

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 19, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room
2 Marine Drive, Boardman, 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 June 20th; Payroll Payables: May 31st, \$190,065.57, June 4th, \$3,125 & \$165,467.67
 - b. Oregon Water Resources Department Intergovernmental Agreement, Watermaster Services
 - c. Owner's Representative Agreement with Hill International
 - d. Third Amendment to Oregon Department of Transportation Rail & Public Transit Division Grant Agreement #31435
 - e. Fence Construction Services Contract with Farm City Fence
 - f. Amendment to Agreement for Engineering Aviation Project Services with Century West Engineering Corporation
 - g. Agreement with Gordon's Electric, purchase & installation of generator at Boardman Clinic
 - h. Create Code Enforcement Task Force and Appoint Members
 - i. R-2019-13: Budget Adoption for Fiscal Year 2019-2020
 - j. Annual contract for Assessment & Taxation Software Services, Helion Software, Inc., sole source procurement
5. **Public Hearing:** Supplemental Budget Resolution, Parks Fund, R-2019-12 (Kate Knop, Finance Director)
6. **Public Hearing:** Supplemental Budget Resolution for Fiscal Year 2018-2019, R-2019-14 (Kate Knop)
7. **Legislative Updates**
8. **Business Items**
 - a. Potential Strategic Investment Program Agreement - Orchard Wind Projects (Commissioner Lindsay)
 - b. Irrigon Building Project Update (Darrell Green, Administrator)
 - c. Evaluation Committee Members to select Progressive Design-Build Contractor, Irrigon Project (Darrell Green, Administrator)
 - d. Juvenile Director Interview Team (Darrell Green, Administrator)
 - e. Eastern Oregon Workforce Board Discussion (Commissioner Lindsay)
 - f. R-2019-15 Budget Resolution (Kate Knop)
9. **Department Reports** (None Scheduled)
10. **Correspondence**
11. **Commissioner Reports**
12. **Sign documents**
13. **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 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, County Administrator at (541) 676-2529.