

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 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: January 12<sup>th</sup> & 19<sup>th</sup>
  - c. Out-of-State Travel Request – District Attorney Office
  - d. Approve County Administrator Temporary Authority Over Bank of Eastern Oregon credit cards
  - e. Request to Increase South Transfer Station Petty Cash
5. **Public Hearing:** Supplemental Budget Resolution No. R-2022-3 – Increase Road Fund
6. **Business Items**
  - a. Contractor Fuel Surcharge Request (Eric Imes, Public Works Director)
  - b. Contract with Off-Road Trails & Treats for Concessionaire Services at The Landing Lodge Kitchen (Greg Close, Parks General Manager)
  - c. Update on State Homeland Security Grant Applications (Paul Gray, Emergency Manager)
  - ~~d. eIMPACT – Customized Data Dashboards (Tamra Mabbott, Planning Director)~~
  - e. Review Updated Job Description – Finance Director (Darrell Green, Administrator)
  - f. 2022 Committee & Board Assignments
  - g. Unanticipated Revenue Discussion
  - h. Building Project Updates
7. **Department Reports** – None Scheduled
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(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](http://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 Lutcher 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#