

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 14, 2018 at 8:45 a.m.
Bartholomew Building Upper Conference Room
Heppner, Oregon

CALL-IN MEETING FROM THE ASSOCIATION OF OREGON COUNTIES ANNUAL CONFERENCE

1. **Call to Order:** 8:45 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. Accounts Payable dated November 15th; November Retirement Taxes dated November 8th in the amount of \$907; Payroll Payables Monthlies dated October 31st in the amount of \$182,022.61
5. **Business Items**
 - a. Café Cultura Easement Use Agreement (Justin Nelson, County Counsel)
 - b. Resolution No. R-2018-28 – Redirecting Wolf Depredation Funds to Wallowa County (Justin Nelson, County Counsel)
6. **Department Reports – Written Only**
 - a. Planning Department Monthly Report
 - b. Veterans Services Quarterly Report
7. **Correspondence**
8. **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, County Administrator at (541) 676-2529.