

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 23, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Info 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. Accounts Payable and Payroll Payables
 - b. Minutes: May 12th & 19th
 - c. OpenGov Budgeting and Planning Software Contract
 - d. Barnett & Moro Audit Engagement Letter
 - e. Third Amendment to Oregon Health Authority 2021 Intergovernmental Agreement #166052 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
 - f. Department of Revenue Intergovernmental Services Agreement #DOR-305-21 for Map Maintenance and Cartographic Activities
 - g. Kayak Public Transit Purchase Service Agreement
 - h. Oregon Records Management Solution (ORMS) Subscription Services Contract
 - i. **Comment Letter, Amended Notice of Intent to the Department of Energy from Wheatridge East Wind, LLC, to apply for a site certificate to construct and operate the Wagon Trail Solar Project**
5. **Legislative Updates**
6. **Business Items**
 - a. Oregon Health Authority 2021-2023 Intergovernmental Agreement #169524 for the Financing of Public Health Services (Nazario Rivera, Public Health Director)
 - b. Interlocal Agreement between Valley Transit and The Loop to purchase a Real-Time Passenger Information System through Valley Transit's purchase agreement with Connexionz, Ltd. (Katie Imes, Coordinator, The Loop)
 - c. Oregon Department of Transportation, Public Transportation Division, Agreement No. 35133 (Katie Imes)
 - d. Resolution No. R-2021-16: Adopting the Fiscal Year 2021-2022 Budget (Kate Knop, Finance Director)
 - e. Caithness Shepherds Flat Strategic Investment Program Agreement Exemption Correction (Mike Gorman, Assessor/Tax Collector)
 - f. Surveyor Position Discussion (Darrell Green, Administrator)
 - g. Host Agreement, Lead for America Fellowship Program (Darrell Green)
 - h. Building Project Updates
7. **Department Reports**
 - a. Road Department Monthly Report
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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, 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#