

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 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**

**AMENDED**

- 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: November 12<sup>th</sup>
  - c. Order No. OR-2020-11: Extending the State of Emergency
  - d. Request to surplus two Sheriff's Office vehicles
  - e. Application for Tax Refund
- 5. Business Items**
  - a. Retirement Recognition: Gayle Gutierrez
  - b. Purchase Pre-Authorization Request, County Surveyor Vehicle (Matt Kenny, Surveyor)
  - c. Christmas Eve Holiday (Lindsay Grogan, Human Resources Manager)
  - d. Eastern Oregon Workforce Board Appointment (Chair Lindsay)
  - e. Public Health Funding Letter
  - f. Letter of Support – Oregon Child Development Coalition
  - g. Planning Commission Appointment Request (Tamra Mabbott, Planning Director)
  - h. **10:15 a.m.:** Confined Animal Feeding Operating (CAFO) Permit Application Discussion (Wym Matthews, Oregon Department of Agriculture; Tamra Mabbott)
  - i. **10:45 a.m.:** Review Updated Retirement Plan Services Agreement (Jennifer Currin Gutridge, McGee Wealth Management)
  - j. Review Columbia River Enterprise Zone III Draft Intergovernmental Agreement
  - k. Update on Sheriff's Station 2 Building
  - l. CARES Act Business Assistance Grant Update (Commissioner Doherty)
  - m. Morrow County Emergency Operations Center Update
    - i. Vaccines Update
    - ii. **COVID-19 Quarantine Guidelines Policy (Lindsay Grogan)**
  - n. Irrigon Building Update (Darrell Green)
- 6. Department Reports – None Scheduled**
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Sign documents**
- 10. 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 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:**

- 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#