

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, June 5, 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 30th & June 6th; Manual Check Run, May 21st, STF Loop Drivers, \$2,100; Two Payroll Payables, May 15th, \$580.15 & May 21st, \$167,709.06
 - b. Minutes: May 8th; May 15th; May 22nd
 - c. Tenth and Eleventh Amendments to Oregon Health Authority 2017-2019 Agreement for the Financing of Public Health Services
 - d. Contract with Blue Line Transportation Co. Inc., supply & delivery of asphalt emulsion, and asphalt distributor trucks with qualified operators
 - e. Agreement for Engineering Aviation Project Services, Century West Engineering
 - f. Mapping Maintenance Contract with the Department of Revenue
- 5. Legislative Updates**
- 6. Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
- 7. Business Items**
 - a. Order No. OR-2019-10, Authorizing Treasurer to Invest Funds (Gayle Gutierrez)
 - b. Wildhorse Foundation Grant Agreement, Public Health Department (Sheree Smith, Director)
 - c. Purchase Pre-Authorization Request, Public Health Department, Generator, \$42,278 (Sheree Smith)
 - d. Knowledge Capital Alliance, Software Service Agreement, Public Health Department (Sheree Smith)
 - e. Operation OX 2019 After Action Report (Shelley Wight, Emergency Preparedness Coordinator, Public Health Department)
 - f. Reclassification Request Update (Karmen Carlson, Human Resources Director)
 - g. Appeal Committee for Reclassification Requests (Karmen Carlson)
 - h. Commercial "Through the Fence" Airport Access Agreement with John L. Boyer (Sandi Pointer, Public Works)
 - i. Award bid, Fence Construction Services (Sandi Pointer, Public Works)
 - j. Award bid, Willow Creek Road Signing Project (Matt Scrivner, Public Works Director)
 - k. R-2019-11, Declaring June 12th as Larry Lindsay Day in Morrow County
 - l. 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)
- 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.