

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 22, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Electronic Meeting Information 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, April 23rd; Three Payroll Payables: March 30th, \$198,703.73; April 7th, \$165,816.84 & \$3,000
 - b. Resolution No. R-2020-6: County Assessment Function Funding Assistance (CAFFA) Grant application to the Department of Revenue
 - c. Contract Renewal with Community Counseling Solutions for Services to the Sheriff's Office
 - d. Law Enforcement Services Agreement with the Morrow County School District for School Resource Officer
 - e. Law Enforcement Services Agreement with the Ione School District for School Resource Officer
 - f. Law Enforcement Services Agreement with the City of Heppner
 - ~~g. Law Enforcement Services Agreement with the City of Irrigon~~
 - h. Request to Issue Bank Credit Card to Community Development Director
5. **Business Items**
 - a. Irrigon Building Update
 - b. Governor's Executive Order No. 20-16 – Public Meetings
 - c. Morrow County Government Command Center Update
 - d. **Updates for Code Enforcement Draft Amendment and RV Campgrounds (Gregg Zody, Community Development Director)**
 - e. Enterprise Zone III Application
 - f. Umatilla Electric Cooperative/Public Utility Commission Filing
 - g. Discuss Opening Date for Parks (Matt Scrivner, Public Works Director; Greg Close, Parks General Manager)
 - h. Public Works Purchase Request – Articulated Vibratory Roller, \$53,370 (Eric Imes, Assistant Road Master) (placeholder)
6. **Department Reports - Written**
 - a. Road Department Monthly Report
 - b. Clerk's Quarterly Report
 - c. Human Resources Quarterly Report
 - d. Surveyor's Quarterly Report
 - e. Public Health Department Quarterly Report
 - f. Weed Department Quarterly Report
7. **Correspondence**
8. **Commissioner Reports**

9. Signing of documents

10. 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, Administrator at (541) 676-2529.

Electronic Meeting Information

Morrow County Board of Commissioners is inviting you to a scheduled Zoom meeting. 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#

Meeting ID: 541-676-2546

Find your local number: <https://zoom.us/u/abD3eWKYVW>

Meeting Center Phone Conference Option (Please only use this if Zoom video or audio is not available):

To join the audio conference, dial 541-676-5692, then enter access code: **78120#**