

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 11, 2019 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room

490 N.E. Main Ave., Irrigon, 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 September 12<sup>th</sup>; Three Payroll Payables, August 29<sup>th</sup>, \$195,428.53; August 21<sup>st</sup>, \$18,718.44; July 15<sup>th</sup>, \$1,615.29; Retirement Taxes, September 3<sup>rd</sup>, \$26,563.41
    - ~~b. Vehicle Fleet Inventory Postponed~~
    - c. Letter verifying BOC approval of Community Corrections Plan Intergovernmental Agreement #5854
    - d. Amendment 1 to Highway Safety Improvement Program Agreement #31234 for Sign Upgrades
    - e. Purchase Pre-Authorization Request from Parks Department for Forestry Brush Cutter using Oregon Parks & Recreation Department ATV Grant funds
    - f. Authorize Administrator to sign Victims of Crime Act/Criminal Fine Account application award documents & reporting forms
  5. **Business Items**
    - a. Permit Application to Build on the Right-of-Way #OOL from Umatilla Electric Cooperative, Olson Road near the intersection with Wilson Lane, Electric Transmission Line; and Permit Application to Build on the Right-of-Way #OOR from UEC, Bombing Range Road 4.8 miles from the intersection with Homestead Lane, Electric Transmission Line (Carla McLane, Planning Director)
    - b. Permit Application Process Discussion (Carla McLane)
    - c. Adjusted Revenue from Oregon Department of Veterans' Affairs; Sign County Application for ODVA Funds (Linda Skendzel, Veterans Services Officer)
    - d. Oregon Health Authority Intergovernmental Agreement for Behavioral Health Services - Overview and Discussion (Kate Knop, Finance Director)
    - e. Reclassification Request for Review to the Board of Commissioners (Karmen Carlson, Human Resources Director)
    - f. Collective Bargaining Team for Retirement Plan Redesign (Darrell Green, Administrator)
    - g. Irrigon Building Update (Darrell Green)
    - h. Intergovernmental Agreement between Morrow County, City of Boardman, Port of Morrow & Oregon Department of Transportation for Planning Work to Complete an Update to the POM Interchange Area Management Plan (Carla McLane)
    - i. Morrow County, City of Boardman, Port of Morrow & ODOT Request for Proposals for Qualified Consultants to Complete an Update to the POM Interchange Area Management Plan (Carla McLane)
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- j. ~~Wheatridge Road Use & Maintenance Agreement (Darrell Green)~~
- 6. Department Reports**
  - a. Planning Department Monthly Report (Carla McLane)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session** – Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 10. Signing of documents**
- 11. 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 Lutchter 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, County Administrator at (541) 676-2529.