

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 20, 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 issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Accounts Payable, May 21st; Payroll Payables, April 28th, \$197,840.90
 - b. Minutes: March 25th & April 1st
 - c. Permit Applications #OPU-OPX from Gas Transmission Northwest LLC, to locate within or cross the County road right-of-way at Bombing Range Road and 1.06-12.84 miles from the intersection with Wilson Lane
 - d. Professional Recruitment of Planning Manager
 - e. Resolution No. R-2020-8: Amending Resolution No. R-2020-7
 - f. **Approve City of Irrigon Replat (Site for North County Government Building)**
5. **Business Items**
 - a. City of Boardman request to include the City's Urban Growth Boundary in its Enterprise Zone application (Karen Pettigrew, Boardman City Manager)
 - b. Morrow County Government Command Center Update
 - c. Reopening Plan Criteria Benchmarks
 - d. Parks Opening (Greg Close, Parks General Manager; Matt Scrivner, Public Works Director)
 - e. Emergency Manager Position Discussion (Darrell Green, Administrator)
 - f. ~~Part Time Paid Drivers for The Loop (Katie Imes, Coordinator)~~
 - g. **10:00 a.m.** – Discussion Regarding Grant Funding for the LPSCC Coordinator Position (*Local Public Safety Coordinating Council*) (Chair Lindsay; Jessy Rose, Coordinator; Ian T. Davidson, Justice Reinvestment Program Manager, Criminal Justice Commission)
 - h. Irrigon Building Update (Darrell Green)
 - i. Future BOC Meeting Schedules
6. **Department Reports** – None Scheduled
7. **Correspondence**
8. **Sign documents**
9. **Adjournment**

Agendas are available every Friday on our website (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 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>