

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 6, 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable, March 7th; Manual Check Run, February 26th, \$235,000
 - b. Minutes: February 6th
 - c. Utility Permits
5. **Legislative Updates**
 - a. Juvenile Department – Multiple, including SB 299, SB 386 & HB 2050
6. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
7. **Business Items**
 - a. County Opportunity Grant Application – Public Works/Parks (Matt Scrivner, Public Works Director)
 - b. Cap & Trade Comment Letters (Commissioner Melissa Lindsay)
 - c. Progressive Design-Build Update (Darrell Green, Administrator)
 - d. ~~Ordinance No. ORD 2019 3 – Utility Permit Approval Authority~~
 - e. ~~Update from Oregon Water Resources Department (Greg Silbernagel, Watermaster, District 5)~~
 - f. ~~Compensation Committee & Non-Represented Employee Data Presentation (Karmen Carlson, Human Resources Director)~~
8. **Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green, Administrator)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
9. **Correspondence**
10. **Commissioner Reports**
11. **Signing of documents**
12. **Adjournment**

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.