

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 16, 2019 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, January 17<sup>th</sup>; Manual Check Run, January 11<sup>th</sup>, \$24,200
  - b. Minutes: December 19, 2018
  - c. Umatilla-Morrow Head Start, Inc. Interagency Collaboration Agreements
5. **Greater Easter Oregon Development Corporation Update & Equity Loan Fund Update** (Susan Christensen, Executive Director; Christina Smith, Loan Officer)
6. **Business Items**
  - a. Finley Buttes Fee Increase Request & Fee increase on certain materials at Transfer Station Scale Houses (Kevin Green, District Manager, Finley Buttes Landfill Company)
  - b. Signing authority for Office of Developmental Disabilities Services 2019-2021 Intergovernmental Agreement (Darrell Green, Administrator)
  - c. Design-Build Request for Proposals Consultant (Darrell Green)
  - d. Appoint Road Committee Position, North County At-Large, Alternate (Matt Scrivner)
  - e. Appoint Commissioner and Alternate to the Eastern Oregon Jobs Council
7. **Department Reports**
  - a. The Loop Quarterly Report (Anita Pranger, Coordinator)
  - b. Juvenile Department Quarterly Report (Tom Meier, Director)
  - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
8. **Correspondence**
9. **Commissioner Reports**
10. **Sign documents**
11. **Executive Session:** Pursuant to ORS 192.660(2)(i) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing
12. **Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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.