

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 8, 2021 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
See Zoom Meeting Information on Page 2

1. **Call to Order and Pledge of Allegiance: 9:00 a.m.**
2. **Honoring the Twentieth Anniversary of 9-11** (Linda Skendzel, Veterans Services Officer)
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. Oregon Health Authority Intergovernmental Agreement #171436 Tort Liability Coverage as a Provider for Psychiatric Security Review Board; and Third-Party Agreement for IGA #171436
 - c. OHA IGA #170703 for Environmental Health Services
 - d. Letter of Intent – Request for Grant Proposals to Oregon Health Authority for Planning Work to Support Elimination of Behavioral Health Inequities
 - e. Request to Amend Consent Calendar Motion from September 1st Regarding Accounts Payable Claims
6. **Business Items**
 - a. County Application for Oregon Department of Veterans’ Affairs Funds (Linda Skendzel)
 - b. Building Inspection Program Discussion (Darrell Green, Administrator; Tamra Mabbott, Planning Director)
 - c. Community Development Director Position Discussion (Lindsay Grogan, Human Resources Director)
 - d. New Federally Recognized Holiday for 2022 – Juneteenth (Lindsay Grogan)
 - e. Building Project Updates
7. **Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Treasurer’s Monthly Report (Jaylene Papineau)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
11. **Sign documents**
12. **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#