

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 27, 2021 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. Resiliency Fund Grant & Tillamook County Creamery Association Grant Recipient Lists
 - c. Letter of Support for Heritage River Trail Grant Application
5. **Business Items**
 - a. Review Statewide Transportation Improvement Fund Discretionary Grants (Katie Imes, Coordinator, The Loop)
 - b. Second Reading and Adoption: Ordinance No. ORD-2021-1: Article 9 Code Amendments (Tamra Mabbott, Planning Director)
 - ~~c. Amendment to Columbia Development Authority 2013 Programmatic Agreement (Tamra Mabbott)~~
 - d. Order No. OR-2021-3 Adopting a Fee Schedule
 - e. Columbia River Enterprise Zone III Intergovernmental Agreements (Justin Nelson, County Counsel)
 - f. Defined Contribution Retirement Plan Document Review and Approval (Lindsay Grogan, Human Resources)
 - g. Emergency Operations Center Update
 - i. Extend Paid Leave "B" for School Closures and Childcare
 - ii. Extend COVID Telecommuting Policy
 - h. Building Project Update
 - i. **Dues Invoice from the Association of Oregon Counties**
6. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes, Assistant Road Master)
 - b. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose, Coordinator)
 - c. Clerk's Quarterly Report (Bobbi Childers)
 - d. Human Resources Quarterly Report (Lindsay Grogan)
 - ~~e. Surveyor's Quarterly Report (Matt Kenny)~~
 - ~~f. Public Health Quarterly Report (Nazario Rivera, Director)~~
 - ~~g. Weed Department Quarterly Report (Dave Pranger)~~
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 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#