

Morrow County Board of Commissioners Meeting Minutes
June 30, 2021
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Chair Don Russell, Commissioner Jim Doherty, Commissioner Melissa Lindsay, Darrell J. Green, John A. Bowles, Kate Knop, Roberta Lutcher, Justin Nelson

Present Via Zoom

Staff: SaBrina Bailey Cave, Mike Gorman, Lindsay Grogan, Deanne Irving, Ian Murray, Matt Scrivner, Linda Skendzel, Heidi Turrell; Non-Staff: Sheryll Bates, JoAnna Lamb, Erika Lasater, David Sykes

Call to Order, Pledge of Allegiance & Roll Call: 9:00 a.m.

City & Citizen Comments: None

Open Agenda: Chair Russell explained the Board normally doesn't meet on the fifth Wednesday of the month but there were some items from the Finance Department that had to be taken care of before the end of the fiscal year. He added the solar facility tour scheduled for today was cancelled due to the recent heatwave.

Consent Calendar

Commissioner Lindsay moved to approve the following items in the Consent Calendar:

- 1. Purchase and Supplies Contract with EnviRoad, LLC, for EarthBind Stabilizer Rejuvenating Asphalt (EBS-RA); effective May 1, 2021 through September 30, 2021; and authorize the Public Works Director to sign on behalf of the County*
- 2. Fourth Amendment to Oregon Health Authority 2021 Intergovernmental Agreement #166052 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services; and authorize the Administrator to sign on behalf of the County*

Commissioner Doherty seconded. Unanimous approval.

Public Hearing: Supplemental Budget Resolution No. R-2021-17 – General Fund & Minor Funds for Fiscal Year End 2020-2021

Kate Knop, Finance Director

Ms. Knop explained the Supplemental Budget Resolution contained 10 adjustments, which she then proceeded to review.

Chair Russell asked for comments from proponents and opponents. After hearing no response to either request, he closed the Public Hearing.

Commissioner Doherty moved to approve Supplemental Budget Resolution No. R-2021-17, as written: In the Matter of Increasing Appropriations for Fiscal Year Beginning July 1, 2021. Commissioner Lindsay seconded. Unanimous approval.

Correspondence

- Email from Union County to Commissioners in eastern Oregon regarding the River Democracy Act

Commissioner Reports

The Commissioners provided brief reports of recent activity.

Update on the Fire in Grant County

Matt Scrivner, Public Works Director

Mr. Scrivner said the fire, approximately 150 acres in size and three miles from the Morrow County line, was stopped last night. The Commissioners reiterated their preference to be notified of events impacting, or potentially impacting Morrow County. They also talked about the frequent change in leadership at the Heppner Ranger District that point to the need for an official notification policy to be in place with that agency.

9:29 a.m. Executive Session: Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

10:02 a.m. Closed Executive Session – No decisions

Signing of documents

Adjourned: 10:15 a.m.