

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 20, 2021 at 9:00 a.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: 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. Approve Accounts Payable & Payroll Payables
 - b. Sign Vehicle title for Insurance Processing
 - c. Letter to the Eastern Oregon Jobs Council and the Eastern Oregon Workforce Board Recommending Commissioner Representatives
 - d. Appoint Budget Officer
5. **Business Items**
 - a. Acknowledge retirement of Operations Lieutenant Terry Harper and promotion of Criminal Sergeant Brian Snyder to Operations Lieutenant
 - b. **9:30 a.m.:** PGE Update on Decommissioning of Boardman Coal Fire Plant (Chris Bozzini, Decommissioning Project Manager, PGE)
 - c. Review Draft Comment Letter to the Oregon Department of Energy regarding the Notice of Intent for the Wheatridge Wagon Trail Solar Project (Tamra Mabbott, Planning Director)
 - d. Review Draft Comment Letter to the Land Conservation and Development Commission regarding its Draft Report to the Legislature - Regional Housing Needs Assessment (Tamra Mabbott)
 - e. Statewide Transportation Improvement Plan Application, Fiscal Years 2021-2023 (Katie Imes, Coordinator, The Loop)
 - f. Order No. OR-2021-1 Authorizing the Treasurer to Invest Funds (Jaylene Papineau, Treasurer)
 - g. Order No. OR-2021-2 Appointing Commissioner Representative and Alternate to the Columbia Development Authority (Darrell Green, Administrator)
 - h. Review Columbia River Enterprise Zone III Draft Intergovernmental Agreements
 - i. Morrow County Emergency Operations Center Update
 - j. Building Project Update
6. **Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny)
 - b. The Loop Quarterly Report (Katie Imes)
 - c. Emergency Management Quarterly Report (John Bowles)
7. **Correspondence**
8. **Commissioner Reports**
9. **Sign documents**
10. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc 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

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#