

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 6, 2019 at **8:30 a.m.**

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

- 1. Call to Order and Pledge of Allegiance: 8:30 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. Independent Financial Audit Report – Follow-up and Questions (Barnett & Moro)**
- 5. Consent Calendar**
 - a. Two Accounts Payable, Jan. 31st, \$406,634.29 & Feb. 7th; Three Payroll Payables: Immediates & Electronic, Jan. 15th, \$160,434.62 & Jan. 30th, \$164,508.71; and Monthlies: Statewide Transit Tax Quarter 4 2018, Jan. 17th, \$1,577.26
 - b. Minutes: December 12, 2018; January 3, 2019
 - c. Purchase Pre-Authorization Request, Veterans Services, billboard signage
 - d. Purchase Pre-Authorization Request, Public Works, welding equipment
- 6. Legislative Updates**
 - a. Weed Department - Oregon Invasive Species Council
 - b. Community Choice Aggregation
- 7. Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
- 8. Business Items**
 - a. First Reading, ORD-2019-2 – Columbia Mill Site Rezone (Carla McLane, Planning Dir.)
 - b. Update on Gilliam-Bisbee Building Final Payment to Heppner Community Foundation (Commissioner Lindsay)
 - c. Compensation Board Discussion (Karmen Carlson, Human Resources Dir.)
 - d. Road Maintenance Agreement - Olson Road (Matt Scrivner, Public Works Dir.)
- 9. Break**
- 10. 10:30 a.m.: Methods of Construction Project Management by Day CPM**
- 11. Lunch break**
- 12. Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green, Administrator)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Finance Department Quarterly Report (Kate Knop, Director)
 - d. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
- 13. 1:30 p.m.: Design-Build Method of Construction Project Management by Darrin Sweeney, Project Manager, City of Richland**
- 14. Correspondence**
- 15. Commissioner Reports**
- 16. Signing of documents**
- 17. 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
- 18. 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.