

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 13, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See 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 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. Property Use License with Oregon State University to conduct ATV Safety Youth Rider Endorsement classes at the Off-Highway Vehicle Park
 - c. Amendment 1 to Oregon Department of Transportation Agreement #35185
 - d. Grant Application Letter of Support – Economic Development Administration’s Build Back Better Regional Challenge
 - e. Law Enforcement Services Agreements with Morrow County School District & Ione School District for School Resource Officers
 - f. Order No. OR-2021-14: Appointing Members to the Board of Property Tax Appeals
 - g. Cattle Guard Permit Application #CG01 from James Kirkpatrick
 - h. Cattle Guard Permit Application #CG02 from Colin Anderson
 - i. Permit Application #OSG from Windwave Communications to Build in the County Right-of-Way
- 5. Business Items**
 - a. Compensation Board Direction Discussion (Lindsay Grogan, Human Resources Manager)
 - b. Intergovernmental Agreement for the Procurement of Medical Malpractice Liability Insurance (Nazario Rivera, Public Health Director)
 - c. Morrow County Health Officer Agreement (Nazario Rivera)
 - d. Morrow County Command Team Update
 - e. Building Project Updates
- 6. Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Treasurer’s Monthly Report (Jaylene Papineau)
 - c. Justice Court Quarterly Report (Judge Glen Diehl)
 - d. Veterans Services Office Quarterly Report (Linda Skendzel)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
- 10. Sign documents**
- 11. Adjournment**
- 12. 11:00 a.m. Work Session**

Agendas are available every Friday on our website (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#

Meeting ID: 541-676-2546

Find your local number: <https://zoom.us/u/abD3eWKYVW>