

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 7, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

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: Feb. 3rd, 10th, 17th, 24th Business & Regular Meetings, March 3rd
 - c. Application for Tax Refund
 - d. Applications to Build in the County Right-of-Way, Windwave Communications
 5. **Legislative Updates**
 6. **Business Items**
 - a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
 - b. Road Use Agreement, Wheatridge Solar Project (Justin Nelson, County Counsel)
 - c. Award Bid & Contract, Kilkenny Corner Reconstruction Project (Matt Scrivner, Public Works Director)
 - d. Award Bid, Video Surveillance System for The Loop Vehicle Fleet (Katie Imes, Coordinator, The Loop)
 - e. Appointment Request to the Statewide Transportation Improvement Fund Advisory Committee (Katie Imes)
 - f. 2021 Employee Handbook & Policies (Lindsay Grogan, Human Resources)
 - g. First Reading, Ordinance No. ORD-2021-2 Adopt New Goal 10 Housing Chapter of Comprehensive Plan (Tamra Mabbott, Planning Director)
 - h. First Reading, Ordinance No. ORD-2021-3 Adopt New Rural Residential 10-Acre Zone (Tamra Mabbott)
 - i. Blue Mountain Community College April 21st Meeting Topics
 - j. Emergency Operations Center Update
 - k. Building Project Updates
 7. **Department Reports**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Lt. Melissa Ross)
 - c. Fair Office Quarterly Report (Ann Jones)
 - d. District Attorney's Office Quarterly Report (Justin Nelson)
 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**
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12. 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, 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