

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 24, 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. Petition and Order No. OR-2021-5: Cancellation of Personal Property Taxes
5. **Legislative Updates**
6. **Business Items**
 - a. 2021 Ambulance Service Area Plan (Rusty Estes, Morrow County Health District EMS Coordinator)
 - b. Review Draft Resolution No. R-2021-2: A Resolution in Support of Columbia Development Authority and Commitment to Preserve and Maintain South Trail (Justin Nelson, County Counsel; Tamra Mabbott, Planning Director)
 - c. New Federal Funding for Public Transportation (Katie Imes, The Loop)
 - d. Award Bid and Contract for Diesel, Gasoline, Lubricants and Aviation Fuels (Sandi Pointer, Public Works)
 - e. Draft Intergovernmental Agreement with Morrow County School Districts regarding the Wheatridge Project Strategic Investment Program Agreement (Richard Tovey, County Counsel)
 - f. **10:00 A.M.** – Irrigon Building Loan Documents (Kate Knop, Finance Dept.)
 - g. Review Draft Grant Application Form (Gregg Zody, Community Development)
 - h. State and Local Coronavirus Fiscal Recovery Funds (Commissioner Doherty)
 - i. Emergency Operations Center Update
 - i. COVID Pay Extensions
 - j. Building Projects Updates
 - i. Sheriff Station 2 Project – Title Transfer Documents
 - k. Administrator’s Evaluation
7. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes)
 - b. Finance Department Quarterly Report (Kate Knop)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660 (2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
11. **Executive Session:** Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing
12. **Signing of documents**
13. **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.

Electronic 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#