

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 22, 2020 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, 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 dated Jan. 23<sup>rd</sup>; Three Payroll Payables: Jan. 3<sup>rd</sup>, \$1,843.06; Jan. 6<sup>th</sup>, \$5,337.41 & \$1,649.37
  - b. Minutes: November 20, 2019
  - c. Appoint Budget Officer for Fiscal Year 2020-2021
  - d. Support Letter, Boardman to Hemingway, Perpetual Easement on Navy Property
  - e. ~~Surplus vehicle to the City of Irrigon~~
5. **Public Hearing:** Order No. OR-2020-2: In the Matter of Rate Increase for Solid Waste Collection by Miller and Sons Disposal Services LLC (Matt Scrivner, Public Works Director)
6. **Business Items**
  - a. Request to appoint Solid Waste Advisory Committee member (Matt Scrivner)
  - b. Irrigon Building Update (Darrell Green, Administrator)
  - e. ~~Fortis & CIDA Contract Update (Darrell Green)~~
  - d. April Budget Committee Meeting Schedule (Kate Knop, Finance Director)
  - e. Columbia River Enterprise Zone II Board - Funds Distribution (Commissioner Russell)
7. **Department Reports**
  - a. Road Department Monthly Report (Eric Imes, Assistant Road Master)
  - b. Clerk's Quarterly Written Report
  - c. Human Resources Quarterly Report (Karmen Carlson, Director)
  - d. Surveyor's Quarterly Report (Stephen Haddock, Surveyor)
  - e. Public Health Quarterly Report (Sheree Smith, Director)
  - f. Weed Department Quarterly Report (Dave Pranger, Weed Coordinator/Inspector)
  - g. ~~Fair Office Quarterly Report (Ann Jones, Fair Secretary)~~
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
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, Administrator at (541) 676-2529.