

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 18, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room

2 Marine Drive, Boardman, 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 September 19th; 2019 Fair premiums, Sept. 12th, \$817;
 - b. Minutes: August 21st
 - c. Order No. OR-2019-12 – Authorizing Treasurer to Invest Funds
 - d. Intergovernmental Agreement between the County and Oregon State University Extension Service for the provision and funding of OSU educational programs in the County
 - e. First Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services
 - f. **ResNexus Reservation System for County Parks, Subscription Agreement**
 - g. **CMS (Complete Merchant Solutions) Contract in connection with ResNexus Subscription Agreement**
5. **Business Items**
 - a. **Discussion Regarding Oregon Department of Transportation, Rail & Public Transit Division Agreement #33779 (Anita Pranger, Coordinator, The Loop)**
 - b. Irrigon Building Update
 - c. Resolution No. R-2019-19 – Adjusted Revenue from Oregon Department of Veterans’ Affairs (Kate Knop, Finance Director; Darrell Green, Administrator)
 - d. Review County Application for Oregon Department of Veterans’ Affairs Funds (Karmen Carlson, Human Resources Director)
6. **Department Reports (None Scheduled)**
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. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
11. **Sign documents**
12. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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.