

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 22, 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 May 23rd; Manual Check, May 13th, \$27,117.75; Four Payroll Payables: April 23rd, \$165,222.95; April 30th, \$190,687.67; May 8th, \$167,407.78; May 13th, \$3,000 (HRA VEBA)
 - b. Minutes: April 24th & May 1st
 - c. Form FSA-578 for 2019, Report of Commodities, land surrounding the Lexington Airport
 - d. Contract for Mowing & Brushing Services with JLC Contracting, Inc.
 - e. Eighth Amendment to Oregon Health Authority Agreement #153133 for the Financing of Mental Health, Substance Use Disorders and Problem Gambling
 - f. Resolution R-2019-10, Amended County Assessment Function Funding Assistance (CAFFA) Program Grant Application
5. **Public Hearing on the Approved Budget for Fiscal Year 2019-2020** – Discuss the budget for fiscal year beginning July 1, 2019 as approved by the Morrow County Budget Committee
6. **Legislative Updates**
7. **Business Items**
 - a. Irrigon Building Update (Darrell Green, Administrator)
 - b. Quotes for Facilitated Morrow County Goal Setting Workshop (Darrell Green)
 - c. Reclassification Request for Review (Karmen Carlson, Human Resources Director)
 - d. Eastern Oregon Workforce Board Appointment (Commissioner Lindsay)
 - e. Order No. OR-2019-9, Solid Waste Collection Rate Increase, Sanitary Disposal, Inc. (Matt Scrivner, Public Works Director)
 - f. Award bid, Asphalt Emulsion (Eric Imes, Assistant Road Master)
8. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes)
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.