

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 28, 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: September 16th
 - ~~c. Defined Contribution Retirement Plan Agreement with Edward Jones~~
5. **Business Items**
 - a. Acknowledge upcoming retirements: Diane Kilkenny, Interim Public Health Director and Alan Gregory, Public Works Foreman
 - ~~b. Comment Letters to the Energy Facility Siting Council Regarding the Carty Generating Station Request for Amendment 2 & Draft Proposed Order, and Wheatridge II Request to Amend Site Certificate (Tamra Mabbott, Planning Director)~~
 - c. Public Health Department Memorandums of Understanding with Community Based Organizations – Doulas Latinas International and Euvalcree (Diane Kilkenny, Interim Public Health Director)
 - d. Review Registered Nurse Supervisor Job Description (Lindsay Grogan, Human Resources)
 - e. Wheatridge Project – Agreement on Procedural Issues for Partial Assignments (Darrell Green, Administrator)
 - f. Cattle Guard Procurement (Matt Scrivner, Public Works)
 - ~~g. Notice of Grant Opportunity for Off-System Paths (Gregg Zody, Community Development Director)~~
 - h. Morrow County Emergency Operations Center Update
 - i. Irrigon Building Update (Darrell Green, Administrator)
 - j. Association of Oregon Counties Virtual Annual Conference and November 18th BOC Meeting
6. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes)
 - b. Clerk's Quarterly Report (Bobbi Childers)
 - c. Human Resources Quarterly Report (Lindsay Grogan)
 - d. Surveyor's Quarterly Report (Stephen Haddock)
 - e. Public Health Department Quarterly Report (Diane Kilkenny)
 - f. Weed Department Quarterly Report (Written Only)
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, 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:

- 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#