

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 23, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room
2 Marine Drive, Boardman, Oregon

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 October 24th; Three Payroll Payables, September 24th, \$171,203.14, \$199,666.43 & \$3,250
 - b. Application for Refund, Overpayment of Taxes, Port of Morrow, \$3,443.63
 - c. OR-2019-14 – Renaming Laurel Road to Laurel Lane
5. **Business Items**
 - a. Contract with Community Counseling Solutions, Inc. for the provision of Mental Health, Alcohol and Drug Abuse Treatment, and Problem Gambling Services (Justin Nelson, County Counsel)
 - b. Jail Use Agreement with Umatilla County (Sheriff Ken Matlack)
 - c. Port of Morrow Lease, Sheriff’s Office Station 2, Heppner Mill Site (Darrell Green, Administrator)
 - d. Irrigon Building Update (Darrell Green)
 - e. Discussion - Administrator’s Evaluation (Karmen Carlson, Human Resources Director)
6. **Department Reports**
 - a. Human Resources Quarterly Report (Karmen Carlson, Director)
 - b. Road Department Monthly Report (Eric Imes, Assistant Road Master)
 - c. Public Health Department Quarterly Report (Sheree Smith, Director)
 - d. Surveyor’s Written Quarterly Report (submitted by Stephen Haddock, Surveyor)
 - e. Weed Department Written Quarterly Report (submitted by Dave Pranger, Weed Coordinator/Inspector)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session** – Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
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.