

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 22, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

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 August 23rd; Two Payroll Payables, Immediates & Electronic: dated August 15th in the amount of \$156,469.73; Employee Finals dated August 7th in the amount of \$1,441.39; August Retirement Taxes dated August 3rd in the amount of \$18,767.41; Three Void Checks dated August 3rd & 16th, totaling \$56,096; CIS Trust Retirement Premium manual check dated August 6th in the amount of \$249,915.26; Columbia Improvement District manual check dated August 1st in the amount of \$1,000; SPI/HAAS & Wilkerson Insurance manual check dated August 1st in the amount of \$3,678
 - b. Minutes: August 1st, August 8th; August 15th
5. **Business Items**
 - a. Emergency Management/Wildfire Update (Undersheriff John Bowles; Matt Scrivner, Public Works Director; Fire Chief Rusty Estes)
 - b. First Reading – Ordinance ORD-2018-2: Adopting the Parks Master Plan (Carla McLane, Planning Director)
 - c. First Reading – Ordinance ORD-2018-3: Adopting the Heideman Aggregate (Carla McLane, Planning Director)
 - d. Order No. OR-2018-10: Adopting a Fee Schedule for Morrow County (Darrell Green, Administrator)
 - e. Order Numbers OR-2018-11, OR-2018-12 and OR-2018-13 to Auction County-owned foreclosed properties (Mike Gorman, Assessor/Tax Collector)
 - f. Purchase Pre-Authorization Request from Public Works - 2018 Superior Road Broom (Eric Imes, Assistant Road Master)
 - g. Purchase Pre-Authorization Request from Public Works - Shop Heating System (Eric Imes, Assistant Road Master)
 - h. Purchase Pre-Authorization Request from Public Works - Cat 315F Excavator (Eric Imes, Assistant Road Master)
6. **Department Reports**
 - a. Road Department Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Lunch break**
11. **Business Items, continued**
 - i. Public Health Department Triennial Review Findings (Danna Drum, Oregon Health Authority)
12. **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 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.