

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 11, 2018 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room  
490 N.E. Main Ave., Irrigon, Oregon

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
  2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
  3. **Open Agenda:** The Board may introduce subjects not on the agenda
  4. **Consent Calendar**
    - a. Approve Claims: Accounts Payable dated 5<sup>th</sup> in the amount of \$244,393.09 and July 12<sup>th</sup>; July 2018 Retirement Taxes dated July 5<sup>th</sup> in the amount of \$18,767.41; Payroll Payables, Immediates & Electronic dated June 19<sup>th</sup> in the amount of \$167,821.64; 2018-19 SAIF Corporation Manual Check dated July 3<sup>rd</sup> in the amount of \$91,384.66
    - b. Minutes: May 30<sup>th</sup>; June 6<sup>th</sup>; June 13<sup>th</sup>
    - c. Annual Liquor License Renewals for Love's Travel Stop #650 - Boardman, and Willow Run Golf Course - Boardman
    - d. Request to surplus 1992 Cushman Cart sold by Public Works sealed bid process
    - e. U.S.D.A. Wildlife Damage Prevention & Management Service Agreement
    - f. Oregon Health Authority 2017-2019 Intergovernmental Agreement #153133 Amendment #4 - Mental Health, Substance Use Disorders and Problem Gambling
    - g. Buildable Lands Inventory and Housing Analysis – Personal Services Agreement; Scope of Work; Budget
    - h. Columbia Development Authority Invoice
  5. **Business Items**
    - a. Oregon Liquor Control Commission Temporary Sales License Application from the Oregon Trail Pro Rodeo (Darrell Green, Administrator)
    - b. Purchase Pre-Authorization Request from Public Works, 2002 Volvo truck, \$55,000 (Matt Scrivner, Public Works Director)
    - c. Discussion – Statewide Transportation Improvement Fund Advisory Board Bylaws and Appointments (Anita Pranger, Coordinator, The Loop)
    - d. Discussion – Access through County property to proposed coffee trailer in Boardman (Carla McLane, Planning Director)
  6. **Department Reports**
    - a. Planning Department Monthly Report (Carla McLane, Planning Director)
    - b. Justice Court Quarterly Report
    - c. Sheriff's Office Monthly Report
    - d. County Counsel/District Attorney Office Quarterly Report (Justin Nelson)
  7. **Update from Crow Engineering – Irrigon Facility Planning**
  8. **Correspondence**
  9. **Commissioner Reports**
  10. **Signings of documents**
  11. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
  12. **Adjournment**
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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 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, County Administrator at (541) 676-2529.