

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 2, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

Heppner, Oregon

Zoom Meeting Info 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 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. Minutes: August 12th
 - c. Oregon Liquor Control Commission, Liquor License Application, Marker 40 Golf Club/Port of Morrow
5. **Business Items**
 - a. Contract with Morrow County Health District, School Based Health Center 2020-2023 (Diane Kilkenny, Interim Public Health Director)
 - b. Sheriff's Office Request to Purchase Communication Console (Undersheriff John Bowles)
 - c. Irrigon Building Update/Guaranteed Maximum Price (Darrell Green, Administrator)
 - d. County Needs Assessment Questionnaire on COVID-19
 - e. Morrow County Government Command Center Update
 - i. Letter to the Governor Requesting Phase II Opening
 - f. UEC Easement Request Update (Justin Nelson, County Counsel)
6. **Department Reports - Written**
 - a. Administrator's Monthly Report
 - b. Sheriff's Office Monthly Report
 - c. Treasurer's Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
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 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.

Zoom 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>