

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 23, 2019 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 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 January 24th; Payroll Payables, Monthlies, dated January 4th, \$192,919.72; Payroll Payables, Immediates & Electronic 4th Quarter SUTA/WBF, dated January 9th, \$7,164.46
 - b. Oregon Military Department, Office of Emergency Management, 2018-2019 Emergency Management Performance Grant No. 18-525
5. **Business Items**
 - a. Request by District Attorney to amend Personnel Policy regarding vehicle use (Justin Nelson, D.A./County Counsel)
 - b. Independent Financial Audit Report (Barnett & Moro)
 - c. Proposed Budget Calendar (Kate Knop, Finance Director)
 - d. First Reading: ORD-2019-2, Columbia Mill Site Rezone (Carla McLane, Planning Director)
 - e. Re-appoint Road Committee Boardman Area Position (Matt Scrivner, Public Works Director)
 - f. Oregon Health Authority Agreement #154124, Amendment 8, \$9,690 in Additional Public Health Emergency Preparedness funds (Sheree Smith, Public Health Director)
6. **Department Reports**
 - a. Public Health Department Quarterly Update (Sheree Smith)
 - b. Road Department Monthly Report (Matt Scrivner)
 - c. Weed Department Quarterly Report (Dave Pranger, Weed Coordinator/Inspector)
 - d. Clerk Quarterly Report (Bobbi Childers, Clerk)
 - e. Human Resources Quarterly Report (Karmen Carlson, Director)
 - f. Surveyor Quarterly Report (Stephen Haddock, Surveyor)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **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.