

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 20, 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: September 1st
 - c. **Contract with Community Counseling Solutions, Inc., for Community Developmental Disabilities Services**
 - d. Connect Oregon Grant Application & Letter of Support
 - e. Tax Refund Applications – Amazon Data Services, Inc., and the Port of Morrow
5. **Blue Mountain Community College** – Mark Browning, President & Chris Brown, Board of Education Member
6. **Business Items**
 - a. Recommend number of participants, Youth Special Hunt – Spike Elk (Greg Close, Parks General Manager)
 - b. Purchase Pre-Authorization Request, mini excavator (Greg Close)
 - c. Compensation Board appointment requests (Lindsay Grogan, Human Resources Director)
 - d. Funding options regarding the salary of the Coordinator for the Local Public Safety Coordinating Council (Christy Kenny, Juvenile Director; Jessica Rose, LPSCC Coordinator)
 - e. Intent to award Request for Quotes for Tourism Services (Darrell Green, Administrator)
 - f. Review Census Data (Tamra Mabbott, Planning Director)
 - g. Morrow County Command Team Update
 - h. Building Project Updates
 - i. **11:30:** Columbia Development Authority Update & Review Memorandum of Understanding between the U.S. Department of the Army and the CDA and the Confederated Tribes of the Umatilla Indian Reservation, and CDA and the Counties of Umatilla and Morrow (Greg Smith, CDA Director)
7. **Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny)
 - b. Emergency Management Quarterly Report (Paul Gray)
8. **Correspondence**
9. **Commissioner Reports**
10. **Sign documents**
11. **Adjourn**

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 Lutchter 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#