

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 5, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information 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 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: November 17th & 24th
 - c. Review Order No. OR-2017-01: Establishing a Rotating Cycle for the Chairmanship and Vice Chairmanship of the Board of Commissioners
 - d. Contract with Community Counseling Solutions, Inc. for Assessment and Planning for Behavioral Health Housing
 - e. Subdivision Plat for River Ridge Estates, Phase 4, Boardman
 - f. Designate County Road Official
 - g. Amendment 7 to Oregon Health Authority Intergovernmental Agreement #166052 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
 - h. Extension to Federal Lands Access Program Agreement, Federal Highway Administration
 5. **Business Items**
 - a. Tax Foreclosure Sale to Previous Owner (Mike Gorman, Assessor)
 - b. Award North County Janitorial Contract (Sandi Pointer, Public Works)
 - c. Award South County Janitorial Contract (Sandi Pointer)
 - d. Contract – Motorola Solutions, Inc. for 911 Phone System (Lt. Kristen Bowles)
 - e. Grant Agreement with Oregon Department of Land Conservation & Development for Economic Development Planning Grant (Tamra Mabbott, Planning Director)
 - f. Wheatridge Strategic Investment Program STEAM and STEM IGA (Kate Knop, Finance Director)
 - g. Request to Purchase CIS Endpoint Security Services (Darrell Green, County Administrator)
 - h. Review BOC Committee & Board Assignments for 2022
 - i. Updated COVID-19 Vaccination Policy
 - j. Building Project Updates
 6. **Department Reports**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
 - c. Fair Office Quarterly Report (Ann Jones)
 - d. District Attorney Quarterly Report (Justin Nelson)
 7. **Correspondence**
 8. **Commissioner Reports**
 9. **Signing of documents**
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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, County 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 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