

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 27, 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/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 28th
 - b. Oregon Health Authority Public Health Agreement Amendments – Agreement #154124 Amendment 6; Agreement #142381 Amendment 2
 - c. Department of Revenue Annual Intergovernmental Services Agreement for Tax Lot Mapping
 - d. Resolution No. R-2018-15 – Interfund Loan
5. **Public Hearing – Supplemental Budget Resolution No. R-2018-14**
6. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
7. **Business Items**
 - a. Wheatridge Wind Energy Facility Discussion: Amendment 2 and Energy Facility Siting Council Agenda (Carla McLane, Planning Director)
 - b. ~~Request for Temporary Employee (Darrell Green, Administrator)~~
8. **Department Reports, continued**
 - a. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - b. Road Department Monthly Report (Matt Scrivner, Public Works Director)
 - c. Administrator’s Monthly Report (Darrell Green, Administrator)
9. **Correspondence**
10. **Commissioner Reports**
11. **Signing of documents**
12. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
13. **Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
14. **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 Lutchter 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.