

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, February 15, 2017 at 8:30 AM\***  
**SAGE Center\***  
**101 Olson Road, Boardman, OR**

**\*Please note the different start time and location for this meeting only\***

- 1. Call to Order – 8:30 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. Approve Claims: Accounts Payable dated February 16, 2017
  - b. Sign Resolution No. R-2017-03; In the matter of a resolution to increase the threshold limit to \$5,000 for the capitalization of assets.
- 6. Business Items**
  - a. Review Draft Comment Letters to Oregon Department of Energy Regarding Request for Amendment #1 - Carty Generating Station (Carla McLane, Planning Director)
  - b. Resolution No. R-2017-2: Amending the Morrow County Personnel Policies regarding the use of County vehicles by Commissioners (Jerry Sorte, Administrative Officer)
- 7. 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 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 Jerry Sorte, Administrative Officer at (541) 676-2529.