

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 24, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Electronic Meeting Info 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 and Payroll Payables
 - b. Trucking Contract for Public Works – Road Department
 - c. Umatilla Basin Assistant Watermaster Program Intergovernmental Agreement
 - d. Amendment #10 to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - e. Amendment #13 to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - f. Helion Software Contract Renewal
 - g. **Coronavirus Relief Fund, State of Oregon Grant Agreement No. 1025**
5. **Business Items**
 - a. Order No. OR-2020-5: Authorizing the Treasurer to Invest Funds
 - b. Morrow County Mental Health Advisory Board Appointments
 - c. Insurance Renewals- General Liability, Auto, Mobile and Property; Workers Compensation and Pollution Policy
 - d. Equity Fund-Loan Review Committee and Policy & Procedures
 - e. Resolution Discussion – First Addendum to 2017 Vadata Enterprise Zone Agreement (Justin Nelson, County Counsel)
 - f. Morrow County Government Command Center Update
 - g. **Order No. OR-2020-6: An Order Declaring a Local State of Emergency**
 - h. Irrigon Building Update
6. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes, Assistant Road Master)
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/u/abD3eWKYVW>