

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 7, 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
  - a. Two Accounts Payable: November 1<sup>st</sup> in the amount of \$114,129.73 and November 8<sup>th</sup>; Manual Check dated November 1<sup>st</sup> in the amount of \$189,997.60; Two November Retirement Taxes, both dated November 2<sup>nd</sup> - \$19,565.41 and \$1,881; Two Payroll Payables, Immediates & Electronic - October 23<sup>rd</sup> in the amount of \$173,939.61, and 2018 Q3 SUTA/WBF dated October 25<sup>th</sup> in the amount of \$17,781.71
  - b. Minutes: Corrected September 12<sup>th</sup>; October 3<sup>rd</sup>; October 10<sup>th</sup>; October 17<sup>th</sup>
  - c. Highly Rural Transportation Grant, The Loop – Morrow County Transportation
  - d. Annual Intergovernmental Agreement with Oregon Water Resources Department to provide Watermaster Services
  - e. Oregon Health Authority Agreement #154124, Amendment #7 – Additional funding for Public Health Preparedness, and Reproductive Health
  - f. Buildable Lands Inventory & Housing Analysis Intergovernmental Agreement with the Department of Land Conservation & Development
  - g. **Budget Resolution No. R-2018-23 – Veteran’s Department**
5. **Oregon State University/Morrow County Extension Update** (Anna Browne, Assistant Professor Practice 4-H Latino Outreach/Open Campus Coordinator; Chris Schachtschneider, Livestock and Rangeland Field Faculty)
6. **Department Reports**
  - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
7. **Business Items**
  - a. Resolution No. R-2018-27 – Adopting The Transit Asset Management Plan (Anita Pranger, Coordinator, The Loop) **POSTPONED**
  - b. Revised Space Agreement with Department of Human Services (Sheree Smith, Public Health Director)
  - c. First Reading: Ordinance No. ORD-2018-4 – Adopting the Lexington Airport Master Plan (Carla McLane, Planning Director)
  - d. Resolution No. R-2018-25 – Grant Application to Oregon Parks & Recreation for ATV Operations & Maintenance (Greg Close, Parks General Manager)
  - e. Oregon Department of Transportation Fund Exchange Agreement (Matt Scrivner, Public Works Director)
  - f. Award Logging Services Contract (Greg Close, Parks General Manager)
  - g. Resolution No. R-2018-26: Declaring November 8<sup>th</sup> as Gary Neal Day for all of Morrow County (Chair Russell)
  - h. Café Cultura Easement vs. License Discussion (Justin Nelson, County Counsel)
  - i. Phone system upgrade discussion (Darrell Green, Administrator)

**8. Department Reports, continued**

- a. Administrator’s Monthly Report (Darrell Green, Administrator)
- b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- c. Finance Department Quarterly Report (Kate Knop, Finance Director)
- d. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)

**9. Correspondence**

**10. Commissioner Reports**

**11. Signing of documents**

**12. Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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.