

Morrow County Board of Commissioners Meeting Minutes
January 8, 2021
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Commissioner Melissa Lindsay, Darrell Green, Roberta Lutchter

Present Via Zoom

Chair Don Russell, Commissioner Jim Doherty; Staff: Lindsay Grogan; Non-Staff: Torrie Griggs, Karen Pettigrew

Call to Order, Pledge of Allegiance & Roll Call: 11:38 a.m.

City & Citizen Comments: No comments

Open Agenda: No items

Commissioner Lindsay was asked to assume the duties of the Chair since she was physically present at the meeting.

Business Items

CARES Funds Update

Darrell Green, Administrator

Mr. Green reported one application was inadvertently overlooked in the most recent round of applications approved by the Board on December 30, 2020. He suggested the Board follow the same process as December 30th when they met in Executive Session to review the applications.

Chair Lindsay asked if there were any abstentions or recusals today, saying she hadn't asked for them soon enough at the last meeting. Hearing none, she read the Executive Session citation and said the Board would return to its regular meeting just after 12:00 noon.

11:48 a.m. Executive Session: Pursuant to ORS 192.660(f) – To consider information or records that are exempt by law from public inspection

12:08 p.m. Regular Session

Commissioner Russell left the meeting just before returning to Regular Session. Commissioner Doherty deferred to Chair Lindsay to propose a motion.

Chair Lindsay moved to approve Application #52, Category 31 – Manufacturing (Food & Goods) matching the other dollars, which would be the base allocation plus the remaining allocation section, which roughly puts it in the \$9,000 arena. Commissioner Doherty seconded. Discussion: Commissioner Doherty said it should probably be mentioned that having gone through the “bucket” of funds last week, the County had other Resiliency funds that were essentially working toward the same thing in the County, so we'd access some of those to complete this program. Chair Lindsay said before the check goes out, she wanted evidence of receipt prior to the close. Vote: Aye: Chair Lindsay and Commissioner Doherty. Motion carried. (Commissioner Russell absent.)

Adjourned: 12:10 p.m.