

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 6, 2018 at 9:00 a.m.

Morrow/Grant County Off Highway Vehicle Park

71000 E. Morphine Lane (33 miles southwest of Heppner on Highway 207)

Heppner, OR

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:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Accounts Payable dated June 7th
 - b. Minutes: April 25th Executive Sessions #1 & #2
 - c. Order No. OR-2018-5: Establish the Morrow County Rodeo Board; Adopt Bylaws of the Morrow County Rodeo Board
 - d. Order No. OR-2018-6: Authorizing County Treasurer to Invest Funds
5. **Business Items**
 - a. Project Management Team recommendation regarding Buildable Lands Inventory and Housing Analysis Request for Proposals
 - b. Herbicide Application Insurance Discussion (Dave Pranger, Weed Inspector)
 - c. Disposition of Surplus property in Irrigon (Karen Wolff, Human Resources)
6. **Department Reports**
 - a. Administrator's Monthly Report (Darrell Green, County Administrator)
 - b. Sheriff's Office Written Monthly Report
 - c. Treasurer's Written Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Adjournment**
11. **Tour of the OHV Park**

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.