

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 4, 2021 at 8:30 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: 8:30 a.m.**
2. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
3. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
4. **Open Agenda:** The Board may introduce subjects not already on the agenda
5. **Consent Calendar**
 - a. Approve Accounts Payable & Payroll Payables
 - b. Minutes: July 7th
 - c. Second Amendment to Oregon Health Authority Intergovernmental Agreement #154978, Public Health Division, Alcohol & Drug Prevention and Education Program
 - d. 2021-2022 Sheriff's Office Vehicles to Order and Purchase, 2021 Dodge Charger, \$27,927.60
6. **Business Items**
 - a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
 - b. Sheriff's Office Request to Purchase Six 2021 Dodge Durango Pursuit Vehicles, Total Amount \$205,319.70. (Undersheriff John Bowles)
 - c. Oregon Water Resources Department Budget Allocation for Watermaster Duties (Kate Knop, Finance Director)
 - d. Resolution No. R-2021-18: General Fund Interfund Loan to Video Lottery (Kate Knop)
 - e. Dividend Allocation – SAIF Workers' Compensation Insurance (Lindsay Grogan, Human Resources Director)
 - f. Update from July 29th Regional Building Inspection Roundtable (Tamra Mabbott, Planning Director)
 - g. Emergency Operations Center Update
 - h. Building Projects Update
7. **Department Reports**
 - a. Administrator's Monthly Report (Darrell J. Green)
 - b. Sheriff's Office Monthly Report (Administrative Lt. Melissa Ross)
 - c. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose, LPSCC Coordinator)
 - d. Finance Department Quarterly Report (Kate Knop)
 - e. Assessment & Tax Quarterly Report (Mike Gorman)
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 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#