

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 4, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom 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. Approve Accounts Payable and Payroll Payables
 - b. Minutes: September 23rd
 - c. 2020-2021 Emergency Management Performance Grant #20-525
 - ~~d. Defined Contribution Retirement Plan Agreement with Edward Jones~~
 - e. Airport Courtesy Car Agreement
5. **Business Items**
 - a. Wagon Trail Solar Project Update (Tamra Mabbott, Planning Director; Sarah Esterson, Oregon Department of Energy; Chris Powers, NextEra Energy)
 - b. Update on Draft Language for Rural Residential 10-Acre Zone (Tamra Mabbott)
 - c. ~~Defined Contribution Retirement Plan Agreement with Edward Jones (Kate Knop, Finance Director)~~
 - d. Letter Regarding Oregon Water Resources Department Rulemaking – CAFOs (Confined Animal Feeding Operations)
 - e. Airport Hangar Construction Phasing Plan (Matt Scrivner, Public Works Director)
 - f. Morrow County Emergency Operations Center Update
 - g. Irrigon Building Update (Darrell Green)
 - h. Association of Oregon Counties Virtual Annual Conference & Nov. 18th BOC Meeting
 - i. Discuss Process for County Administrator's Annual Review
 - j. Update on Umatilla Electric Cooperative's Petition for Certification of Public Convenience and Necessity to the Public Utilities Commission, PCN4 (Justin Nelson, County Counsel)
6. **Department Reports**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
 - ~~c. Treasurer's Monthly Report (Gayle Gutierrez)~~ **Postponed**
 - d. Finance Department Quarterly Report (Kate Knop)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

- 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. Signing of documents**
- 12. 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 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.

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#:

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| • 1-346-248-7799 | • 1-929-436-2866 |
| • 1-669-900-6833 | • 1-253-215-8782 |
| • 1-312-626-6799 | • 1-301-715-8592 |