

**MORROW COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
Friday, February 26, 2021 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
Zoom Meeting Information Below**

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
- 2. Business Items**
 - a. Resolution No. R-2021-4: A Resolution in Support of Columbia Development Authority and Commitment to Preserve and Maintain South Trail (Justin Nelson, County Counsel)
- 3. Signing of documents**
- 4. 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 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, County Administrator at (541) 676-2529.

Zoom Meeting Information

Join Zoom Meeting:

<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

WHEREAS, Morrow County's obligations for the perpetual maintenance, protection and preservation of the South Trail only occur once the property transfer to Morrow County occurs.

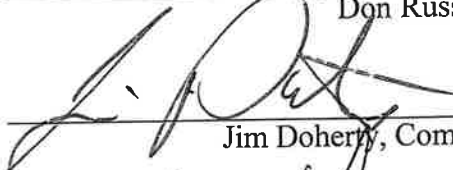
NOW THEREFORE BE IT RESOLVED that Morrow County will maintain, protect and preserve the South Trail, in accordance with the terms and provisions of Section (B)2 of the PA Amendment after the conditions listed above have occurred.

Dated this 24th day of February 2021

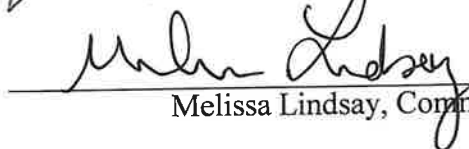
**MORROW COUNTY BOARD OF COMMISSIONERS
MORROW COUNTY, OREGON**



Don Russell, Chair



Jim Doherty, Commissioner



Melissa Lindsay, Commissioner

date agreeable to both parties. ~~once the CDA complies with the affirmative obligations of Section (B)(2) and once the property has been transferred to Morrow County as owner of the South Trail property. These affirmative obligations under Section (B)(2) include the required survey, coordination with SHPO for enclosure of interpretive segment, aerial photographs and video of South Trail, building of ADA compliance parking and public amenities and providing the Next Exit History app for the South Trail; and~~

~~WHEREAS, Morrow County's obligations for the perpetual maintenance, protection and preservation of the South Trail CDA's transfer of that portion of the property, only occurs once the property transfer to Morrow County occurs.~~

NOW THEREFORE BE IT RESOLVED that Morrow County ~~will~~ shall assume perpetual responsibility to maintain, protect and preserve the South Trail, including parking area, ADA platform, tables and associated signage, in accordance with the terms and provisions of Section (B)2 of the PA Amendment and this Resolution. ~~after the conditions listed above have occurred.~~

NOW THEREFORE, Resolution R-2021-2 is repealed by the passing of this superseding Resolution.

Dated this 26th day of February 2021

**MORROW COUNTY BOARD OF COMMISSIONERS
MORROW COUNTY, OREGON**

Don Russell, Chair

Jim Doherty, Commissioner

Melissa Lindsay, Commissioner