

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, November 6, 2019 at 9:00 a.m.**  
**Bartholomew Building Upper Conference Room**  
**110 N. Court St., Heppner, 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 November 7<sup>th</sup>; Four Payroll Payables: October 9<sup>th</sup>, \$171,000.95; October 23<sup>rd</sup>, \$170,833.67; October 25<sup>th</sup>, \$16,783.18 & 1,921.98
  - b. Minutes: September 18<sup>th</sup> & 25<sup>th</sup>; October 30<sup>th</sup> Meeting with Special Districts
  - c. Oregon Health Authority Intergovernmental Agreement #159824, Amendments 2, 3 & 4 - Financing of Public Health Services
  - d. Port of Morrow Lease, Sheriff's Office Station 2, Heppner Mill Site
- 5. Business Items**
  - a. Discussion: Columbia Improvement District - Canal Crossing at Homestead Lane (Matt Scrivner, Public Works Director)
  - b. R-2019-21: Court Security Budget Transfer to Increase Capital Appropriation (Kate Knop, Finance Director)
  - c. R-2019-22: General Fund Inter-Fund Loan – Victim/Witness (Kate Knop)
  - d. Classification/Reclassification Policy 6.4 Update (Karmen Carlson, Human Resources Director)
  - e. Planning Director Designation (Karmen Carlson)
  - f. Review & Approve Working Out of Class (Karmen Carlson)
  - g. Irrigon Building Update (Darrell Green, Administrator)
- 6. Department Reports**
  - a. Administrator's Monthly Report (Darrell Green)
  - b. Finance Department Quarterly Report (Kate Knop, Director)
  - c. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
  - d. Treasurer's Monthly Report (Gayle Gutierrez)
  - e. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 10. 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
- 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, Administrator at (541) 676-2529.