

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, December 4, 2019 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, 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 December 5th; Void Check, November 27th, \$53.29
 - b. Minutes: October 30th
 - c. 2019-2021 CareVan Good Shepherd Purchase Service Agreement, \$5,500/year
 - d. Petition & Order No. OR-2019-15 Cancelling Non-Collectible Personal Property Taxes
- 5. Department Reports**
 - a. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- 6. Business Items**
 - a. Drone Presentation (Darryl Ablang, Eastern Oregon Regional Airport, Unmanned Aircraft Systems Range Manager; Sandi Pointer, Public Works)
 - b. Request to Change Status of Registered Nurse Position from Temporary to Part-Time (Sheree Smith, Public Health Department Director)
 - c. R-2019-23 Budget Transfer from the Statewide Transportation Improvement Fund to the Federal Transit Administration Grant Fund (Kate Knop, Finance Director)
 - d. **Review Planning Manager Job Description (Karmen Carlson, Human Resources Director)**
 - e. Irrigon Building Update
- 7. Department Reports, continued**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Treasurer's Monthly Report (Gayle Gutierrez)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Signing of documents**
- 11. 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 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.