

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 24, 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. Minutes: January 27th
 - c. Eighteenth Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - ~~d. 2021 Oregon Health Authority Intergovernmental Agreement #166052 for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services; and Amendment #1~~
 - e. Amended Ordinance No. ORD-2021-1: An Ordinance Amending Morrow County Zoning Ordinance, Article 9, Administrative Provisions
 - f. Request to Extend COVID Pay A & B
 - g. Oregon Department of Agriculture, Wolf Compensation & Financial Assistance 2021 Grant Agreement #ODA-4264-GR
 - h. **Resolution No. R-2021-7: Appointing a Manager for the Columbia River Enterprise Zone III**
5. **Two Land Use Legislative Public Hearings:** Adopt New Goal 10 Housing Chapter of the Comprehensive Plan; Adopt a new Rural Residential 10-Acre Zone (Tamra Mabbott, Planning Director)
6. **Legislative Updates**
7. **Business Items**
 - a. Review quotes to provide weather data for commercial pilots at the Lexington Airport (Sandi Pointer, Public Works)
 - b. Request to appoint three Road Committee members (Sandi Pointer)
 - c. Request to appoint Airport Advisory Committee member (Sandi Pointer)
 - d. Intergovernmental Agreement for Sheriff's Services with the City of Heppner (Undersheriff John A. Bowles)
 - e. 2021 Employee Handbook & Policies (Lindsay Grogan, Human Resources)
 - f. Emergency Operations Center Update
 - g. Building Projects Update
8. **Department Reports**
 - a. Road Department Monthly Report (Matt Scrivner, Public Works Director)
9. **Correspondence**
10. **Commissioner Reports**
11. **Executive Session:** Pursuant to ORS 192.660(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
12. **Signing of documents** 13. **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#

Meeting ID: 541-676-2546

Find your local number: <https://zoom.us/u/abD3eWKYVW>