

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 13, 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 & Visas, May 14th; Two Retirement Taxes, May 6th, \$1,307.37 & \$22,564.59
 - b. Amended request from the Sheriff's Office to purchase a new dispatch recording system
 - c. Ninth Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - d. Eastern Oregon Coordinated Care Organization, Community Benefit Initiative Reinvestment Program Agreement
5. **Business Items**
 - a. Morrow County Government Command Center Update
 - b. Governor Kate Brown's Press Release
 - c. Ratification of the Reopening Plan Update
 - d. Updates for Code Enforcement Draft Amendments, RV Campgrounds and Rural Residential 10-Acre Zone (Gregg Zody, Community Development Director)
 - e. Follow-Up on the Umatilla Electric Cooperative/Public Utility Commission Filing (Gregg Zody)
 - f. Request to Approve Enterprise Zone Application from the City of Boardman (Karen Pettigrew, Boardman City Manager)
 - ~~g. Drug & Alcohol Policy pertaining to The Loop CDL Drivers (Katie Imes, Coordinator, The Loop)~~
 - h. Sheriff's Office Station 2 Proposal (Chair Melissa Lindsay)
 - i. Human Resources Director Interview Team (Darrell Green, Interim HR Director)
 - j. Irrigon Building Update (Darrell Green, Administrator)
 - k. ORS 204.112 Sheriff's Salary (Darrell Green)
6. **Department Reports - Written**
 - a. Community Development Department Monthly Report
 - b. Planning Department Monthly Report
 - c. 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 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/u/abD3eWKYVW>