### MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 9, 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 & 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: November 4<sup>th</sup>
  - c. Property Use License with Oregon State University for ATV Safety Youth Rider Endorsement Classes at Off-Highway Vehicle Park
  - d. Appointment Request to the Statewide Transportation Improvement Fund Advisory Committee
  - e. Memorandum of Agreement with the Oregon Social Learning Center for Project LEAP (Leveraging Evidence to Activate Parents)

#### 5. Business Items

- a. Update on Columbia River Enterprise Zone II Funds Distribution
- b. Review Order No. OR-2020-6: An Order Declaring a Local State of Emergency (County Counsel)
- c. Funding to Support Public Health Departments (Diane Kilkenny, Interim Public Health Director)
- d. Emergency Operations Center Update
  - i. Governor's Executive Order No. 20-66
- e. Irrigon Building Update (Darrell Green, Administrator)
- f. Business Assistance Grants Update (Gregg Zody, Community Development)

### 6. Department Reports

- a. Community Development Department Monthly Report (Gregg Zody)
- b. Planning Department Monthly Report (Tamra Mabbott)
- c. Treasurer's Monthly Report (Gayle Gutierrez)
- 7. Correspondence
- 8. Commissioner Reports
- 9. Signing of documents
- 10. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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, County Administrator at (541) 676-2529.

# **Zoom Meeting Information**

Join Zoom Meeting:

## 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