

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 26, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See 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: July 22nd, August 5th
 - c. Oregon Liquor Control Commission License Renewal Notification – Love’s Travel Stop and Willow Run Golf Course
 - d. Amendment 1 to Oregon Department of Agriculture Grant Agreement #ODA-4219-GR, Wolf Compensation & Financial Assistance, Additional Award
 - e. The Loop/Greater Oregon Behavioral Health, Inc., Services Agreement
 - f. Award Bid and Contract for Tree Removal Services
- 5. Business Items**
 - a. Oregon Department of Transportation Fund Exchange Agreement (Matt Scrivner, Public Works Director)
 - b. Vehicle Purchase Request, Community Corrections (Undersheriff John Bowles)
 - c. Morrow County Government Command Center Update
 - d. Morrow County Coronavirus Relief Funds Projection
 - e. Grants and Resiliency Dollars Update (Chair Lindsay)
 - f. 2020 Census Update (Chair Lindsay)
 - g. Irrigon Building Update/Guaranteed Maximum Price (Darrell Green, Administrator)
 - h. UEC Easement Request Update
 - i. **Port of Morrow OLCC Liquor License Application**
 - j. **Port of Morrow OLCC Temporary Sales License – For Profit**
- 6. Department Reports, Written**
 - a. Road Department Monthly Report (Eric Imes, Assistant Road Master)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 10. Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
- 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.

Zoom 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>