MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 8, 2019 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room 490 N.E. Main Ave., Irrigon, Oregon

AMENDED

- 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 May 9th; Four Manual Check Runs: April 24th, \$518.87; April 29th, Retirement Taxes, \$173.00 & \$5,000, Community Bank, \$189,997.60
 - b. Minutes: April 3rd, April 10th
 - c. Audit Services Request for Proposals
 - d. Out-of-State Travel Request, Finance Department
- 5. Legislative Updates
- 6. Business Items
 - a. Irrigon Building Update
 - b. Morrow County Goals (Darrell Green, Administrator)
 - c. Request to hire Deputy at higher Pay Step (Undersheriff John Bowles)
 - d. Additional documents related to Federal Lands Access Program, East of Morphine Lane Improvement Project (Matt Scrivner, Public Works Director)
 - e. Reclassification Request for Review (Karmen Carlson, Human Resources Director)

7. Department Reports

- a. Planning Department Monthly Report (Carla McLane, Planning Director)
- b. Veterans Services Quarterly Report (Linda Skendzel, Veterans Services Officer)
- 8. Correspondence
- 9. Commissioner Reports
- **10. Executive Session** Pursuant to ORS-192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent
- 11. Signing of documents
- 12. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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.