

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 13, 2019 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room  
490 N.E. Main Ave., Irrigon, Oregon

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. Accounts Payable dated February 14<sup>th</sup>; Retirement Taxes, February 4<sup>th</sup>, \$19,565.41
  - b. Minutes: January 9<sup>th</sup>
  - c. Oregon Health Authority Agreement #153133, Amendment 6, Mental Health, Substance Use Disorders and Problem Gambling Services
  - d. OHA Agreement #148077, Amendments 4 & 5, Community Developmental Disability Services
  - e. Adopting Resolution No. R-2019-4 to Amend Resolution R-2018-24 (Relinquishing Title of Property Not Needed for Public Use - Gilliam-Bisbee Property)
  - f. Resolution R-2019-3 Correcting legal description for Heppner property sold through tax foreclose; Quitclaim Deed to purchaser
  - g. Purchase Pre-Authorization Request, Public Works, 2008 Ford F550
5. **Legislative Updates**
  - a. Land Use
6. **Business Items**
  - a. Independent Audit Corrective Action Plan (Kate Knop, Finance Director)
  - b. Frontage Lane Right-of-Way Discussion (Matt Scrivner)
  - c. Road Use Agreement – Olson Road (Matt Scrivner)
7. **Department Reports**
  - a. Planning Department Monthly Report (Carla McLane, Planning Director)
  - b. Veterans Services Quarterly Report (Linda Skendzel, Veterans Services Officer)
8. **Correspondence**
9. **Commissioner Reports**
10. **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 Lutcher 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.