

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 5, 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Two Accounts Payable: August 30th in the amount of \$206,931.69, and September 6th; Manual Checks: August 24th to Coast to Coast Carports, \$2,301; August 27th to Susan Wolf (Fair Cleaning), \$1,500; August 30th to CCS, \$11,489.40, Chevron & Texaco, \$268.72; Morrow County Assessor, \$55; Morrow County Clerk, \$106; Pioneer Construction, \$178,239.68; Payroll Payables dated August 28th in the amount of \$164,119.26
 - b. Minutes: August 22nd
 - c. Amended Order No. OR-2018-7: An Order to Remove Dedication of a County Road
 - d. Janitorial Contract Extension
 - e. Jail Use Agreement with Umatilla County
5. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
6. **Business Items**
 - a. Award Bid – Ione-Boardman Road Project (Matt Scrivner, Public Works Director)
 - b. Second Reading & Adoption – Ordinance ORD-2018-2: Parks Master Plan (Carla McLane, Planning Director)
 - c. Second Reading & Adoption – Ordinance ORD-2018-3: Heideman Aggregate (Carla McLane, Planning Director)
 - d. Appoint Morrow County Alternate Position to the Columbia River Enterprise Zone II Board (Chair Don Russell)
7. **Department Reports, continued**
 - a. Administrator's Monthly Report (Darrell Green, Administrator)
 - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing 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**

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.