

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 28, 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 November 29th; Manual Check Run dated November 21st, \$1,167.73; Voided APs dated November 21st, \$1,211.47
 - b. Annual Property Use License with Oregon State University to provide Oregon ATV Safety Youth Rider Endorsement Classes at the OHV Park
 - c. Letter to Willowa County regarding redirected Wolf Grant funds
5. **Business Items**
 - a. Discussion - Partnerships with Pendleton Building Trades (Mike Alldritt, Organizer, Iron Workers Local 29; Terry Casey, Business Representative, Operating Engineers Local 701)
 - b. Second Reading & Adoption: Ordinance No. ORD-2018-4 – Adopting the Lexington Airport Master Plan (Carla McLane, Planning Director)
 - c. Resolution No. R-2018-27 – Adopting the Transit Asset Management Plan (Anita Pranger, Coordinator, The Loop)
 - d. District Attorney Vehicle Replacement and Policy Change (Justin Nelson, D.A.)
6. **Department Reports**
 - a. Road Department Monthly Report
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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.