

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 15, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room

2 Marine Drive, Boardman, 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 May 16th; Retirement Taxes, May 6th, \$19,738.41
 - b. Minutes: April 17th
 - c. Office Space Agreement Renewal with the Department of Human Services
 - d. Revised Intergovernmental Agreement with the City of Irrigon for Sheriff's Services
 - e. ~~Intergovernmental Agreement with Oregon Water Resources Department for Watermaster Services - Postponed~~
 - f. ~~Quotes for Facilitated Morrow County Goal Setting Workshop - Postponed~~
- 5. Legislative Updates**
- 6. Business Items**
 - a. Eastern Oregon Coordinated Care Organization, Community Benefit Initiative Reinvestment Program Grant Agreement (Sheree Smith, Public Health Director)
 - b. Irrigon Building Update/Intent to Award Owner's Representative Services (Darrell Green, Administrator)
 - c. Lease Invoice for Sheriff's Office Station 2, Heppner Mill Site (Darrell Green)
 - d. Discussion - Negotiating Team for Road Use Agreement with NextEra Energy (Matt Scrivner, Public Works Director)
 - e. Purchase Pre-Authorization Request, Public Works, Courthouse Window Blinds, \$6,397.78 (Tony Clement, General Maintenance)
 - f. Purchase Pre-Authorization Request, Public Works, 1991 6x6 Dump Truck, \$10,000 (Greg Close, Parks General Manager)
 - g. Oregon Department of Transportation Intergovernmental Agreement #33067, Weed Control, Gilliam, Wheeler & Morrow Counties (Dave Pranger, Weed Coordinator/Inspector)
 - h. Award Bid for Aviation Engineering Services (Sandi Pointer, Public Works)
 - i. Award Bid for Mowing and Brushing Services (Sandi Pointer)
- 7. Department Reports** (None Scheduled)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Sign documents**
- 11. 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.