

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 23, 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. Fourteenth Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - ~~c. Eighth Amendment to OHA IGA #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services~~
 - d. Bargain and Sale Deed, City of Irrigon Alleyway Property to Morrow County for new Administrative Building
 - e. **Resolution R-2020-22: Budget Transfer Request to Increase General Fund, Other Requirements, \$100,000 to Boardman Food Pantry**
5. **Business Items**
 - a. PERS Authorizations (Lindsay Grogan, Human Resources Manager)
 - b. Public Health Director Interview Team (Lindsay Grogan)
 - c. Surveyor Job Description and Interview Team (Lindsay Grogan)
 - d. Purchase Pre-Authorization Request, Parks Department, Portable Sawmill (Greg Close, Parks General Manager)
 - e. **Flu Vaccine Point of Distribution (POD) Event (Diane Kilkenny, Interim Public Health Director)**
 - f. Morrow County Government Command Center Update
 - i. Letter to Governor Requesting Phase II
 - g. Recommendations from the Equity Fund/Resiliency Subcommittee
 - h. Tillamook Grant update
 - i. Irrigon Building Update (Darrell Green, Administrator)
 - j. Board of Commissioner meeting schedule
 - k. UEC Easement Request
6. **Department Reports, Written**
 - a. Road Department Monthly Report
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)(h) – **To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed**
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 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, 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#