

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, November 20, 2019 at 8:45 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon

CALL-IN MEETING FROM
THE ASSOCIATION OF OREGON COUNTIES
ANNUAL CONFERENCE

- 1. Call to Order:** 8:45 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, November 21st; Retirement Taxes, November 14th, \$25,391.80
 - b. Purchase of Real Property Agreement, Stiffler, LLC
- 5. Business Items**
 - a. Intent to Award Design-Build Team (Darrell Green, Administrator)
- 6. Department Reports – None Scheduled**
- 7. Correspondence**
- 8. 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.

AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
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1. ISSUES, BACKGROUND, DISCUSSION AND OPTIONS (IF ANY):

Robynne Thaxton (Parkinson) facilitated two consensus scoring meetings. The first meeting was to score the Statement of Qualifications (SOQ) to provide a short list of Design Build Teams that would respond to the Request for Proposals (RFP) and be interviewed. The second consensus scoring meeting scored the submitted RFPs and the interviews. The pricing information, included in the RFP packet, was disclosed after all other scoring was completed. The total score was comprised of the scores for the SOQs, RFPs, Interviews and the Pricing. The evaluation team consisting of: Commissioner Don Russell, Anthony Clement- General Maintenance Supervisor, Patrick McCord- Owner's Rep Project Manager, Jacob Cain- Port of Morrow Engineer, and Darrell Green- County Administrator participated in both consensus scoring meetings.

The Consensus Scoring information is not currently available.

2. FISCAL IMPACT:

Estimated construction cost to be 8 million dollars.

3. SUGGESTED ACTION(S)/MOTION(S):

Motion to grant the 'Intent to Award' for Project Bid Number 2019-2 to _____ and _____ to construct the Morrow County Government Center in Irrigon.

Attach additional background documentation as needed.



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– IMPORTANT NOTICE –

Preliminary 2019 Population Estimate

November 15, 2019

To: **MORROW COUNTY**

Listed below is the preliminary population estimate for July 1, 2019. Also included are the certified 2018 estimate and 2010 Census figure. The July 1, 2019 estimate will be certified following the review period on December 16, 2019.

PRELIMINARY POPULATION ESTIMATE:

JULY 1, 2019 12,680

CERTIFIED POPULATION ESTIMATE:

JULY 1, 2018 11,885

CERTIFIED CENSUS FIGURE:

APRIL 1, 2010 11,173

The 2019 CERTIFIED population estimates will be posted to our web site by the close of business December 16, 2019 at the following page URL:

<http://www.pdx.edu/prc/population-reports-estimates>

If you have any questions or comments about the preliminary population estimate, please contact:

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