

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 16, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room

2 Marine Drive, Boardman, Oregon

AMENDED

- 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 October 17th; Retirement Taxes, October 8th, \$20,563.41; **Fair Premiums, October 17th, \$5,086.98**
 - b. Minutes: September 4th; **September 11th**
 - c. Oregon Department of Veterans' Affairs, 2019-20 Transportation of Veterans in Highly Rural Areas Grant Agreement – Morrow County; \$45,000
 - d. Oregon Health & Science University Subaward Agreement #B04MC31511, Title V, Maternal & Child Services
 - e. Accept Department of Land Conservation and Development Small Jurisdiction Grant, \$4,000
 - f. Resolution No. R-2019-20: To apply for Oregon Parks & Recreation Department ATV Grant for equipment at OHV Park
- 5. Public Hearing** – To consider the renaming of Laurel Road to Laurel Lane Road
- 6. Business Items**
 - a. Draw Applicant Names for 2019 Youth Hunt – Spike Elk (Greg Close, Parks Manager)
 - b. Irrigon Building Update (Darrell Green, Administrator)
 - c. Overview of Sheriff's Office Accounts (Kate Knop, Finance Director; Undersheriff John Bowles)
 - d. Code Enforcement Task Force Report (Carla McLane, Planning Director)
 - e. Request for Proposals – Port of Morrow Interchange Area Management Plan (Carla McLane)
 - f. **Umatilla Electric Cooperative Easement**
- 7. Department Reports**
 - a. Juvenile Department Quarterly Report (Christy Kenny, Director)
 - b. The Loop, Morrow County Transportation Quarterly Report (Anita Pranger, Coordinator)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Session** – Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 11. Executive Session** – Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 12. Sign documents**
- 13. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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.