

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 18, 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, Dec. 19<sup>th</sup>; Three Payroll Payables, Nov. 26<sup>th</sup>, \$193,950.40, Dec 4<sup>th</sup>, \$186,516.65 & \$3,250
  - b. Purchase of Real Property Agreement, Stiffler, LLC
  - c. 2020 Holiday Schedule
  - d. Reappointment Members to the Wolf Depredation Advisory Committee
  - e. Reappoint Members to the Transportation Advisory Committees
  - f. Permit Applications #OPB & #OPC from CenturyLink - Telephone Lines at Tower Road & Kunze Lane
  - g. Amendment 1, 2019-2021 Oregon Health Authority Intergovernmental Agreement (IGA) #159175 for the Financing of Mental Health, Addiction Treatment & Recovery, and Problem Gambling Services
5. **Business Items**
  - a. 2019-2021 Oregon Department of Education, Youth Development Division IGA #12392, Juvenile Crime Prevention Funds, \$60,000 (Christy Kenny, Juvenile Director; Kriss Dammeyer, Made to Thrive, Founder/Executive Director)
  - b. Request to Purchase Patagonia Electronic Health Records (Sheree Smith, Public Health Department Director)
  - c. Vehicle Purchase Authorization (Undersheriff John Bowles)
  - d. Request to Appoint Alternate to Airport Advisory Committee (Matt Scrivner, Public Works Director)
  - e. Request to Accept Airport Advisory Committee Bylaws and Appoint Members; Resolution #R-2019-26 Adopt Airport Advisory Committee Bylaws (Matt Scrivner)
  - f. Solid Waste Advisory Committee Appointments (Matt Scrivner)
  - g. Review Questionnaire – Office Fixed Assets & Office Machine Usage (Darrell Green, Administrator)
  - h. Order #OR-2019-16 Adopting a Fee Schedule
  - i. Appoint Morrow County Representatives to the Columbia River Enterprise Zone II Board
  - j. 2020 Commissioner Assignments to Committees & Boards
6. **Department Reports** – None Scheduled
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. **Sign documents**

## **11. 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 are also available 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, County Administrator at (541) 676-2529.