

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 30, 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 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 31st
 - b. Oregon Health Authority Intergovernmental Agreement #159210, Tort Liability Coverage as a Provider for Psychiatric Security Review Board
5. **Business Items**
 - a. Fair Board Appointment Requests (Ann Jones, Fair Secretary)
 - b. Investment Policy (Gayle Gutierrez, Treasurer)
 - c. Review & Approve Community Development Director Job Description (Darrell Green, Administrator; Karmen Carlson, Human Resources Director)
 - d. Irrigon Building Update (Darrell Green)
 - e. AOC Annual Conference Plans
6. **Department Reports**
 - a. Clerk's Quarterly Report (Bobbi Childers)
 - b. Public Health Department Quarterly Report (Sheree Smith, Director)
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 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.