

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 22, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom 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. Minutes: May 6th; May 13th
 - c. Northeast Oregon Forests Resource Advisory Committee nominees for the Resource Advisory Committee for Umatilla, Wallowa-Whitman and Malheur National Forests
 - d. Amended CARES Coronavirus Relief Fund (CRF) Grant Agreement
5. **Business Items**
 - a. Discuss request by Boardman Rural Fire Protection District to annex property (Chief Mike Hughes, Capt. Adam Cole)
 - b. Morrow County Government Command Center Update
 - c. CARES Act Funding Discussion
 - d. OSHA (Occupational Safety & Health Administration) Rule Making Letter
 - e. **10:00 a.m.** - UEC Easement (Robert Echenrode, UEC General Manager)
6. **Executive Session:** Pursuant to ORS 192.660(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
7. **Business Items, continued**
 - f. Economic Impact & Discussion of COVID-19 (Kate Knop, Finance Director)
 - g. Equity Fund & Resiliency Dollars (Darrell Green, Administrator)
 - h. Irrigon Building Update (Darrell Green)
 - i. Video Recording of BOC Meetings – Update (Darrell Green)
 - j. Emergency Relief Fund for Arts & Culture – Cultural Trust Coalition
 - k. CREZ III Update – Taxing Districts Meeting
 - l. **Hutchison Property Tax Litigation – Joint Legal Defense Approval (County Counsel)**
8. **Department Reports – Written Only**
 - a. Road Department Monthly Report (submitted by Eric Imes, Assistant Road Master)
 - b. Weed Department Quarterly Report (submitted by Dave Pranger, Weed Inspector)
 - c. Clerk’s Quarterly Report (submitted by Bobbi Childers)
 - d. Human Resources Quarterly Report (submitted by Lindsay Grogan, HR Manager)
 - e. Surveyor’s Quarterly Report (submitted by Stephen Haddock)
 - f. Public Health Department Quarterly Report (submitted by Diane Kilkenny, Interim Director)
9. **Correspondence**

- 10. Commissioner Reports**
- 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 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>