

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 24, 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 October 25th; Void Checks: dated October 16th in the amount of \$783.80; and October 25th in the amount of \$586.68
5. **Public Hearing**
 - a. Lexington Airport Master Plan (Carla McLane, Planning Director)
6. **Business Items**
 - a. Update from the City of Heppner regarding Grant to Cities funds (Edie Ball, Manager)
 - b. Resolution No. R-2018-22 – Adopting the Morrow County Transit Development Strategy (Carla McLane, Planning Director)
 - c. County Application for Oregon Department of Veterans’ Affairs Funds (Linda Skendzel, Veterans Services Officer; Commissioner Lindsay)
 - d. Budget Resolution No. R-2018-23 – Oregon Department of Veterans’ Affairs Grant Funds (Kate Knop, Finance Director) **Remove – No longer necessary**
 - e. Resolution No. R-2018-21 – Columbia River Enterprise Zone Boundary Expansion (Chair Russell)
7. **Department Reports**
 - a. Road Department Monthly Report
 - b. Clerk’s Quarterly Report (Bobbi Childers, Clerk)
 - c. Human Resources Quarterly Report (Karmen Carlson, Director)
 - d. Surveyor Quarterly Report (Stephen Haddock, Surveyor)
 - e. Public Health Department Quarterly Report (Sheree Smith, Director)
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.