

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 12, 2019 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room  
490 N.E. Main Ave., Irrigon, Oregon

**AMENDED**

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 dated June 13<sup>th</sup>; Retirement Taxes, June 3<sup>rd</sup>, \$20,564.41
    - b. Oregon Department of Transportation Rail & Public Transit Division Grant Agreement #33496, The Loop, Morrow County Special Transportation Funds
    - c. Application for Tax Refund, Surviving Spouse of Veteran
    - d. Ninth Amendment to Oregon Health Authority Agreement #153133, Mental Health, Substance Use Disorders, and Problem Gambling Services
    - e. Owner's Representative Agreement with Hill International, Irrigon Project
    - f. Department of Justice Cooperative Agreement, Child Support Services
    - g. Planning Commission Bylaws Update
    - h. Application #OOJ for Necessity to Build on Right-of-Way, Umatilla Electric Cooperative, Olson Road - 0.57 miles from the intersection with Wilson Road
  5. **Legislative Updates**
  6. **Business Items**
    - a. Irrigon Building Update (Darrell Green, Administrator)
    - b. Update on Bid Process for Bartholomew Building Remodel (Darrell Green)
    - c. Lease Agreement, Stokes Landing Senior Center for Parking Space of The Loop, Morrow County Transportation vehicles (Anita Pranger, Coordinator, The Loop)
    - d. Award bid, Request for Proposals for Audit Services (Kate Knop, Finance Director)
    - e. Purchase Pre-Authorization, two slide-in tanks for Polaris Rangers (Greg Close, Parks Manager)
    - f. Eastern Oregon Workforce Board Discussion (Commissioner Lindsay)
    - g. Department Director Purchasing & Contracting Authority Recommendation by Work Group (Darrell Green)
  7. **Department Reports**
    - a. Planning Department Monthly Report (Carla McLane, Planning Director)
  8. **Correspondence**
  9. **Commissioner Reports**
  10. **Executive Session** – Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
  11. **Executive Session** – Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
  12. **Signing of documents**
  13. **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 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.