

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 8, 2020 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room  
490 N.E. Main Ave., Irrigon, Oregon

## AMENDED

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, January 9. Six Payroll Payables: Dec. 17, \$165,354.21; Dec. 20, \$3,556.66; Dec. 23, \$27.74 & \$190,580.80; Dec. 31, \$165,502.16 & \$3,250
  - b. Reappoint Wolf Depredation Advisory Committee Member, Paul Hisler, Jr.
  - c. Amendment 1 to Intergovernmental Agreement #5773 with the Department of Corrections
  - d. Amendment 6 to Oregon Health Authority IGA #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
5. **Business Items**
  - a. Out-of-State Travel Request – Sheriff’s Office (Sheriff Ken Matlack)
  - b. Code Enforcement Follow-Up Discussion (Shambra Cooper, Outreach Coordinator, Planning Department)
  - ~~c. Letter of Support – Boardman to Hemingway, Perpetual Easement on Navy Property~~
  - d. Irrigon Building Update
  - e. Olson Road & Wilson Lane Right-of-Way
6. **Department Reports**
  - a. Planning Department Monthly Report (Stephanie Case, Planning Department)
  - b. Veterans Services Quarterly Report (Linda Skendzel, Veterans Services Officer)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
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. **Signing of documents**
12. **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, County Administrator at (541) 676-2529.