

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 27, 2019 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, 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, November 29<sup>th</sup>, **\$266,266.54**; Manual Check, November 21<sup>st</sup>, \$8,000; Two Payroll Payables, November 8<sup>th</sup>, \$363.27; November 20<sup>th</sup>, \$166,502.74
  - b. Minutes: October 2<sup>nd</sup>, October 9<sup>th</sup>; October 16<sup>th</sup>; October 23<sup>rd</sup>
  - c. Amendments 2 & 3 to Oregon Health Authority 2019-2021 Intergovernmental Agreement #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
  - d. Orchard Wind Project Community Service Fee Intergovernmental Agreement
  - e. Property Use License with Oregon State University to use the OHV Park for ATV Safety Youth Rider Endorsement Classes
  - f. **Two Applications for Refund of Overpayment of Taxes, CoreLogic Tax Service**
5. **Business Items**
  - a. Safety Committee Bi-Annual Update (Bob Gates, Safety Committee Chair)
  - b. Request to Change Registered Nurse Position from 1.0 Full-Time Equivalent (FTE) to .60 FTE (Sheree Smith, Public Health Department Director)
  - c. Interview Team for Community Development Director Position (Karmen Carlson, Human Resources Director)
  - d. ~~R 2019 23: Budget Transfer from the Statewide Transportation Improvement Fund to the Federal Transit Administration Grant Fund (Kate Knop, Finance Director)~~
  - e. Award Bid & Review Contract - Steve Lindley Contracting, Inc., Road Work Associated with the Wheatridge/NextEra Wind Project (Matt Scrivner, Public Works Director)
  - f. Lexington Airport Projects Funding Discussion - Seal Coat of Pavement and Runway End Identifier Lights Installation (Matt Scrivner)
6. **Department Reports**
  - a. Road Department Monthly Report (Eric Imes, Assistant Road Master)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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.