

## **MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, March 13, 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 March 14<sup>th</sup>
  - b. Minutes: February 13<sup>th</sup>
  - c. Oregon Health Authority Agreement #153133, Amendment 5 - Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services
- 5. Legislative Updates**
- 6. Business Items**
  - a. Appointment Requests: The Loop – Morrow County Transportation, Statewide Transportation Improvement Fund Committee (Anita Pranger, Coordinator)
  - b. Purchase Pre-Authorization Request, Public Works, 2005 Etnyre Chip Spreader, \$75,000 (Matt Scrivner, Public Works Director)
  - c. ORD-2019-3 – Amending Morrow County Code, Chapter 8.08 – Utility Permit Authority (Darrell Green, Administrator; Richard Tovey, County Counsel)
  - d. Cap & Trade Comment Letter (Commissioner Don Russell)
  - e. Progressive Design-Build Consultant Budget & Agreement (Darrell Green)
  - f. Discussion - Environmental Health (On-Site Sewage Systems) Partnership with Umatilla County (Carla McLane, Planning Director)
  - g. Discussion - Code Enforcement Ordinance Draft (Carla McLane)
  - h. Draft Environmental Assessment for Willow Creek Arm Easement Renewal – Comment Letter (Carla McLane)
- 7. Department Reports**
  - a. Planning Department Monthly Report (Carla McLane)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations
- 11. Signing of documents**
- 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 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, County Administrator at (541) 676-2529.