

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 22, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

**See Zoom Meeting Info on Page 2**

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. Classification Appeal Committee Appointments
  - c. Extension of Contract with Patriot Building & Grounds Maintenance
  - d. Intergovernmental Agreement with the City of Heppner, Shared Sewer Connection, Fire Station & Sheriff Station 2 Building
  - e. Health Officer Contract for the Public Health Department
5. **Business Items**
  - a. Update from Oregon Department of Environmental Quality on PGE's Prevention of Significant Deterioration Air Contaminant Discharge Permit Modification Request (Randy Jones & Mark Bailey, ODEQ)
  - b. Presentation from Community ROCKit: Helping communities chart a path to recovery in a time of COVID (Christine Bechtel)
  - c. Request to Change "Morrow County Special Transportation" to "Morrow County Public Transit" (Katie Imes, Coordinator, The Loop)
  - d. Oregon Military Department, Environmental Assessment Comment Letter (Stephanie Case, Planner II)
  - e. Building Codes Program Options (Darrell Green, Administrator; Tamra Mabbott, Planning Director)
  - f. Elected Officials Job Descriptions (Lindsay Grogan, Human Resources Director)
  - g. Flexible Work Schedule Policy (Lindsay Grogan)
  - h. County Counsel Discussion – Deputy District Attorney Job Description (Justin Nelson, County Counsel/District Attorney)
  - i. Morrow County Government Center Courtroom Schedule
  - j. Morrow County Government Command Team Update
  - k. Building Project Updates
6. **Department Reports**
  - a. Road Department Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
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 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#