

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 7, 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable dated August 1st & August 8th; Manual Check, July 26th, \$23,357.50. Three Payroll Payables: June 29th, \$193,641.08; July 31st, \$160,166.97 & \$3,125
 - b. Minutes: June 26th; July 3rd; July 10th; July 17th; July 24th
 - c. Oregon Liquor Control Commission Annual Renewals - Love's Travel Stops #650 and Willow Run Golf Course
 - d. Resolution No. R-2019-17 – Adopting the Morrow County Community Wildfire Protection Plan
 - e. Two appointment requests to the North Morrow Vector Control District Board
 - f. Plat of Tuscany at Boardman, Phase 2
 - g. **Permit Application #OOL from Umatilla Electric Cooperative for a 115kV electric transmission line at Olson Road, approximately .75 miles from the intersection with Wilson Lane**
5. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
6. **Business Items**
 - a. Discussion regarding the requirement of title reports for partition plats (Mike Gorman, Assessor/Tax Collector; Stephen Haddock, County Surveyor)
 - b. Purchase Pre-Authorization Request, software program for the Sheriff's Office Civil Unit (Civil Sergeant Ivy Zimmerman-Adams & Civil Deputy Erik Patton)
 - c. Justice of the Peace Vacancy Process (Darrell Green, Administrator)
 - d. Laurel Lane Road Discussion (Darrell Green)
 - e. Irrigon Building Update (Darrell Green)
 - f. Bartholomew Building Lower Level Remodel Update (Darrell Green)
7. **Department Reports, continued**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Finance Office Quarterly Report (Kate Knop, Director)
 - d. Assessment & Tax Quarterly Report (Mike Gorman)
8. **Correspondence**
9. **Commissioner Reports**
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. 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 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.