

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 9, 2019 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, 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 January 10th; Fiscal Year 2018-19 Retirement Taxes dated January 3, 2019, \$19,565.41; Two Payroll Payables dated January 2nd: \$162,439.89 and HRA VEBA \$3,000
 - b. Minutes: December 18, 2018 Business Meeting
5. **Public Hearings**
 - a. Road Transfers to the City of Boardman and Port of Morrow, and associated Order Numbers OR-2019-1 through OR-2019-7 (Carla McLane, Planning Director)
 - b. Port of Morrow/Columbia Mill Rezone – Continuation of Public Hearing of January 3, 2019 (Carla McLane)
6. **Business Items**
 - a. Oregon Department of Transportation Intergovernmental Agreement #33067, Weed Spraying (Dave Pranger, Weed Coordinator/Inspector)
 - b. Oregon Military Department Intergovernmental Agreement #24800-17-0002, Amendment 1, Noxious Weed Control at Camp Umatilla (Dave Pranger)
 - c. ODOT Intergovernmental Agreement No. 32141, Amendment 1, Salt/Equipment Storage – Perimeter Fence (Matt Scrivner, Public Works Director)
 - d. ODOT 2017 Fund Exchange Agreement #32127, Amendment 1, Overlay on Various County Roads (Matt Scrivner)
 - e. ODOT Local Agency Agreement #32994, Install chevron signs on Willow Creek Road, \$136,485.60 (Matt Scrivner)
 - f. Planning Commission Appointment – Ione Position #8 (Carla McLane)
 - g. Comment Letter – Ellis Integrated Vegetation Project (Carla McLane)
 - h. Discussion – Evaluation Process for Administrator (Karmen Carlson, Human Resources Director)
7. **Department Reports**
 - a. Planning Department Monthly Report (Carla McLane)
 - b. Justice Court Quarterly Report (Judge Ann Spicer)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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, County Administrator at (541) 676-2529.