

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 3, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

AMENDED

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 October 4th; Three Payroll Payables, Immediates & Electronic: dated September 11th in the amount of \$157,538.67; dated September 25th in the amount of \$159,336.27; HRA VEBA dated September 12th in the amount of \$2,625
 - b. Minutes: September 19th
5. **Community Counseling Solutions Update** (Kimberly Lindsay, Director)
6. **Business Items**
 - a. 2019 Holiday Schedule (Karmen Carlson, Human Resources Director)
 - b. ~~County Application for Oregon Department of Veterans' Affairs Funds~~
 - c. **Boardman Café Cultura easement (Darrell Green, Administrator)**
7. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
 - b. Administrator's Monthly Report (Darrell Green, County Administrator)
 - c. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - d. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - e. County Counsel/District Attorney Quarterly Report (Justin Nelson, D.A.)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
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 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.