

# **MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, September 1, 2021 at 9:00 a.m.**

**Bartholomew Building Upper Conference Room**

**110 N. Court St., Heppner, Oregon**

**Zoom Meeting Information on Page 2**

- 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: July 28<sup>th</sup>
  - c. Oregon Department of Human Services Intergovernmental Grant Agreement #169202 for the Financing of Community Developmental Disabilities Program Services
  - d. Fifth Amendment to Oregon Health Authority Intergovernmental Agreement #166052 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
  - e. Letter of Intent – Request for Grant Proposals to Oregon Health Authority for Planning Work to Support Elimination of Behavioral Health Inequities
- 5. Business Items**
  - a. Presentation on CAREs Rental Assistance Funds (CAPECO Representative)
  - b. Equity Fund Loan Request (Christina Smith, Greater Eastern Oregon Development Corporation)
  - c. Summary of CAREs Funds Expenditures (Kate Knop, Finance Director)
  - d. Award Request for Proposals for Contractor to Operate The Landing Kitchen at the OHV Park (Greg Close, Parks General Manager)
  - e. Collective Bargaining Agreements – AFSCME General Employees & AFSCME Road Employees (Lindsay Grogan, Human Resources Director)
  - f. Comment Letter to the Oregon Department of Energy Regarding the Request for Amendment 1 to the Boardman Solar Energy Facility (Tamra Mabbott, Planning Director)
  - g. Emergency Operations Center Update
  - h. Building Project Updates
- 6. Department Reports**
  - a. Administrator's Monthly Report (Darrell Green)
  - b. Sheriff's Office Monthly Report (Melissa Ross)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of 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 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