

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 10, 2019 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, Oregon

AMENDED

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 11th; Retirement Taxes, July 2nd, \$20,563.41; Payroll Payables – Fiscal Year End Payroll, July 2nd, \$161,124.58
 - b. Tenth Amendment to 2017-2019 Oregon Health Authority (OHA) Intergovernmental Agreement (IGA) #153133, Community Mental Health, Substance Use Disorders and Problem Gambling Services
 - c. 2019-2021 Oregon Department of Human Services IGA #157836-0
 - d. 2019-2021 OHA IGA #159175-0, Community Mental Health, Addiction Treatment and Problem Gambling Services
5. **Business Items**
 - a. Predator Control on the Bombing Range
 - b. **Predator Control in Morrow County**
6. **Department Reports**
 - a. Justice Court Quarterly Report (Judge Ann Spicer)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session** - Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations
10. **Executive Session** – Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
11. **Signing of documents**
12. **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, County Administrator at (541) 676-2529.