

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 14, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information 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 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. Sheriff Station 2 Budget Transfer Resolution No. R-2020-23
 - c. Award Sheriff Station 2 Request for Bids
 - d. **Reappointment Request - Special Transportation Fund Advisory Committee & Statewide Transportation Improvement Fund Advisory Committee**
 - e. **Order No. OR-2020-9: Appointing Members to the Board of Property Tax Appeals**
5. **Business Items**
 - a. Draw Applicant Names for 2020 Youth Hunt – Spike Elk (Matt Scrivner, Public Works Director)
 - b. Request to Surplus Equipment & Materials, Public Works (Matt Scrivner)
 - c. Purchase Pre-Authorization Request, Public Works, Two Dump Pup Trailers (Eric Imes, Assistant Road Master)
 - d. Purchase Pre-Authorization Request, Public Works, Two 2021 Kenworth T370 Hook Trucks & Components (Eric Imes)
 - e. Invoice from Enterprise Zone Manager Greg Sweek
 - f. Morrow County Retirement Trust – Actuarial Valuation as of July 1, 2019 (Kate Knop, Finance Director)
 - g. Irrigon Building Update (Darrell Green, Administrator)
 - h. Morrow County Emergency Operations Center Update
6. **Department Reports - Written**
 - a. Community Development Department Monthly Report
 - b. Planning Department Monthly Report
 - c. Justice Court Quarterly Report
 - d. Veterans Services Quarterly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **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
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
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, County Administrator at (541) 676-2529.

Zoom Meeting Information

Join Zoom Meeting:

<https://zoom.us/j/5416762546>

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592