

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 12, 2020 at 9:00 a.m.

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

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 February 13<sup>th</sup>; Retirement Taxes, February 4<sup>th</sup>, \$21,357.70; Payroll Payables, January 15<sup>th</sup>, \$166,655.82
  - b. Seventh Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
  - c. Sheriff's Office Request to Surplus Two Vehicles
5. **Department Reports**
  - a. Planning Department Monthly Report (Stephanie Case, Interim Planning Director)
6. **Business Items**
  - a. Presentation by Tamra Mabbott, Oregon Department of Land Conservation & Development, Eastern Oregon Regional Representative, Community Services Division
  - b. Legislative Updates
  - c. Local Emergency Planning Committee Presentation (Ken Kraus, Chair; Scott Burn)
  - d. Circuit Court & Courthouse Space Use Discussion
  - e. Irrigon Building Update (Darrell Green, Administrator)
  - f. Fair Board Appointment Requests (Ann Jones, Fair Secretary)
7. **Department Reports, continued**
  - a. Fair Office Quarterly Report (Ann Jones)
  - b. Justice Court Quarterly Report (Judge Glen Diehl)
  - c. Treasurer's Written Monthly Report
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, County Administrator at (541) 676-2529.