

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 26, 2019 at 9:00 a.m.

Morrow/Grant County Off-Highway Vehicle Park  
71000 East of Morphine Lane (33 miles southwest of Heppner on Highway 207)

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 27<sup>th</sup>; Manual Check, June 20<sup>th</sup>, \$140,664.50; Void Check, June 18<sup>th</sup>, \$744
  - b. Contract with Cartello Construction, Inc., for Willow Creek Road Signing Project
  - c. Oregon Department of Transportation, Rail & Public Transit Division, Intergovernmental Agreement #33587
  - d. 2019-2021 Intergovernmental Agreement #159824 for the Financing of Public Health Services
  - e. Timpy/Grigsby Subdivision Replat, Irrigon
  - f. Barnett & Moro Audit Engagement Letter
  - g. SAIF & CIS Insurance Payments
  - h. R-2019-16: In the Matter of Support for New Local Workforce Development Area for Morrow and Umatilla Counties
5. **Legislative Updates**
6. **Business Items**
  - a. Irrigon Building Update (Darrell Green, Administrator)
  - b. Order No. OR-2019-10, Authorizing Treasurer to Invest Funds (Darrell Green; Gayle Gutierrez, Treasurer)
  - c. Ellis Integrated Vegetation Management Project Update (Carla McLane, Planning Director; Brandon Houck, Heppner District Ranger, U.S. Forest Service)
  - d. Community Wildfire Protection Plan – Discussion concerning adoption process (Carla McLane)
  - e. Updates: Interchange Area Management Plan and Transportation System Plan (Carla McLane; Matt Scrivner, Public Works Director)
  - f. Updated Travel Policy (Darrell Green, Administrator)
  - g. R-2019-15 Year-End Budget Resolution (Kate Knop, Finance Director)
  - h. Intergovernmental Agreement with Community Counseling Solutions (Darrell Green; Kate Knop)
7. **Department Reports**
  - a. Road Department Monthly Report (Matt Scrivner)
  - b. Parks Department Update (Greg Close, Parks General Manager)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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 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, Administrator at (541) 676-2529.