

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 5, 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 topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable dated December 6th; Payroll Payables Immediates & Electronic dated November 20th, \$157,691.20
 - b. Minutes: October 24th; November 20th
 - c. Oregon Health Authority Agreement #158129, Amendment 1 – \$6,879 in additional funding for Healthcare Preparedness Region 9 Coordination
5. **Forest Service Update – Ellis Integrated Vegetation Project** (Brandon Houck, District Ranger, Heppner Ranger District)
6. **Public Hearing**
 - a. Co-adoption of the Heppner Transportation System Plan (Stephen Wrecsics, GIS Planning Tech; Carla McLane, Planning Director)
7. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
8. **Business Items**
 - a. Board of Commissioners Committee & Board Assignments 2019
 - b. Port of Morrow Area Road Transfers Update (Carla McLane, Planning Director; Matt Scrivner, Public Works Director)
9. **Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green, Administrator)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
10. **Correspondence**
11. **Commissioner Reports**
12. **Signing of documents**
13. **Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
14. **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.