

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 12, 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. Approve Accounts Payable and Payroll Payables
 - b. Minutes: June 10th, June 17th, June 24th, June 29th, July 1st, July 8th; July 15th
 - c. Budget Committee Member – Recruitment Notice
 - d. Budget Calendar for Fiscal Year 2020-2021
 5. **Business Items**
 - a. Update from Morrow County School District Superintendent on the Status of Schools Reopening (Dirk Dirksen)
 - b. Regional Committee – Adjustments to School Opening Matrix (Commissioners)
 - c. Wilson Lane/Olson Road Reconstruction Project – Award Bid (Matt Scrivner, Public Works Director)
 - d. Purchase Pre-Authorization Request, Public Works/Parks, Polaris Ranger (Greg Close, Parks General Manager)
 - e. Memorandum of Understanding with Umatilla County and the Confederated Tribes of the Umatilla Indian Reservation for Fixed Route Planning Services (Katie Imes, The Loop Coordinator)
 - f. Morrow County Government Command Center Update
 - g. Local Government Reimbursable Expenses from Coronavirus Relief Fund – Summaries by County, City and Special Districts (Commissioner Doherty)
 - h. Census 2020 Update (Chair Lindsay)
 - i. Video Recording of BOC Meetings Update (Darrell Green, Administrator)
 - j. Eastern Oregon Counties Association Intergovernmental Agreement (Commissioner Doherty)
 - k. Sheriff's Station 2 Replacement (Darrell Green)
 - l. Irrigon Building Update (Darrell Green)
 6. **Department Reports - Written**
 - a. Administrator's Monthly Report
 - b. Community Development Department Monthly Report
 - c. Planning Department Monthly Report
 7. **Correspondence**
 8. **Commissioner Reports**
 9. **Signing of documents**
 10. **Adjournment**
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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>