

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 3, 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
  - a. Accounts Payable and Payroll Payables
  - b. Resolution #R-2020-10 – Authorizing Grant Application to Oregon Parks and Recreation Department (storage building at Cutsforth Park)
  - c. Amended Criminal Justice Commission, Maximizing LPSCC (*Local Public Safety Coordinating Council*) Capacity Program Grant
  - d. Award McNab Lane Overlay Project
  - e. Award Contract for Trucking Services
  - f. Award Bid for Lexington Public Works Sand Shed Building
5. **Business Items**
  - a. Request to Approve Hiring Part-Time Drivers for The Loop (Katie Imes, Coordinator)
6. **Public Hearing on the Approved Budget for Fiscal Year 2020-2021** – Discuss the budget for fiscal year beginning July 1, 2020 as approved by the Morrow County Budget Committee
7. **Business Items, continued**
  - a. Morrow County Government Command Center Update
  - b. Reopening Plan - Phase 2 Opening Request to the Governor
  - c. Courts Reopening/Facility Use (Justin Nelson, District Attorney/County Counsel)
  - d. Public Utilities Commission – Discussion Regarding Petition to Intervene (Justin Nelson)
  - e. LPSCC Coordinator Contract (Justin Nelson)
  - f. Federal Aviation Administration CARES Act Airport Grant Application (Matt Scrivner, Public Works Director)
  - g. Road Department Purchase Pre-Authorization Request – Water Tank & Spray Components (Eric Imes, Assistant Road Master)
  - h. Irrigon Building Update (Darrell Green, Administrator)
8. **Department Reports - Written**
  - a. Administrator’s Monthly Report
  - b. Sheriff’s Office Monthly Report
  - c. Treasurer’s Monthly Report
9. **Correspondence**
10. **Commissioner Reports**
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.

### **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/j/5416762546>