

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

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

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, 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 dated Dec. 12th; Retirement Taxes, Dec. 5th, \$21,492.80; Manual Check Run, Dec. 5th, \$6,437.92
 - b. Oregon Health Authority (OHA) Intergovernmental Agreement (IGA) #159175, Amendment 4, Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
 - c. Oregon Health & Science University Subaward #1015198 Amendment 1, CaCoon Home Visiting Services
 - d. OHA IGA #159824, Amendment 5, Public Health Emergency Preparedness & Response Funding
 5. **Public Hearing**
 - a. Applicant: Port of Morrow; Landowner: Kaizen Holdings, LLC - Rezone 89.6 acres on Paterson Ferry Road from Exclusive Farm Use (EFU) to Port Industrial
Applicant: Port of Morrow; Landowner: Windy River - Rezone 89.6 acres on Bombing Range Road from General Industrial to EFU
 6. **Business Items**
 - a. Comment Letter: Shepherds Flat Project Request for Amendment 2 (Stephen Wrecsics, GIS Planning Tech)
 - b. Agreement with Morrow County School District to support the CARE Coordinator position in the Public Health Department (Sheree Smith, Public Health Department Director)
 - c. Compensation Board Appointment Request & Update (Karmen Carlson, Human Resources Director)
 - d. Contract Discussion
 - e. Irrigon Building Update
 - f. County Administrator's Evaluation
 7. **11:45 a.m. – 1:15 p.m. Lunch Break**
 8. **Department Reports**
 - a. Planning Department Monthly Report (Stephanie Case, Interim Planning Director)
 - b. Parole & Probation Update (Dan Robbins, Corrections Lieutenant)
 9. **Correspondence**
 10. **Commissioner Reports**
 11. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
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- 12. Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 13. Executive Session:** Pursuant to ORS 192.660(2)(i) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing
- 14. Signing of documents**
- 15. 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 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.