

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, October 2, 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 October 3<sup>rd</sup>; Void Checks, September 27<sup>th</sup>, \$1,236.38
  - b. Minutes: August 28<sup>th</sup>
- 5. Business Items**
  - a. Community Counseling Solutions Quarterly Update (Kimberly Lindsay, Executive Director)
  - b. OR-2019-13 – Appointing Members to the Board of Property Tax Appeals (Bobbi Childers, Clerk)
  - c. Intergovernmental Agreement with Gilliam County for the Exchange of Appraiser Services for Board of Property Tax Appeals (Bobbi Childers, Clerk)
  - d. Discussion - Compensation Board Appointments (Karmen Carlson, Human Resources Director)
  - e. Discussion – Airport Advisory Committee Appointments (Sandi Pointer, Public Works)
  - f. Award Bid for Surveying and Engineering Services for Areas in the County Right-of-Way (Matt Scrivner, Public Works Director)
  - g. Acceptance of Right-of-Way Dedication in the Irrigon area, applicant Billy Griffin (Carla McLane, Planning Director)
  - h. Discuss plans for the Association of Oregon Counties Annual Conference in November (Darrell Green, Administrator)
  - i. Road Use Agreement with NextEra Energy, Inc. (Matt Scrivner, Public Works Director)
  - j. Irrigon Building Update (Darrell Green)
- 6. Department Reports**
  - a. Administrator’s Monthly Report (Darrell Green)
  - b. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
  - c. Sheriff’s Office Monthly Report (Undersheriff John Bowles)
  - d. District Attorney/County Counsel Quarterly Report (Justin Nelson)
  - e. Treasurer’s Monthly Report (Gayle Gutierrez)
- 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 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.