

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 1, 2018

8:00 a.m. Lexington Airport Site Visit

9:00 a.m. Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

1. **Lexington Airport Site Visit to View Infrastructure Improvements: 8:00 a.m.**
2. **Call to Order and Pledge of Allegiance at the Bartholomew Building: 9:00 a.m.**
3. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
4. **Open Agenda:** The Board may introduce subjects not on the agenda
5. **Consent Calendar**
 - a. Accounts Payable dated August 2nd
 - b. Order No. OR-2018-9 – Adopting the Bylaws of The Morrow County Statewide Transportation Improvement Fund Advisory Committee
 - c. Oregon Health Authority Agreement #157333 – Public Health, Medicaid Administrative Claiming
6. **Public Hearings**
 - a. AC-120-18 Morrow County Parks Master Plan – To adopt the Parks Master Plan as a guidance document for the Comprehensive Plan related to both Goal 4, Forest Land, and Goal 8, Recreation
 - b. AC-117-18 Heideman Aggregate – To add a locally significant site to the Morrow County Inventory of Natural Resources - Aggregate Mineral Resources
7. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
8. **Business Items**
 - a. Resolution No. R-2018-18: In the Matter of Declaring a State of Drought Emergency in Morrow County (Justin Nelson, County Counsel)
 - b. National Association of Counties Annual Conference Review (Commissioner Jim Doherty)
9. **Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green, County Administrator)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Finance Department Quarterly Report (Kate Knop, Finance Director)
 - d. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
10. **Correspondence**
11. **Commissioner Reports**
12. **Signing of documents**
12. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
13. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
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.