

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Monday, June 29, 2020 at 2:00 p.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Electronic Meeting Information on Page 2

1. **Call to Order and Pledge of Allegiance – 2:00 p.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. Oregon Public Service Retirement Plan Coverage Agreement
5. **Business Items**
 - a. Resolution No. R-2020-14: First Amendment to Amazon Long-Term Rural Enterprise Zone Agreement (December 4, 2017)
 - b. Resolution No. R-2020-15: Second Amendment to Amazon Long-Term Rural Enterprise Zone Agreement (December 4, 2017)
 - c. Resolution No. R-2020-16: First Amendment to Amazon Long-Term Rural Enterprise Zone Agreement (December 12, 2018)
 - d. Resolution No. R-2020-17: First Amendment to Amazon Long-Term Rural Enterprise Zone Agreement (April 17, 2020)
 - e. Resolution No. R-2020-18: Klean Industries Boardman LLC Application for Long-Term Rural Enterprise Zone Exemption
 - f. Resolution No. R-2020-19: Morrow County and Port of Morrow Joint Sponsorship of an Application for Designation of an Enterprise Zone
 - g. Morrow County Professional Services Contract, “CREZ Manager – Short-Term” with Greg Sweek to administer the State of Oregon application process for creation of CREZ III
 - h. Pat and Silvia Suter Partition Plat
6. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
7. **Signing of documents**
8. **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, County Administrator at (541) 676-2529.

Electronic 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>