

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 20, 2018 at 9:00 a.m.

Port of Morrow Riverfront Center, Wells Springs Room

2 Marine Drive, Boardman, Oregon

AMENDED

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. Approve Claims: Accounts Payable dated June 21st; Five Payroll Payables: Monthlies dated June 1st in the amount of \$179,581.62; Immediates & Electronic dated June 6th in the amount of \$155,555.53; Employee Final dated May 23rd in the amount of \$1,671.15; Employee Final dated June 15th in the amount of \$1,928.05; HRA VEBA dated June 6th in the amount of \$2,750;
 - b. Minutes: April 25th Executive Session #1 and Executive Session #2
 - c. Transfer Property through ~~Bargain & Sale~~ **Quitclaim** Deed
 - d. Order No. OR-2018-7: An Order to Remove Dedication of a County Road
 - e. Barnett & Moro, P.C. – Audit Engagement Letter
 - f. Oregon Health Authority Agreement #153133, Amendment #3
 - g. Budget Adoption Resolution R-2018-14 for Fiscal Year 2018-2019
 - h. Renewal of contract with Helion Software, Inc., sole source procurement
5. **Business Items**
 - a. Update on Mental Health Contract Amendments (Kimberly Lindsay, Executive Director, Community Counseling Solutions)
 - b. **Discussion - Pay Range for Human Resources Manager Position** (Darrell Green, Administrator)
 - c. Discussion – Eastern Oregon Counties Association Dues
 - d. District Attorney Boardman Office Vehicle Replacement (Justin Nelson, District Attorney)
6. **Correspondence**
7. **Commissioner Reports**
8. **Sign documents**
9. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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.