

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 12, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

**See Zoom Meeting Information 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. Approve Accounts Payable & Payroll Payables
  - b. **Application #ORR, Necessity to Build on Right-of-Way, Windwave Communications**
5. **Business Items**
  - a. Update from Oregon Water Resources Department (Chris Kowitz and Greg Silbernagel)
6. **Public Hearing** (Continued from May 5<sup>th</sup>): Code Enforcement Ordinance Update (Stephanie Case, Planning Department)
7. **Business Items, continued**
  - b. **Update on Mormon crickets (Larry Lutcher, OSU Extension)**
  - c. Columbia Development Authority Invoice (Kate Knop, Finance Director)
  - d. Grants to Cities, Transferred to Resiliency Fund, Follow-Up Discussion (Kate Knop)
  - e. Purchase Pre-Authorization Request, Two Ford F-250 Pickups, Public Works/Roads (Eric Imes, Assistant Road Master)
  - f. **Out-of-State Travel Request from Public Works (Eric Imes)**
  - g. Working Out-of-Class Request, Sheriff's Office (Lindsay Grogan, Human Resources Manager)
  - h. Review & Approve – Boardman's Bailey Park, Phase I Subdivision Plat (Matt Kenny, County Surveyor)
  - i. Building Project Updates
    - i. Discuss Conference Room Name Options for Morrow County Government Center
8. **Legislative Updates**
9. **Department Reports**
  - a. Planning Department Monthly Report (Tamra Mabbott, Director)
  - b. Treasurer's Monthly Report (Jaylene Papineau)
10. **Correspondence**
11. **Commissioner Reports**
12. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
13. **Sign documents**
14. **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**

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#