 - b. Morrow County Government Command Center Update
 - c. Draft Reopening Plans
 - d. Discuss Cost of Living Adjustment (COLA) for Non-Represented Employees (Darrell Green, Interim Human Resources Director)
 - e. Results of Office Equipment Request for Quotes & Award Bid (Deanne Irving, Staff Accountant)
 - f. Purchase Pre-authorization Request, Public Works, CAT Wheel Loader (Eric Imes, Assistant Road Master)
 - g. Enterprise Zone III
 - h. R-2020-7 Approving an Agreement Between the Sponsors of the Columbia River Enterprise Zone II and Amazon
 - i. Irrigon Building Update (Darrell Green, Administrator)
- 6. Department Reports, Written Only**
 - a. Administrator's Monthly Report
 - b. Sheriff's Office Monthly Report
 - c. Treasurer's Monthly Report
 - d. Assessment & Tax Quarterly Report
 - e. Finance Department Quarterly Report
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of documents**

10. 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 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.

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/5416762546>