

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 6, 2017 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, 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 seeking 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. **Public Hearing: To hear testimony and receive written comment on the formation of an Oregon State University Extension Service District**
5. **Consent Calendar**
 - a. Accounts Payable dated December 7th
 - b. Minutes: Executive Session of November 8th; Regular Meeting Minutes of November 15th
 - c. Oregon Health Authority Intergovernmental Agreement #153168, Tort Liability Coverage as a Provider for Psychiatric Security Review Board (PSRB); and PSRB – County Third Party Amendment (Justin Nelson, County Counsel)
6. **Business Items**
 - a. Willow Creek Valley Economic Development Group Update (Sheryll Bates, Executive Director, Heppner Chamber of Commerce)
 - b. Sheriff's Office Marine Program Boat Purchase/Reimbursement (Sgt. Randy Rayburn)
 - c. Contract between Morrow County Sheriff's Office and Community Counseling Solutions for Mental Health Services (Sheriff Ken Matlack)
 - d. Columbia Basin Electric Cooperative Request for Wheatridge Project Easement (Justin Nelson, County Counsel)
7. **Department Reports**
 - a. County Administrator's Monthly Report (Darrell J. Green, County Administrator; Kim Cutsforth, Interim Administrative Officer)
 - b. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
8. **Correspondence**
9. **Commissioner Reports**
10. **Recess - Lunch - Reconvene 1:00 p.m.**
11. **Request for Proposals for Project Management Services for Facility Planning Submitter Interview**
 - a. 1:15-2:00 p.m. – M. Merino Consulting (Michael Merino)
12. **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, County Administrator at (541) 676-2529.