

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 7, 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. Minutes: May 26th & June 2nd
 - c. ~~Equity Fund Loan Documents, Morrow County Health District~~
 - d. Good Shepherd CareVan Purchase Service Agreement
 - e. Oregon Department of Transportation, Public Transportation Division Agreement No. 35074 (STIF Discretionary – Bus Barn Planning)
 - f. ODOT Public Transportation Division Agreement No. 35075 (STIF Discretionary – Inter-community services between Heppner & Boardman)
 - g. ODOT Public Transportation Division Agreement No. 35076 (Boardman/Port of Morrow Circular)
 - h. ODOT Public Transportation Division Agreement No. 35185 (5310 FTA Grant – salary & benefits, preventive maintenance, contracted services)
 - i. U.S.D.A. Animal & Plant Health Inspection Services Agreement No. 21-7341-5126-RA
 - j. Amendment 21 to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services
 - k. CIS Property Insurance Renewal
 5. **Legislative Updates**
 6. **Business Items**
 - a. Road Committee Appointment Request (Sandi Pointer, Public Works)
 - b. Request to Reorganize Two Nurse Positions (Lindsay Grogan, Human Resources Director)
 - c. Discussion – Order No. OR-2021-10: An Order Declaring a Local State of Emergency due to COVID-19
 - d. Building Project Updates
 7. **Department Reports**
 - a. Administrator’s Monthly Report (Darrell Green)
 - b. Sheriff’s Office Monthly Report (Melissa Ross)
 - c. Fair Office Quarterly Report (Ann Jones)
 - d. District Attorney Quarterly Report (Justin Nelson)
 8. **Correspondence**
 9. **Commissioner Reports**
 10. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
 11. **Signing of documents**
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12. Adjourn

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