

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 23, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon

1. **Call to Order and Pledge of Allegiance: 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** This Board may introduce subjects not already on the agenda
4. **Consent Calendar**
  - a. Accounts Payable dated May 24<sup>th</sup>; Void Check in the amount of \$450; Reissue Check in the amount of \$450
  - b. Minutes: May 9<sup>th</sup>
  - c. Oregon Department of Transportation Grant Agreement No. 31435, Amendment #1 (Anita Pranger, Coordinator, The Loop, Morrow County Transportation)
  - d. Application for Oregon Department of Veterans' Affairs Funds for Veterans Suicide Awareness & Prevention Efforts
  - e. Oregon Health Authority 2017-19 Intergovernmental Agreement for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement #153133 Amendment #2
5. **Business Items**
  - a. Status of Buildable Lands Survey Request for Proposals (Carla McLane, Planning Director)
6. **Department Reports**
  - a. Road Department Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
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 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.