

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 26, 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 September 27th; September Retirement Taxes dated September 26th in the amount of \$275
 - b. Minutes: September 12th
 - c. Oregon Health Authority Agreement #158129 – Healthcare Preparedness Region 9 Coordination Requirements
 - d. CaCoon Agreement #1010448, Amendment 2, Shared Plan of Care
5. **Business Items**
 - a. Morrow County/Oregon State University Extension Update (Erin Heideman, 4-H Agent; Larry Lutcher, Agronomist)
 - b. Resolution R-2018-20 – In the Matter of a County Opportunity Grant Application to Oregon Parks & Recreation Department for OHV Park Electrical Improvements (Greg Close, Parks Manager)
6. **Department Reports**
 - a. Road Department Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
11. **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.