

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 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**

**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: June 23<sup>rd</sup>
  - ~~c. Equity Fund Loan Documents from Morrow County Health District~~
  - d. Request to Issue Credit Card to Emergency Manager
  - e. Oregon Liquor Control Commission (OLCC) Liquor License Renewals for Love's Travel Stop #650 and Marker 40 Golf Club
  - f. Oregon Department of Transportation, Public Transportation Division Agreement #35077, Statewide Transportation Improvement Fund (STIF) Vehicle Expansion
  - g. ~~STIF Advisory Committee Reappointment Request~~
  - h. ~~Request to Surplus Two Sheriff's Office Vehicles~~
  - i. ~~OLCC Temporary Sales License Application from Oregon Trail Pro Rodeo~~
5. **Business Items**
  - a. ~~Umatilla National Forest Lands Temporary Closure (Darrell Green, Administrator & Doug McKay, Heppner District Ranger)~~
  - b. PGE Strategic Investment Program (SIP) Community Service Fee (Mike Gorman, Assessor/Tax Collector)
  - c. Revised June 2<sup>nd</sup> Minutes
  - d. Building Project Updates
6. **Department Reports**
  - a. Juvenile Department Quarterly Report (Christy Kenny, Director)
  - b. The Loop Quarterly Report (Katie Imes, Coordinator)
  - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
  - d. Parole & Probation Semi-Annual Report (Lt. Dan Robbins)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
10. **Signing of documents**
11. **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 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#