

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, October 11, 2017 at 9:00 a.m.**  
**Irrigon Branch of the Oregon Trail Library District, Community Room**  
**490 N.E. Main Ave., Irrigon, OR**

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
  - 2. City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
  - 3. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
  - 4. Consent Calendar**
    - a. Approve Claims: Accounts Payable dated October 12<sup>th</sup>; October 2017 Retirement Taxes dated October 3<sup>rd</sup>; Monthly Payroll Payables dated October 2, 2017.
    - b. Letter in Support of Public Health Modernization Implementation Request for Proposals (Sheree Smith, Public Health Director)
    - c. Casey Eye Institute Outreach Screening Partner Agency Agreement; Facility Usage Agreement for St. Patrick’s Parish Hall (Sheree Smith, Public Health Director)
    - d. Columbia River Community Health Services request to complete Business Associate Contract for HIPPA compliance regarding Protected Health Information (Sheree Smith, Public Health Director)
    - e. Highly Rural Veterans Transportation Grant (Anita Pranger, Special Transportation)
  - 5. Business Items**
    - a. Youth Suicide Response Protocol (Kimberly Lindsay, Executive Director, Community Counseling Solutions)
    - b. Irrigon-Boardman Emergency Assistance Center Update (JoAn Smith, Coordinator)
    - c. Consider adding Board of Commissioners Business Meetings to the schedule
    - d. First Readings of Adopting Ordinances (Carla McLane, Planning Director)
      - i. ORD-2017-5: Marijuana Opt-Out Update Ordinance
      - ii. ORD-2017-6: Site Development Review Adopting Ordinance
      - iii. ORD-2017-7: Ione Urban Growth Boundary Adopting Ordinance
    - e. 2018 Holiday Schedule (Karen Wolff, Human Resources Director)
  - 6. Staff Reports**
    - a. Planning Department Monthly Report (Carla McLane, Director)
    - b. Justice Court Quarterly Report (Judge Ann Spicer)
  - 7. Correspondence**
  - 8. Commissioner Reports**
  - 9. Executive Sessions:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent. Pursuant to ORS 192.660(2)(d) – To
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conduct deliberations with persons designated by the governing body to carry on labor negotiations.

## **10. 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 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 Kim Cutsforth, Interim Administrative Officer at (541) 676-2529.