

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 20, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room
2 Marine Drive, Boardman, Oregon

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 March 21st; Three Manual Checks, March 14th, \$41,950.78 & \$65,000; March 15th, \$20,000; Four Payroll Payables: February 26th, \$164,893.92; March 5th, \$189,679.92; March 13th, \$167,784.70; HRA VEBA, March 13th, \$2,750
 - b. Minutes: February 20th; February 27th
 - c. Progressive Design-Build Consultant Agreement
5. **Public Hearing** – Morrow County Code Enforcement Ordinance proposed changes - add Chronic Nuisance and Environmental Health Sections; clean-up of the Weeds Section and other minor changes
6. **Legislative Updates**
 - a. Senate Bills 876 & 886, both related to Confined Animal Feeding Operations
7. **Business Items**
 - a. Wheatridge Facilities Amended & Restated Strategic Investment Program Agreement
 - b. Request by Sheriff's Office to pursue grants to purchase K9 Unit (Sheriff Ken Matlack; Sr. Patrol Deputy Colleen Neubert)
 - c. Oregon Water Resources Department Update (Greg Silbernagel, Watermaster, District 5; Mike Ladd, Region Manager)
 - d. Review Full-Time Equivalent Asks (Carla McLane, Planning; Matt Scrivner, Public Works; Anita Pranger, The Loop)
 - e. Review Reclassification Requests (Karmen Carlson, Human Resources Director)
 - f. Compensation Board Recommendations for Elected Officials (Karmen Carlson)
 - g. Eastern Oregon Counties Association Dues Invoice (Darrell Green, Administrator)
 - h. Bartholomew Building Lower Level Remodel (Darrell Green)
 - i. Discussion – Request for Proposals, Irrigon Building Project Owner's Representative (Darrell Green)
8. **Department Reports** (None Scheduled)
9. **Correspondence**
10. **Commissioner Reports**
11. **Sign documents**
12. **Adjournment**

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.