

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 16, 2022 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
See Zoom Meeting Info 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. Accounts Payable and Payroll Payables
 - b. Minutes: December 22nd
 - c. Reappointment Request to the Budget Committee
 - d. Amendment 3 to Oregon Health Authority Intergovernmental Agreement #169524 for the Financing of Public Health Services
 - e. Website Vendor Agreement Renewal
 - f. Department of Land Conservation and Development Intergovernmental Agreement #21048 – Housing Implementation Plan
5. **Legislative Updates**
6. **Business Items**
 - a. Next steps in the Mormon cricket control efforts (Jordan Maley, Gilliam County/Oregon State University Extension)
 - b. Mutual Aid Agreement with Umatilla County for Public Health Services – Modernization Collaboration, Climate Adaptation Assessment (Nazario Rivera, Public Health Director)
 - ~~c. Grazing Permits & Agreements for Property in Morrow & Grant Counties (Greg Close, Parks General Manager)~~
 - d. Building Project Updates
7. **Department Reports**
 - a. Community Corrections Semi-Annual Report (Lt. Dan Robbins)
 - b. Treasurer’s Monthly Report (Jaylene Papineau)
 - ~~c. Finance Quarterly Report (Kate Knop)~~
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**

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#