

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 16, 2020 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon  
**See Zoom 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: August 26<sup>th</sup>
  - c. Award Retirement Plan Services Request for Quotes
5. **Public Hearing:** To Consider Two Requests for Annexation into the Boardman Rural Fire Protection District
6. **Business Items**
  - a. Northeast Oregon Water Association Update (J.R. Cook, Director)
  - b. Purchase Pre-Authorization Request, Sheriff's Office, Two All-Terrain Vehicles (Undersheriff John Bowles)
  - c. Purchase Pre-Authorization Request, Sheriff's Office, Vehicle (Undersheriff Bowles)
  - d. Morrow County Government Command Center Update
    - i. Letter to Governor Requesting Phase II Opening
    - ii. Reopening Plan Criteria Benchmarks
  - e. Oregon Fires Update (Undersheriff Bowles)
  - f. **10:30 a.m.** NextEra/Wheatridge Strategic Investment Program Agreement (Mike Gorman, Assessor/Tax Collector)
  - g. Fair Board Appointment Request (Ann Jones, Fair Secretary)
  - h. Contract between Morrow County Juvenile Department and Made to Thrive for the Use of Juvenile Crime Prevention Funds (Christy Kenny, Juvenile Department Director)
  - i. Award Bid and Contract for Janitorial Services (Sandi Pointer, Public Works)
  - j. Irrigon Building Update (Darrell Green)
7. **Department Reports** – None Scheduled
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
11. **Sign 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 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 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, County 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>