

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 17, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room

2 Marine Drive, Boardman, Oregon

AMENDED

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 April 18th; Three Payroll Payables, April 2nd, \$189,118.95; April 10th, \$161,332.55 & \$2,875 (HRA VEBA)
 - b. Minutes: March 20th
 - c. Intergovernmental Agreement with the City of Irrigon for Law Enforcement Services
 - d. ~~Purchase Pre-Authorization Request, Parole & Probation, Replace Work Crew Van~~
5. **Business Items**
 - a. ODOT Fund Exchange Agreement – McNab Lane Project (Matt Scrivner, Public Works Director)
 - b. Purchase Pre-Authorization Request, Public Works – New Doors and Store Front at Museum/Library Building, \$13,599 (Tony Clement, General Maintenance)
 - c. ~~Purchase Pre-Authorization Request, Public Works – Courthouse Window Blinds, \$18,177.34 (Tony Clement)~~
 - d. Award Bid – Portable Toilets (Sandi Pointer, Public Works)
 - e. ~~Resolution R-2019-9, CAFFA Grant (Mike Gorman, Assessor/Tax Collector)~~
 - f. Fee Schedule Update (Darrell Green, Administrator)
 - g. Update - Reclassification Requests (Karmen Carlson, HR Director)
 - h. Discussion - The Loop Program Review by RLS & Associates, Inc. (Anita Pranger, Coordinator, The Loop)
6. **Department Reports**
 - a. The Loop Quarterly Report (Anita Pranger)
 - b. Juvenile Department Quarterly Report (Tom Meier, Director)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
7. **Correspondence**
8. **Commissioner Reports**
9. **Sign documents**
10. **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 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.