

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Thursday, January 2, 2020 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
AMENDED

- 1. 9:00 a.m. Call to Order and Pledge of Allegiance**
- 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 January 3rd
 - b. Minutes: November 6, 2019
 - c. R-2020-1 Adjusting the Justice of the Peace Salary
 - d. Order #OR-2020-1 Amending the Fee Schedule, Table K, Airport Fees
 - e. Reappointment of Planning Commission Members
 - f. Budget Calendar FY 2020-2021 revised date for final long-range planning
 - g. **Review Resolution R-2017-1 – Establishing the Rotating Cycle of Chairmanship and Vice Chairmanship of the Board of Commissioners**
- 5. Business Items**
 - a. Administer Oath of Office to Justice of the Peace Appointee Glen Diehl (Bobbi Childers, Clerk)
 - b. Suitable Space for Circuit Court- Judge Brauer Letter
 - c. Planning Manager Interview Panel (Karmen Carlson, Human Resource Director)
 - d. Loop Coordinator Interview Panel (Karmen Carlson, Human Resource Director)
 - e. Request by District Attorney to sign grant award documents and reporting forms on behalf of the County (Justin Nelson, District Attorney)
 - f. Parks Department Request to Purchase Excavator, \$81,471.66 (Greg Close, Parks General Manager)
 - g. Irrigon Building Contract Update
 - h. Community Development Candidate schedule (Darrell Green, Administrator)
 - i. Treasurer's salary
- 6. 10:00 a.m. 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
- 7. Department Reports**
 - a. Road Report (Eric Imes, Assistant Road Master)
 - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. County Counsel/District Attorney Quarterly Report (Justin Nelson, DA)
 - d. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - e. Treasurer's Monthly Report (Gayle Gutierrez)
 - f. Administrator's Monthly Report (Darrell Green)
- 8. Correspondence**

9. Commissioner Reports

10. Executive Session: Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

11. Executive Session: Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

12. Signing of documents

13. 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, Administrator at (541) 676-2529.