

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 28, 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 August 29th
 - b. Minutes: August 7th
 - c. Eleventh Amendment, Oregon Health Authority 2017-2019 Intergovernmental Agreement #153133 for the Financing of Mental Health, Substance Use Disorders and Problem Gambling Services
 - d. Vehicle Purchase, Planning Department
 - e. ~~Oregon Department of Education, Youth Development Division, Intergovernmental Agreement #12392~~ Postponed
- 5. Public Hearing:** Strategic Investment Program Agreement, Orchard Wind Project
- 6. Business Items**
 - a. Irrigon Building Update
 - b. Housing Strategies Report - Review & Discussion Leading to Adoption by Resolution (Carla McLane, Planning Director)
 - c. Second Amendment to Oregon Health Authority Intergovernmental Agreement #154659 for Environmental Health Services (Sheree Smith, Public Health Director)
 - d. Memorandum of Understanding between Pharmacies and Local Public Health Authorities (Sheree Smith)
- 7. Department Reports**
 - a. Road Department Monthly Report (Matt Scrivner, Director)
- 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. 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, Administrator at (541) 676-2529.