

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 7, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

Heppner, Oregon

**Zoom Meeting Info 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. Minutes: September 2<sup>nd</sup>, September 9<sup>th</sup>
  - c. Eighth Amendment to Oregon Health Authority Intergovernmental Agreement #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
  - d. Oregon Department of Veterans' Affairs, 2020-21 Transportation of Veterans in Highly Rural Areas, Grant Agreement – Morrow County
  - e. Professional Services Agreement with Regence Blue Cross Blue Shield of Oregon, Network Subcontractor TriWest Healthcare Alliance Corp.
  - f. Jail Use Agreement with Umatilla County
  - ~~g. Defined Contribution Retirement Plan Agreement~~
  - h. Morrow County Cultural Coalition Grant
5. **Recognition of Retired Public Health Director Sheree Smith**
6. **Break**
7. **Business Items**
  - a. **Mutual Aid Agreement with Umatilla County for Public Health Services (Diane Kilkenny, Interim Public Health Director)**
  - b. Morrow County Government Command Center Update
  - c. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
  - d. Public Hearing Cancellation Discussion – Appeal of Morrow County Planning Commission Decision LUD-N-26-20 (Justin Nelson, County Counsel)
  - e. Planning Director Designation (Lindsay Grogan, Human Resources Manager)
  - f. Irrigon Building Update (Darrell Green, Administrator)
  - g. Disbursement of Funds to Non-Profits (Kate Knop, Finance Director)
  - h. Northeast Oregon Water Association (NOWA) Dues Invoice
  - i. Review Agenda for October 12<sup>th</sup> City-County-Port Meeting
8. **Department Reports - Written**
  - a. Administrator's Monthly Report
  - b. Sheriff's Office Monthly Report
  - c. Treasurer's Monthly Report
  - d. County Counsel/District Attorney Quarterly Report
  - e. Fair Office Quarterly Report
9. **Correspondence**
10. **11:30 a.m.** Cliff Bentz, Candidate for U.S. Senate Position 2
11. **Commissioner Reports**
12. **Signing of documents**
13. **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 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, Administrator at (541) 676-2529.

### **Zoom Meeting Information**

Join Zoom Meeting

<https://zoom.us/j/5416762546>

**PASSWORD: 97836**

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

1-346-248-7799

1-929-436-2866

1-669-900-6833

1-253-215-8782

1-312-626-6799

1-301-715-8592