

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 4, 2018 at 10:30 a.m.*

Port of Morrow Riverfront Center, Wells Springs Room
2 Marine Drive, Boardman, Oregon*

***Please note the Boardman location and different start time**

1. **Call to Order and Pledge of Allegiance – 10:30 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. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
5. **Consent Calendar**
 - a. Accounts Payable dated April 5th
 - b. Minutes: March 21st Work Session
 - c. Federal Lands Access Program Proposal to chip seal from the junction of Highway 207 and Willow Creek Road to Coal Mine Hill – 23 miles (Sandi Pointer, Public Works Management Assistant)
 - d. Request to surplus equipment to be sold by sealed bid (Sandi Pointer, Public Works Management Assistant)
 - e. Fair Board Appointment Request
 - f. Safety Committee Appointment Request (Karen Wolff, Human Resources Director)
 - g. Preston Replat, City of Irrigon
 - h. Eastern Oregon Coordinated Care Organization - Community Benefit Initiative Reinvestment Program Agreement in support of Nurse Care Manager
6. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
7. **Business Items**
 - a. Oregon Health Authority Agreement #154659 Amendment 1, Environmental Health Services (Sheree Smith, Public Health Director)
 - b. Request to establish The Loop, Morrow County Transportation, Statewide Transportation Improvement Fund Advisory Committee (Anita Pranger, Coordinator, The Loop)
 - c. Surveyor Contract (Justin Nelson, County Counsel)
8. **Department Reports, continued**
 - a. Fair Office Quarterly Report
 - b. Administrator's Monthly Written Report
9. **Correspondence**
10. **Commissioner Reports**
11. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
12. **Signing of documents**
13. **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 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, Administrator at (541) 676-2529.