

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 24, 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 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 25th
 - b. Minutes: March 27th
 - c. Wolf Compensation & Financial Assistance Grant Agreement #ODA-4161-19
 - d. Contract with Doug's Septic Service Inc. for Portable Toilets
 - e. Memorandum of Agreement with the Department of Environmental Quality, On-Site Wastewater Treatment Program
 - f. Intergovernmental Agreement with Umatilla County to Provide On-Site Wastewater Treatment Program
5. **Business Items**
 - a. Owner's Representative Update (Darrell Green, Administrator)
 - b. Resolution R-2019-9, County Assessment Function Funding Assistance (CAFFA) Program Grant Application (Mike Gorman, Assessor/Tax Collector)
 - c. Second Reading & Adoption, Code Enforcement Ordinance, ORD-2019-4 (Carla McLane, Planning Director)
 - d. Second Reading & Adoption, Miller/Haguewood Aggregate, ORD-2019-5 (Carla McLane)
 - e. Budget Resolution R-2019-8, Parole & Probation Work Crew Van Replacement (Kate Knop, Finance Director)
 - f. Agreement with Morrow County Health District to Provide Reproductive Health Exams for Morrow County Public Health Department (Sheree Smith, Public Health Director)
 - g. OHSU Training Affiliation Agreement with Morrow County Public Health (Sheree Smith)
6. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes, Assistant Road Master)
 - b. Weed Department Quarterly Report (Dave Pranger, Weed Inspector)
 - c. Clerk's Quarterly Report (Bobbi Childers, Clerk)
 - d. Human Resources Quarterly Report (Karmen Carlson, Director)
 - e. Surveyor Quarterly Report (Stephen Haddock, Surveyor)
 - f. Public Health Written Quarterly Report (Sheree Smith)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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 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.