

**MORROW COUNTY BOARD OF COMMISSIONERS
TOUR AND VIDEO TELECONFERENCE MEETING AGENDA**

Tuesday, December 4, 2018

1:00 p.m. Tour; 2:30 p.m. Meeting

Oregon Military Department, Camp Umatilla

78798 Ordnance Road, Building 54 (I-84 Exit 177, follow signs)

Hermiston, Oregon

Prior Security Clearance Required for Access to Facility*

- 1. Tour and informal discussion with Oregon Military Department:** 1:00-2:15 p.m.
Informal discussion topics to include, but not limited to the following:
- 2. Oregon Military Department Projects at Boardman**
 - Use of Local Contractors
 - Construction Schedule
 - Construction Impact to Local Infrastructure
- 3. Call to Order at Building 54 for Video Teleconference with Naval Air Station Whidbey Island:** 2:30 p.m.
- 4. Introductions**
- 5. Boardman to Hemingway Transmission Line Project Update**
- 6. 2018 Fire Response**
- 7. History and Overview of the Geographic Area of Concern** (formally known as the Risk of Adverse Impact to Military Operations & Readiness Area)
- 8. Adjournment**

***Required for security clearance: Full name, driver's license number and state of issue. Deadline to submit this information to Roberta Lutchter is 9:00 a.m., Monday, December 3rd, rlutchter@co.morrow.or.us**

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, Administrator at (541) 676-2529.