

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, September 4, 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 September 5th; Void Check, July 26th, \$127.50; Two Manual Checks, August 19th, \$1,800 & August 30th, \$24,730.37; Payroll Payables, August 27th, \$178,030.55
 - b. Minutes: August 14th
 - c. Intergovernmental Agreement #DCJ-IGA-R-11358-2020 with Multnomah County for access to information on offenders monitored by Multnomah County
 - d. Resolution No. R-2019-18 - Adopting the Housing Strategies Report
 - e. Permit Applications to build on Right-of-Way from Umatilla Electric Cooperative: #OON, Frontage Road near the intersection with Bombing Range Road, Electric Transmission Line; #OOO, Homestead Lane near the intersection with Bombing Range Road, Electric Transmission Line; #OOP, Bombing Range Road near the intersection with Frontage Road, Electric Distribution Line; #OOQ, Lindsay West Road near the intersection with Bombing Range Road, Electric Transmission Line; #OOR, Bombing Range Road near the intersection with Homestead Lane, Electric Transmission Line; #OOS, Bombing Range Road near the intersection with Wilson Lane, Electric Distribution Line; #OOT, Little Juniper Lane near the intersection with Bombing Range Road, Electric Transmission Line
- 5. Department Reports**
 - a. Treasurer's Written Monthly Report submitted by Gayle Gutierrez
- 6. Business Items**
 - a. Review Draft Comment Letters – Wheatridge Amendment 4, Draft Proposed Order & Army Corps of Engineers Mid-Columbia River Regional Master Plan (Stephen Wrecsics, GIS Planning Tech)
 - b. Presentation – Proposed Parks Reservation System (Kate Knop, Finance Director; Sandi Pointer, Public Works)
 - c. Eastern Oregon Counties Association Dues Invoice
 - d. Review Updated Employment Application (Karmen Carlson, Human Resources Director)
 - e. Reclassification Request Update (Karmen Carlson)
 - f. Request to form committee to revise Reclassification Policy (Karmen Carlson)
 - g. Collective Bargaining Team for Retirement Plan Redesign (Darrell Green, Administrator)
 - h. Irrigon Building Update

- i. Discussion – Local Representation on Governor’s Interview Panel for Morrow County Justice of the Peace Vacancy (Darrell Green)
- 7. Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Signing of documents**
- 11. 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.