

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 25, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Amended

- 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 not on the agenda.
- 4. Consent Calendar**
 - a. Approve Claims: Accounts Payable April 26th
 - b. Minutes: March 28th Regular and Work Session
 - c. Resolution No. R-2018-7, County Assessment Function Funding Assistance Grant Application (Mike Gorman, Assessor/Collector)
 - d. Title V Oregon Center for Children and Youth with Special Health Needs Subaward #101448, Amendment #1 (Sheree Smith, Public Health Director)
 - e. Oregon Health Authority Agreement #154659 Amendment 1, Environmental Health Services (Sheree Smith, Public Health Director)
 - f. Multnomah Education Service District Contract #CO3011 – Medicaid Administrative Claiming (Sheree Smith, Public Health Director)
 - g. **Purchase Pre-Authorization Request – Helion Software Inc.**
- 5. Business Items**
 - a. Discussion regarding joint transportation efforts with Umatilla County (Anita Pranger, Coordinator, The Loop)
 - b. Purchase and Sale Agreement – Parks Cabins from South Morrow Enterprises, L.L.C. (Matt Scrivner, Public Works Director)
 - c. ~~Resolution No. R-2018-8 Budget Resolution to purchase cabins at County Parks (Kate Knop, Finance Director)~~
 - d. ~~Travel policy discussion (Darrell Green, Administrator)~~
 - e. Request to change work hours for a staff member (Judge Ann Spicer)
 - f. Award bid for Lexington Yard foundation work; sign contract (Matt Scrivner, Public Works Director)
- 6. Department Reports**
 - a. Road Department Monthly Report (Matt Scrivner, Public Works Director)
 - b. Public Health Quarterly Report (Sheree Smith, Public Health Director)
 - c. Clerk’s Quarterly Report (Bobbi Childers, Clerk)
 - d. Human Resources Quarterly Report (Karen Wolff, Human Resources Director)
 - e. Surveyor Quarterly Report (Stephen Haddock, Surveyor)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of documents**
- 10. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 11. Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 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 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.