

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, May 1, 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 topics not on the agenda
- 3. Open Agenda:** The Board may introduce subjects not on the agenda
- 4. Consent Calendar**
  - a. Accounts Payable, May 2<sup>nd</sup>; Two Payroll Payables, April 17<sup>th</sup> - Payroll Quarterly Tax, \$24,390.88 & Statewide Transit Tax, \$1,802.27
  - b. Accept OHV Park Operations & Maintenance Grant from Oregon Parks and Recreation Department
  - c. Memorandum of Agreement with the Department of Environmental Quality, On-Site Wastewater Treatment Program
- 5. Legislative Updates**
- 6. Department Reports**
  - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
- 7. Business Items**
  - a. Request to Relocate Union Pacific Railroad Easement along Highway 74, Ione (Carla McLane, Planning Director; Steven Biehler, MCGG Operations Manager)
  - b. Discussion - City/County/Port Meeting Agenda Ideas
  - c. Irrigon Building Update (Darrell Green, Administrator)
- 8. Department Reports, continued**
  - a. Administrator's Monthly Report (Darrell Green)
  - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
  - c. Finance Department Quarterly Report (Kate Knop, Finance Director)
  - d. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
- 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](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.