

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 27, 2019 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon  
**AMENDED**

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. Accounts Payable dated February 28<sup>th</sup>; Two Payroll Payables dated Feb. 14<sup>th</sup>, HRA VEBA, \$2,875 and Employee Final, \$87.68
  - b. Minutes: January 23<sup>rd</sup>
  - c. Oregon Department of Agriculture, Wolf Depredation Compensation and Financial Assistance County Grant Program 2019 Application
  - d. Letter in support of Senate Bill 445 pertaining to the Oregon Invasive Species Council
5. **Legislative Updates**
6. **Business Items**
  - a. **Grant applications: Special Transportation Fund; Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities (Anita Pranger, Coordinator, The Loop)**
  - b. Budget Transfer Resolutions R-2019-5 and R-2019-6 (Kate Knop, Finance Director)
  - c. Discussion - Process to change utility permit approval authority (Darrell Green, Administrator)
  - d. Road Use Agreement (Darrell Green)
  - e. Progressive Design-Build process for north County building (Darrell Green)
  - f. ~~Purchase Pre-Authorization Request, Public Works, 2005 Etnyre Chip Spreader, \$75,000 (Eric Imes, Assistant Road Master)~~ **POSTPONED**
7. **Department Reports**
  - a. Road Department Monthly Report (Eric Imes)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations
12. **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, Administrator at (541) 676-2529.