MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 18, 2020 at 1:00 p.m. Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, Oregon See Zoom Meeting Information on Page 2

- 1. Call to Order and Pledge of Allegiance: 1:00 p.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. Approve Accounts Payable & Payroll Payables
- 5. Public Hearing for Supplemental Budget Resolution Resolution No. R-2020-24
- 6. Business Items
 - a. Resolution No. R-2020-25: Creation of the Resiliency Fund (Kate Knop, Finance Director)
 - b. Resiliency Grants Update (Gregg Zody, Community Development Director)
 - c. OSHA (Occupational Safety & Health Administration) COVID-19 Temporary Rules (Lindsay Grogan, Human Resources Manager)
 - d. Columbia River Enterprise Zone III Intergovernmental Agreement
 - e. Electrical Services Award and Contract (Matt Scrivner, Public Works)
 - f. Plumbing Services Award and Contract (Matt Scrivner)
 - g. Morrow County Emergency Operations Center Update
 - i. New Statewide Pause Mandate
 - h. Irrigon Building Update (Darrell Green)
 - i. BOC Meeting Schedule
 - i. Waste Connections Bid for Business (Commissioner Russell)

7. Department Reports

- a. Community Development Department Report (Gregg Zody)
- b. Treasurer's Monthly Report (Gayle Gutierrez)
- 8. Correspondence
- 9. Commissioner Reports
- 10. Sign documents
- 11. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> under "Upcoming Events"). Meeting Packets are also available 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

Morrow County Board of Commissioners is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

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