

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 15, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Electronic Meeting Information on Page 2

- 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. Approve Accounts Payable & Payroll Payables
 - b. Minutes: May 28th Joint Meeting with Umatilla County; April 22nd & 29th
 - c. Northeast Oregon Forests Resource Advisory Committee nominees for the Resource Advisory Committee for Umatilla National Forest, Wallowa-Whitman National Forest & Malheur National Forest
- 5. Business Items**
 - a. Morrow County Government Command Center Update
 - i. Reopening Plan Criteria Benchmarks
 - b. Tillamook/Business Oregon Grant Application Update (Chair Lindsay)
 - c. Irrigon Building Update (Darrell Green, Administrator)
 - d. BOC Meeting Schedule: No meetings July 29th, September 30th & December 30th
 - e. 5310 Discretionary Grant Agreement #34261 – Two-way cameras for Special Transportation vehicles (Katie Imes, Coordinator, The Loop)
 - f. Made to Thrive Program Update (Christy Kenny, Juvenile Department Director)
- 6. Department Reports, Written Only**
 - a. Juvenile Department Quarterly Report (submitted by Christy Kenny, Director)
 - b. The Loop Quarterly Report (submitted by Katie Imes, Coordinator)
 - c. Parole & Probation Semi-Annual Report (submitted by Dan Robbins, Corrections Lieutenant)
 - d. Emergency Management Quarterly Report (submitted by Undersheriff John Bowles)
- 7. Correspondence**
- 8. Sign documents**
- 9. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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, County 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>