

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 8, 2017 at 9:00 AM

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

1. **Call to Order - 9:00 AM**
2. **Pledge of Allegiance** - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
3. **City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
4. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
5. **Consent Calendar**
 - a. Claims (Accounts Payable dated February 9, 2017; Payroll Payables dated February 1, 2017 and February 3, 2017)
 - b. Minutes (January 25, 2017)
 - c. Intergovernmental Agreement with Oregon Department of Consumer and Business Services - Manufactured Structures (Mike Gorman, Assessor/Tax Collector)
6. **Business Items**
 - a. Review report from Ferguson Surveying & Engineering regarding north Morrow County facility planning (Jerry Sorte, Administrative Officer)
 - b. Update on the Boardman Solar Project and the Heppner Wind Project (Laura Minor, Invenergy)
 - c. Letter of support for the Lost Valley Ranch dairy confined animal feeding operation proposal
 - d. Commissioner time commitment
 - e. Capital asset threshold increase (Kate Knop, Finance Director)
 - f. Justice of the Peace succession planning (Judge Ann Spicer)
 - g. Compensation Board appointment(s) (Karen Wolff, Human Resources Director)
 - h. Review of information that will be forwarded to the Compensation Board (Karen Wolff, Human Resources Director)
 - i. Personnel Policy amendment for vehicles assigned to County Commissioners (Jerry Sorte, Administrative Officer)
7. **Department Reports**
 - a. Juvenile Department Quarterly Report (Tom Meier, Juvenile Department Director)
 - b. Planning Department Update (Carla McLane, Planning Department Director)
8. **County Counsel Report** (Richard Tovey, County Counsel)
9. **Administrative Officer Report** (Jerry Sorte, Administrative Officer)
10. **Correspondence**
11. **Commissioner Reports**
12. **1:15 p.m. – Public Works Business Items and Discussions**
 - a. Road Committee discussion and appointments
 - b. Assign alternate to North East Area Commission on Transportation

- c. Road Report
- d. Permits
- e. Road system update and planning presentation (Burke O'Brien, Public Works Director; Matt Scrivner, Assistant Road Master)

13. Adjournment

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 Jerry Sorte, Administrative Officer at (541) 676-2529.