

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 14, 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 August 15<sup>th</sup>; Retirement Taxes, August 8<sup>th</sup>, \$20,563.41
  - b. Minutes: July 17<sup>th</sup>
  - c. 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
  - d. Contract with Kirby Nagelhout Construction for Bartholomew Building Lower Level Remodel
5. **Business Items**
  - a. Irrigon Building Update
  - b. 2019-2021 Intergovernmental Agreement #5854 with the Department of Corrections to provide Correctional Services (Dan Robbins, Director, Parole & Probation)
  - c. Reclassification Appeal Committee Recommendation (Karmen Carlson, Human Resources Director)
  - d. Grants to Cities Discussion
6. **Department Reports**
  - a. Veterans Services Office Written Quarterly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
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. **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

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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.