

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 10, 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. Minutes: December 2<sup>nd</sup>, December 9<sup>th</sup>
  - c. Correction of Road Committee Appointment Term Dates
  - d. **Application for Tax Refund**
5. **Legislative Updates**
6. **Business Items**
  - a. Update on the Disbursement of the Business Oregon Small Business Relief Fund (Susan Christensen, Greater Eastern Oregon Development Corporation)
  - b. Permit Requests (Blake Lawrence, Windwave)
  - c. Draft Memorandum of Understanding with Morrow County School Districts regarding the Wheatridge Project Strategic Investment Program Agreement (Richard Tovey, County Counsel)
  - d. Morrow County Internship Program (Lindsay Grogan, Human Resources)
  - e. Full-Time Equivalent (FTE) Requests by Departments (Lindsay Grogan)
  - f. Agreement between Morrow County and the Columbia Development Authority on Protection of the Oregon Trail Site (Tamra Mabbott, Planning Director)
  - g. Emergency Operations Center Update
  - h. Building Projects Update
    - i. Sheriff Station 2 Project – Partition Plat
7. **Department Reports**
  - a. Treasurer’s Monthly Report (Jaylene Papineau)
  - b. Community Development Department Monthly Report (Gregg Zody)
  - c. Planning Department Monthly Report (Tamra Mabbott)
  - d. Weed Department Quarterly Report (Dave Pranger)
  - e. ~~Finance Department Quarterly Report (Kate Knop)~~
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
11. **Signing of documents**
12. **Adjourn**

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