

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 24, 2019 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, 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 July 25<sup>th</sup>; Three Payroll Payables: July 2<sup>nd</sup>, \$3,125, July 8<sup>th</sup>, \$20,825.91 & July 17<sup>th</sup>, \$170,668.08
  - b. Minutes: June 19<sup>th</sup>
  - c. Easement Request from Morrow County Grain Growers (Ione)
  - d. Kayak Public Transit Purchase Service Agreement
  - e. Oregon Department of Aviation Intergovernmental Agreement #33694, 2018 Statewide Airport Pavement Maintenance Program
  - f. Sheriff's Office Purchase Pre-Authorization Request for Polaris Ranger for OHV Park using Oregon Parks & Recreation Department ATV Grant #19-32
  - g. Eastern Oregon Counties Association Dues Invoice
  - h. USDA Wildlife Services Annual Work & Financial Plan Agreement
  - i. **Purchase Pre-Authorization Request, Assessment & Tax Replacement Vehicle**
- 5. Public Hearing – Community Wildfire Protection Plan Adoption**
- 6. Business Items**
  - a. Heppner Ranger District Wildfire Response Plan (Brandon Houck, District Ranger)
  - b. Predator Control (Chris Lulay, USDA/Morrow County Wildlife Specialist; ~~Brian Thompson, Morrow County livestock producer~~)
  - c. Sign Site Specific Environmental Review Form related to a Morrow County Housing Rehabilitation Revolving Loan Program Application (Judy Moore, Community & Economic Development Officer, GEODC)
  - d. Juvenile Crime Prevention Funds (Sherry Wright, Juvenile Probation Counselor; Darrell Green, Administrator)
  - e. Intergovernmental Agreement with Umatilla County Health Department, Nurse Family Partnership & Business Associate Agreement (Sheree Smith, Public Health Director)
- 7. Department Reports**
  - a. Public Health Department Quarterly Report (Sheree Smith, Director)
  - b. Human Resources Quarterly Report (Karmen Carlson, Director)
  - c. Surveyor's Quarterly Report (Stephen Haddock)
  - d. Weed Department Quarterly Report (Dave Pranger, Weed Coordinator/Inspector)
  - e. Road Department Monthly Report (Eric Imes, Assistant Road Master)
  - f. County Counsel/District Attorney Quarterly Report (Justin Nelson, District Attorney)
- 8. Correspondence**

## 9. Commissioner Reports

### 11:45 a.m – 1:00 p.m.: Lunch Break

10. **1:00 p.m. 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. **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
12. **Signing of documents**
13. **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 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.