

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

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

Port of Morrow Riverfront Center, Wells Springs Room  
2 Marine Drive, Boardman, 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 July 18<sup>th</sup>; Manual Check Run, July 11<sup>th</sup>, \$9,968.18
  - b. Minutes: June 12<sup>th</sup>
  - c. Oregon Liquor Control Commission Temporary Sales License Applications from the Oregon Trail Pro Rodeo for events on August 16<sup>th</sup>-18<sup>th</sup> and August 24<sup>th</sup>
  - d. Rock Quarry Agreement with Wilkinson Ranches, LLC
5. **Business Items**
  - a. Easterday Farms – Introduction & Discussion (Carla McLane, Planning Director; Cody Easterday, Bill Easterday)
  - b. Easement Request from Morrow County Grain Growers (Carla McLane)
  - c. School Based Health Center Agreement – Morrow County Public Health Department & Community Counseling Solutions (Sheree Smith, Public Health Director)
  - d. Irrigon Building Project
6. **Department Reports**
  - a. Clerk’s Quarterly Report (Bobbi Childers)
  - b. Planning Department Monthly Report (Carla McLane)
  - c. Juvenile Department Quarterly Report (Sherry Wright, Juvenile Probation Counselor)
  - d. The Loop Quarterly Report (Anita Pranger, Coordinator)
  - e. Emergency Management Quarterly Report (Undersheriff John Bowles)
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. **Sign documents**
12. **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 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.