

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

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

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

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 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: October 14th, 21st & 28th
 - c. Sixteenth Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - d. Application for Tax Refund
- 5. Business Items**
 - a. Retirement Recognition: Dean Robinson
 - b. Coronavirus Relief Fund, Department of Administrative Services Grant #2529 (Kate Knop, Finance Director)
 - c. Discussion - Defined Contribution Plan Documents and Contracts (Lindsay Grogan, Human Resources Manager; Kate Knop, Finance Director)
 - d. Road Committee Appointment Requests (Sandi Pointer, Public Works)
 - e. The Loop's Preliminary Annual Operating Plan, Fiscal Year 2021-2022 (Katie Imes, Coordinator)
 - f. Columbia River Enterprise Zone III Intergovernmental Agreement
 - g. Discussion Regarding BOC Retreat
 - h. Morrow County Emergency Operations Center Update
 - i. Irrigon Building Update
- 6. Department Reports**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of documents**
- 10. 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#:

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