

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 21, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

**See 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 issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
  - a. Approve Accounts Payable & Payroll Payables
  - b. Minutes: March 10<sup>th</sup>, March 17<sup>th</sup>, March 24<sup>th</sup>
  - c. Nineteenth Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
  - d. Eastern Oregon Coordinated Care Organization Community Benefit Initiative Reinvestment Program Agreement
  - e. Resolution No. R-2021-11: Applying for a County Assessment Function Funding Assistance (CAFFA) Grant
5. **Public Hearing:** Supplemental Budget Resolution No. R-2021-8, Special Transportation Fund, STF Vehicle Reserve Fund and 5310 FTA Grant Fund (Kate Knop, Finance Director)
6. **Business Items**
  - a. Meeting with Blue Mountain Community College Representatives (Connie Green, Interim President; Chris Hill, Board of Education; John Fields, Vice President of Instruction & Student Services; Anne Morter, Director, Boardman Workforce Training Center)
  - b. Award Bid – Asphalt Suppliers (Eric Imes, Assistant Road Master)
  - c. Review Updated Hourly Fee Schedule from Anderson Perry & Associates, Inc. (Matt Scrivner, Public Works Director)
  - d. Second Reading & Adoption, Ordinance No. ORD-2021-2 Adopt New Goal 10 Housing Chapter of Comprehensive Plan (Tamra Mabbott, Planning Director)
  - e. Second Reading & Adoption, Ordinance No. ORD-2021-3 Adopt New Rural Residential 10-Acre Zone (Tamra Mabbott)
  - f. Appoint Commissioner Representative to the Lower Umatilla Basin Groundwater Management Area Subcommittee (Tamra Mabbott)
  - g. Public Transportation Division Agreement #34843 (Katie Imes, The Loop)
  - h. 2021 Employee Handbook & Policies (Lindsay Grogan, Human Resources Manager)
  - i. Working Out-of-Class Request, Sheriff's Office (Lindsay Grogan)
  - j. Resolution No. R-2021-10: PERS Retirement Plan Amendment (Lindsay Grogan)
  - k. Resolution No. R-2021-9: Amendment to the Morrow County Retirement Trust, Defined Benefit Plan Closure (Kate Knop)
  - l. 2021 OHA IGA #166052 for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services; and Amendment #1 (Kate Knop)
  - m. Designate Alternates to Columbia River Enterprise Zone III Board

- n. Morrow County Emergency Operations Center Update
- o. Building Projects Update
  - i. Add Alternates List
- 7. Legislative Updates**
- 8. Department Reports**
  - a. Juvenile Department Quarterly Report (Christy Kenny)
  - b. The Loop Quarterly Report (Katie Imes)
  - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 12. Sign documents**
- 13. 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 are also available 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**

Morrow County Board of Commissioners is inviting you to a scheduled Zoom meeting. 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#