

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 13, 2021 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 & 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. **Amendment 17 to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services**
5. **Business Items**
 - a. Acknowledge Retirement of Buz Wainwright from Public Works
 - b. Appoint Matt Kenny as Surveyor (Darrell Green, Administrator)
 - c. First Reading: Ordinance No. ORD-2021-1: Article 9 Code Amendments (Stephanie Case, Planner II)
 - d. Airport Advisory Committee Appointment Request (Sandi Pointer, Public Works)
 - e. Road Committee Appointment Requests (Sandi Pointer)
 - f. Review Columbia River Enterprise Zone III Draft Intergovernmental Agreements
 - g. Review BOC Committee & Board Assignments for 2021
 - h. Building Project Update
 - i. Emergency Operations Center Update
6. **Department Reports**
 - a. Community Development Department Monthly Report (Gregg Zody)
 - b. Planning Department Monthly Report (Tamra Mabbott)
 - c. Treasurer's Monthly Report (Jaylene Papineau)
 - d. Veterans Office Quarterly Written Report
 - e. Justice Court Quarterly Report (Judge Glen Diehl)
 - f. Probation and Parole Semi-Annual Report (Lt. Dan Robbins)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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.

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