

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 27, 2019 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, 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 28<sup>th</sup>
  - b. Oregon Health Authority Agreement #154124, Amendment 9
  - c. Application Numbers OOA & OOC to Build on Right-of-Way (Bombing Range Road) by Columbia Improvement District
5. **Public Hearing:** Miller/Haguewood Aggregate – Request to add a locally significant aggregate site to the Morrow County Inventory of Natural Resources, Aggregate & Mineral Resources
6. **Business Items**
  - a. Request for Proposals, Irrigon Building Project Owner’s Representative (Darrell Green, Administrator)
  - b. Bartholomew Building Lower Level Remodel Request for Proposals, Authorization to Advertise (Darrell Green)
  - c. Update – Status of Reclassification Requests (Karmen Carlson, Human Resources Director)
  - d. Public Works Budget Transfer Resolution No. R-2019-7 (Kate Knop, Finance Director)
  - e. ~~Laurel Lane & Wilson Lane Improvements (Matt Scrivner, Public Works Director)~~ **POSTPONE**
  - f. Federal Lands Access Program Project Memorandum of Agreement, Surface Improvements - East of Morphine Lane (Matt Scrivner)
7. **Department Reports**
  - a. Road Department Monthly Report (Matt Scrivner)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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, Administrator at (541) 676-2529.