

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 6, 2021 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. Twelfth and Thirteenth Amendments to Oregon Health Authority Intergovernmental Agreement #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
  - c. Review Resolution No. R-2017-01 – Establishing the Rotating Cycle of Chairmanship and Vice-Chairmanship of the Board of Commissioners
  - d. Wolf Depredation Advisory Committee Appointments
  - e. Request to Issue Credit Card to Surveyor
  - f. **Appointment Request Letter to the Eastern Oregon Workforce Board**
5. **Public Hearing:** Zoning Ordinance Amendment, AZ-133-20, Article 9: Adding Section 9.046, Administrative Review Process, and including a central location for permit expiration dates
6. **Business Items**
  - a. Community Counseling Solutions Quarterly Update (Kimberly Lindsay, Executive Director)
  - b. Project Proposal Update – Umatilla County & the Confederated Tribes of the Umatilla Indian Reservation's Hermiston-to-Boardman Connector (Katie Imes, The Loop)
  - c. Review Draft Comment Letter to the Oregon Department of Energy regarding the Notice of Intent for the Wheatridge Wagon Trail Solar Project (Tamra Mabbott, Planning Director)
  - d. Report on the Wolf Depredation Advisory Committee Disbursement of Grant Funds (Commissioner Doherty)
  - e. Columbia River Enterprise Zone III Draft Intergovernmental Agreements
  - f. Review BOC Committee & Board Assignments for 2021
  - g. Emergency Operations Center Update
  - h. Sheriff Station 2 Project Update
  - i. Irrigon Building Update
7. **Department Reports**
  - a. Administrator's Monthly Report (Darrell Green)
  - b. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
  - c. ~~Treasurer's Monthly Report (Jaylene Papineau with Gayle Gutierrez)~~
  - d. Fair Office Quarterly Report (Ann Jones)
  - e. District Attorney Quarterly Report (Justin Nelson)
8. **Correspondence**

## 9. Commissioner Reports

## 10. Signing of documents

## 11. 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 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 |