

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 19, 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. Minutes: April 21st
5. **Legislative Updates**
6. **Business Items**
 - a. Bill Canaday and Dan Chase – Employee Recognition (Tony Clement, General Maintenance Supervisor)
 - b. Update on Mormon Cricket Situation – Experiences in Gilliam County (Jordan Maley, Gilliam County/OSU Extension; Larry Lutchter, Morrow County/OSU Extension)
 - c. Award Bid, Liquid Emulsion (Matt Scrivner, Public Works Director)
 - d. Award Bid, Lexington Airport Seal Coat and Runway End Identifier Lights Project (Matt Scrivner)
 - ~~e. Engineering Consulting Services Agreement with Century West Engineering for Lexington Airport Seal Coat and Runway End Identifier Lights Project (Matt Scrivner)~~
 - f. Budget Resolution No. R-2021-13: Interfund Loan Request, General Fund to 504 FTA Fund (Kate Knop)
 - g. First Reading: ORD-2021-4 Code Enforcement Ordinance (Stephanie Case, Planning Department)
 - h. Sheriff Compensation History (Lindsay Grogan, Human Resources Manager)
 - i. Upcoming Tentative BOC Meetings
 - i. Joint Meeting with Umatilla County Board of Commissioners – June 3rd
 - ii. Meeting at OHV Park – June 16th
 - j. Morrow County Emergency Operations Center Update
 - k. Building Projects Update
 - i. Add Alternates List
7. **Department Reports – None Scheduled**
8. **Correspondence**
9. **Commissioner Reports**
10. **Sign documents**
11. **Adjournment**

Agendas are available every Friday on our website (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 Lutchter 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#