

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 27, 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. Intergovernmental Agreements between Gilliam & Morrow Counties for Independent Appraiser Services
 - c. Permit Applications OSI, OSJ, OSK and OSL from Umatilla Electric Cooperative to build in the County Right-of-Way
5. **Business Items**
 - a. Noting the passing of former Commissioner and State Representative, Raymond French
 - b. Appointment Requests to the Fair Board (Ann Jones, Fair Secretary)
 - c. Appointment Request to the Special Transportation Fund Advisory Committee and the Statewide Transportation Improvement Fund Advisory Committee (Katie Imes, Coordinator, The Loop)
 - d. Intent to Award the Request for Qualifications for The Loop's Bus Barn & Transit Facility (Darrell Green, Administrator)
 - e. Resolution No. R-2021-21: Multi-Program Budget Resolution (Kate Knop, Finance Director)
 - f. Identify Funding Source for Contractor Expenses Related to the Grant Application to the Economic Development Administration's Coal Communities Program (Tamra Mabbott, Planning Director)
 - g. Morrow County Command Team Update
 - h. Building Project Updates
6. **Department Reports**
 - a. Road Department Monthly Report
 - b. Clerk's Quarterly Report (Bobbi Childers)
 - c. Human Resources Quarterly Report (Lindsay Grogan)
 - d. Surveyor's Quarterly Report (Matt Kenny, Contacted Surveyor)
 - e. Public Health Department Quarterly Report (Nazario Rivera)
 - f. Weed Department Quarterly Report (Dave Pranger)
 - g. The Loop Quarterly Report (Katie Imes)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Adjournment**

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 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, Administrator at (541) 676-2529.

Zoom Meeting Information

<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#