MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 3, 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 topics not on the agenda
- 3. Open Agenda: The Board may introduce subjects not on the agenda
- 4. Consent Calendar
 - a. Accounts Payable dated July 5th; Two Payroll Payables June 18th, \$183,623.91 & June 24th, \$191,147.09
 - b. Minutes: June 5th;
 - c. Appoint Reclassification Appeal Committee
 - d. Twelfth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement #154124 for the Financing of Public Health Services
 - e. District Attorney Office Vehicle Purchase
 - f. Extension of Intergovernmental Agreement with Community Counseling Solutions
 - g. Loop Bus Pre-Purchase Authorization
 - h. SRO agreement with Ione School District and Morrow County School District 2018-19 and 2019-20
 - i. MCSO and CCS contract for services 2018-19 and 2019-20
 - j. Jail Use Contract with Umatilla County 2019-20

5. Legislative Updates

6. Department Reports

a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)

7. Business Items

- a. Irrigon Building Update (Darrell Green, Administrator)
- b. 2020 Census (Darrell Green, Administrator)
- c. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, CCS Executive Director)

8. Department Reports, continued

- a. Administrator's Monthly Report (Darrell Green)
- b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- c. County Counsel/District Attorney Quarterly Report (Justin Nelson, D.A.)
- d. Fair Office Quarterly Report (Ann Jones, Fair Secretary)

9. Correspondence

- 10. Commissioner Reports
- 11. Signing of documents
- 12. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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.