

Morrow County Board of Commissioners Meeting Minutes
April 18, 2018
Bartholomew Building Lower Conference Room
Heppner, Oregon

Present

Chair Don Russell
Commissioner Jim Doherty
Commissioner Melissa Lindsay
Darrell Green, Administrator
Kate Knop, Finance Director
Roberta Lutcher, Executive Assistant

Call to Order: 8:30 a.m.

City and Citizen Comments: No comments

Open Agenda: No items

Consent Calendar

The agenda item regarding the Lexington Yard Foundation Work was postponed.

Commissioner Doherty moved to approve the following items in the Consent Calendar:

- 1. Accounts Payable dated April 19th in the amount of \$87,519.77*
- 2. Minutes: April 4th Regular Meeting and two Executive Session Meetings; July 26, 2017 Executive Session*
- 3. Wolf Compensation & Financial Assistance 2018 Grant Agreement #ODA-4079-18 in the amount of \$2,450, and authorize Commissioner Doherty to sign on behalf of the County.*
- 4. Award of the Concessionaire at the OHV Landing Kitchen to Barbara Richmond Harris and Jake Richmond*
- 5. Purchase Pre-Authorization Request from Public Works for an electronic fueling, tracking and accounting system from Grand Ronde Petroleum Service, LLC, Kennewick, Washington, in the amount of \$6,978.82 plus \$75 per month for the FuelCloud website to maintain card data, transactions, reporting, including reporting to the State for taxes; and authorize Chair Russell to sign on behalf of the County*

Commissioner Lindsay seconded. Unanimous approval.

Department Reports

Written quarterly reports were reviewed for The Loop – Morrow County Transportation, and Emergency Management.

Commissioner Reports

- Chair Russell discussed the Oregon Parks and Recreation Department Committee meeting which took place in Salem. The purpose of the meeting was to develop a project priority list for available funds in the amount of \$3,500,000. These funds come from

Oregon's portion of Federal off-shore oil lease agreements. Chair Russell said as the Committee's Representative for Counties East of the Cascades, he would like to make this grant opportunity more widely known in the region and offer some insights to applicants about the process.

- Commissioner Lindsay talked about a Regional Solutions Advisory Board meeting and also discussed a walk-through of the Courthouse with local and State Circuit Court representatives. The group discussed the needs of the various entities housed on the second floor of the Courthouse. Commissioner Lindsay said she hopes to forward a request to the Association of Oregon Counties for potential remodeling.

Adjourned: 8:56 a.m.