

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 15, 2020 at 9:00 a.m.

Port of Morrow Riverfront Center, Wells Springs Room

2 Marine Drive, Boardman, Oregon

AMENDED

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, Jan. 16th; Two Retirement Taxes, Jan. 7th, \$21,357.70 & \$18,244.34
 - b. Minutes: November 13, 2019
 - c. Intergovernmental Agreement #19-031 with the Oregon Department of Energy, Energy Facility Siting Council, Special Advisory Group
 - d. Sixth Amendment to Oregon Health Authority (OHA) Agreement #159824 for the Financing of Public Health Services
 - e. Fifth Amendment to OHA Agreement #159175 for the Financing of Mental Health, Addiction Treatment & Recovery, and Problem Gambling Services
 - f. Criminal Justice Commission, Justice Reinvestment Grant Program, Grant Agreement #JR-19-025, \$140,080.02
 - g. Stiffler, LLC Property - Quitclaim Deed
 - h. Project Agreement with Columbia Improvement District, Structure Replacement, Homestead Lane Crossing, Homestead Canal
 - i. Letter confirming Lisanne Currin's reappointment to the Compensation Board
 - j. Appointments - Morrow County Advisory Board for Community Counseling Solutions, Remove Kerry Hawley and replace with Carri Grieb; Appoint John Bowles as Community Member representative
5. **Public Hearing:** Port of Morrow – Paterson Ferry Zone Change and Swap
6. **Business Items**
 - a. Port of Morrow, Paterson Ferry Zone Change and Swap, Adopting Ordinance No. ORD-2020-1 Reading and Emergency Clause Consideration (Stephanie Case, Interim Planning Director)
 - b. Independent Financial Statement Audit Review, Barnett & Moro (Cameron Anderson)
 - c. R-2020-2 – Budget Resolution to add Community Development Department (Kate Knop, Finance Director)
 - d. Comment letters to Oregon Department of Energy, Shepherds Flat South & Shepherds Flat Central (Stephen Wrecsics, GIS Planning Tech)
 - e. Review draft letter to the Federal Aviation Administration (Sandi Pointer, Public Works Management Assistant)
 - f. Letter of Support, Boardman to Hemingway, Perpetual Easement on Navy Property
 - g. Irrigon Building Update
 - h. Grant application to purchase two-way cameras for The Loop vehicles (Anita Pranger, Coordinator)
 - i. County Administrator Evaluation

7. Department Reports

- a. The Loop Quarterly Report (Anita Pranger, Coordinator)
- b. Juvenile Department Quarterly Report (Christy Kenny, Director)
- c. Emergency Management Quarterly Report (Undersheriff John Bowles)

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. Sign documents

12. Adjournment

Agendas are available every Friday on our website (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.