

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 6, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

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 topics not on the agenda
 3. **Open Agenda:** The Board may introduce subjects not on the agenda
 4. **Consent Calendar**
 - a. Approve Accounts Payable and Payroll Payables
 - b. Minutes: August 11th, 18th, 25th
 - c. Intergovernmental Agreement with Oregon Water Resources Department for Watermaster Services
 - d. IGA with Harney County for Soils Land Class Digitizing, Assessor's Office
 - e. IGA #6173 with Oregon Department of Corrections for Correctional Services
 - f. Highly Rural Transportation Grant Agreement #702-201-HRTG-003
 - g. Permit Application #OSG from Windwave Communications to Build in County Right-of-Way
 - ~~5. **Public Hearing:** Order No. OR-2021-13: Transferring Existing Solid Waste Collection Franchise for Zone 1; and Approving an Agreement Granting an Exclusive Solid Waste Collection Franchise to Waste Connections of Oregon, Inc., doing business as Sanitary Disposal (Sandi Pointer, Public Works) *Postponed*~~
 6. **Business Items**
 - a. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
 - b. Short-Term County Counsel Contract (Justin Nelson, District Attorney/County Counsel)
 - c. **Morrow County Government Center Courtroom Schedule**
 - d. Broadband Action Team Update (Aaron Moss, Broadband Fellow)
 - e. Morrow County Command Team Update
 - f. Building Project Updates
 7. **Department Reports**
 - a. Administrator's Monthly Report (Darrell J. Green)
 - b. Sheriff's Office Monthly Report (Sheriff Ken Matlack, Undersheriff John Bowles)
 - c. District Attorney's Quarterly Report (Justin Nelson)
 - d. Fair Office Quarterly Report (Ann Jones)
 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. **Signing of documents**
 12. **Adjournment**
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Agendas are available every Friday on our website (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, 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 Using Meeting ID 541-676-2546#:

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592