

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, February 5, 2020 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon

- 1. Call to Order & 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 30th, \$258,285.09 & February 6th; Manual Check, January 24th, \$101
 - b. Minutes: November 27, 2019, December 4, 2019
 - c. Surplus vehicle/equipment to the City of Irrigon
- 5. Business Items**
 - a. Legislative Updates
 - b. Community Counseling Solutions Update (Kimberly Lindsay, Executive Director)
 - c. The Landing Request for Proposals (Greg Close, Parks General Manager)
 - d. Port of Morrow – Paterson Ferry – Zone Change & Swap, Second Reading & Adoption, ORD-2020-1 (Stephanie Case, Interim Planning Director)
 - e. Compensation Board Packet Discussion (Karmen Carlson, Human Resources Director)
 - f. Presidential Initiative for the Association of Oregon Counties – Arts, Culture & Community (Commissioner Jim Doherty, AOC President)
 - g. AOC Dues Invoice
 - h. Irrigon Building Update (Darrell Green, Administrator)
- 6. Department Reports**
 - a. Administrator’s Monthly Report (Darrell Green)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
 - d. Finance Department Quarterly Report (Kate Knop, Finance Director)
 - e. Treasurer’s Monthly Report (Gayle Gutierrez)
- 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. Signing of documents**
- 11. 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.