

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 19, 2018 at 9:00 a.m.

Port of Morrow Riverfront Center, Wells Springs Room
2 Marine Drive, Boardman, 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 December 20th; Two Payroll Payables Immediates & Electronic dated December 4th, \$173,047.88 and HRA VEBA , \$3,000
 - b. Logging Services Contract with Bruce Young Logging LLC
 - c. Oregon Department of Transportation Rail & Public Transit Grant Agreement #31435 Extension
5. **Oregon State University Shared County Programs Update**, Ray Qin, Agronomist, Irrigated Crops
6. **Business Items**
 - a. First Reading, Ordinance No. ORD-2019-1 – Adopting the Heppner Transportation System Plan, Applied Solely within the Heppner Urban Growth Boundary (Stephen Wreccics, GIS Planning Tech)
 - b. Resolution No. R-2018-29 – Creating a Parks Department within the Budget (Kate Knop, Finance Director)
 - c. Lease Agreement, Morrow County Sheriff’s Office and ODOT for co-location of communication equipment on Black Mountain (Communications Deputy Kristen Bowles, Sheriff’s Office)
7. **Department Reports** (None scheduled)
8. **Correspondence**
9. **Commissioner Reports**
10. **Sign documents**
11. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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.