

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Thursday, November 12, 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 - 9:00 a.m.**
2. **Color Guard Ceremony by Ione American Legion Post 95 and Auxiliary**
3. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
4. **Open Agenda:** The Board may introduce subjects not on the agenda
5. **Consent Calendar**
  - a. Approve Accounts Payable and Payroll Payables
  - b. Tenth Amendment to Oregon Health Authority Intergovernmental Agreement #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
6. **Business Items**
  - a. Oregon State University – Morrow County Extension Update (Erin Heideman, Anna Browne, Chris Schachtschneider, Julie Baker, Nicole Strong)
  - b. The Loop Drug and Alcohol Policy (Katie Imes, Coordinator)
  - c. Eastern Oregon Workforce Board Appointment
  - d. ~~Columbia River Enterprise Zone III Intergovernmental Agreement~~ **Moved to 3:00 p.m. Work Session**
  - e. Irrigon Building Update (Darrell Green, Administrator)
  - f. Morrow County Emergency Operations Center Update
    - i. Governor Brown’s press conference regarding two-week pause on social activities for five counties (Malheur, Marion, Multnomah, Jackson, Umatilla)
  - g. Discuss Process for County Administrator’s Annual Review (Lindsay Grogan, Human Resources Manager)
  - h. Letter Regarding Petition to Oregon Water Resources Department for Rulemaking (Tamra Mabbott, Planning Director)
  - i. Letter of Intent, Oregon Community Paths Grant Program – Project Update (Gregg Zody, Community Development Director)
  - j. Update on Resiliency Grants (Gregg Zody)
7. **Department Reports**
  - a. Community Development Department Monthly Report (Gregg Zody)
  - b. Planning Department Monthly Report (Tamra Mabbott)
  - c. Assessment & Tax Quarterly Report (Mike Gorman)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations
11. **Signing of documents**
12. **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 Lutchner 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