

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 28, 2021 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: April 7th
 - c. Intergovernmental Agreement for Sheriff's Services with the City of Irrigon
 - d. First Amendment to Oregon Health Authority Intergovernmental Agreement #166052 for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
5. **Business Items**
 - a. **Discuss COVID Pay (Lindsay Grogan, Human Resources Manager)**
 - b. Discussion – Ambulance Service Area Plan Proposal
 - c. Resolution No. R-2021-12: Declaring a Drought Emergency
 - d. Award Bid and Contract – Heating, Ventilation and Air Conditioning Services (Sandi Pointer, Public Works)
 - e. Eastern Oregon Economic Summit – Sponsorship Request (Tamra Mabbott, Planning Department Director)
 - f. Resiliency Grant and Tillamook County Creamery Association Grant Awards (Kate Knop, Finance Director)
 - g. Discussion – Irrigon Building Name
 - h. Emergency Operations Center Update
 - i. Building Projects Updates
6. **Legislative Updates**
7. **Department Reports**
 - a. Road Department Monthly Report
 - b. Clerk's Quarterly Report (Bobbi Childers)
 - c. Local Public Safety Coordinating Council Quarterly Report (Jessica Rose, Morrow County LPSCC Coordinator)
 - d. Weed Department Quarterly Report (Dave Pranger)
 - e. Public Health Department Quarterly Report (Nazario Rivera)
 - f. Human Resources Quarterly Report (Lindsay Grogan)
 - g. Surveyor's Quarterly Report (Matt Kenny)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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

Join Zoom Meeting: <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#