

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 15, 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: August 4th
 - c. Utilities Payment in Lieu of Taxes
 - d. DLR Contract – Courthouse Feasibility Study
5. **Business Items**
 - a. Presentation by Stepping Stones Alliance – Homelessness in Morrow and Umatilla Counties (Cathy Lloyd, Board Chair; Chris Barnum, Project Manager)
 - b. Morrow County Government Center Courtroom Schedule (Judge Glen Diehl)
 - c. Discussion: Compensation Board Members (Lindsay Grogan, Human Resources Manager)
 - d. Resolution No. R-2021-23: Adopting the Hermiston-Boardman Connector & the Boardman-Port of Morrow Circular Plans (Katie Imes, The Loop, Coordinator)
 - e. Review Permit Application #OOL Originally Issued September 2019: Application for Necessity to Build on Right-of-Way from Umatilla Electric Cooperative for an Electric Transmission Line at Olson Road and Wilson Lane
 - f. Morrow County Government Command Team Update
 - g. Building Project Updates
6. **Department Reports – None Scheduled**
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing
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#