#### MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

#### Wednesday, February 3, 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 and 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. Minutes: November 18<sup>th</sup> & 25<sup>th</sup>

# 5. Business Items

- a. Discussion on topics involving the City of Irrigon (Sheriff Ken Matlack)
- b. Review Reclassification Request (Lindsay Grogan, Human Resources Manager)
- c. Request for Proposals, Building Loan Services Recommendation (Darrell Green, Administrator)
- d. Draft Memorandum of Understanding with Morrow County School Districts regarding the Wheatridge Project Strategic Investment Program Agreement (Richard Tovey, County Counsel)
- e. Emergency Operations Center Update
- f. Building Project Update

# 6. Department Reports

- a. Administrator's Monthly Report (Darrell Green)
- b. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
- c. Finance Office Quarterly Report (Kate Knop)
- d. Assessment & Tax Quarterly Report (Mike Gorman)
- e. Surveyor's Quarterly Report (Matt Kenny)
- f. Public Health Department Quarterly Report (Nazario Rivera)
- 7. Correspondence
- 8. Commissioner Reports
- 9. Signing of documents
- 10. Adjournment

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