

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Thursday, January 3, 2019 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 - December 27th and January 3rd; Two Payroll Payables, Immediates & Electronic – \$157,772.08, December 18th; Employee Final, \$369.38, December 13th; **Two Manual Check Runs dated December 26th - \$246.43 & \$1,288.68**
 - b. Minutes: November 28, 2018; December 5, 2018;
 - c. Review Resolution R-2017-01 - Establishing the Rotating Cycle of Chairmanship and Vice-Chairmanship of the Board of Commissioners
 - d. Letter of Support for the CARE and SPURS programs.
5. **Public Hearing**
 - a. Port of Morrow/Columbia Mill Rezone (Carla McLane, Planning Director)
6. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
7. **Business Items**
 - a. Second Reading & Adoption, 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. Vehicle Purchase Pre-Authorization Request, Planning Department (Carla McLane, Planning Director)
 - c. Budget Officer Nomination (Darrell Green, Administrator)
 - d. **Resolution R-2019-1 – Approving an agreement between the Columbia River Enterprise Zone II and VA DATA Inc.**
8. **Department Reports, continued**
 - a. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - b. Administrator's Monthly Report (Darrell Green, Administrator)
 - c. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - d. County Counsel/District Attorney Quarterly Report (Justin Nelson, County Counsel/DA)
 - e. Road Department Monthly Report
9. **Correspondence**
10. **Commissioner Reports**
11. **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
12. **Signing of documents**
13. **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 Lutcher 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.