

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 19, 2020 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room
2 Marine Drive, Boardman, Oregon

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 February 20th; Four Payroll Payables, January 28th, \$167,498.90 & \$194,431.86, February 12th, \$158,299.53, Employee Final, February 7th, \$4,115.37
 - b. Request to increase petty cash at North Transfer Station
5. **Business Items**
 - a. Legislative Updates
 - b. Morrow County School District's plans for STEAM Center using Strategic Investment Program (SIP) Funds (Dirk Dirksen, Superintendent)
 - c. 4-Corners Snowmobile Club Request – Multi-use building at Cutsforth Park (Mike Gorman, Secretary)
 - d. Sheriff's Office Building Grounding Project (Undersheriff John Bowles; Shawn Halsey, Umatilla Morrow Radio & Data District)
 - e. Report on cooperative emergency assistance provided during the recent flood (Shelley Wight, Emergency Preparedness)
 - f. Compensation Board Recommendations (Karmen Carlson, Human Resources Director)
 - g. Cybersecurity (Darrell Green, Administrator)
 - h. Agreement on Retirement Negotiations with AFSCME General & Road Employees
6. **Department Reports** – None Scheduled
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. **Sign documents**
11. **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.