

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 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 30, 2020; January 6, 8 & 13, 2021
  - c. **Quitclaim Deed from the City of Heppner and Morrow Soil & Water Conservation District for property associated with the Sheriff's Station 2 Building**
5. **Legislative Updates**
6. **Business Items**
  - a. Morrow County Audit & Financials (Cameron Anderson, Barnett & Moro)
  - b. Oregon Department of Transportation Fund Exchange Agreement (Matt Scrivner, Public Works)
  - c. Request to Dispose of Equipment (Matt Scrivner)
  - d. New Position Requests – Compliance Planner and Emergency Manager (Lindsay Grogan, Human Resources)
  - e. Discussion: Enterprise Zone Manager for Columbia River Enterprise Zone III (Chair Russell)
  - f. Discussion: March 30<sup>th</sup> Tour of Naval Weapons Systems Training Facility Boardman
  - g. Emergency Operations Center Update
    - i. ~~Draft Letter: Coronavirus Fiscal Recovery Funds Directly to Counties~~
  - h. Building Projects Update
    - i. ~~Irrigon Building – Add Alternates Discussion~~
7. **Department Reports**
  - a. Community Development Department Monthly Report (Gregg Zody)
  - b. Planning Department Monthly Report (Tamra Mabbott)
  - c. Treasurer's Monthly Report (Jaylene Papineau)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
11. **Signing of documents**
12. **Adjournment**

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