

Morrow County Board of Commissioners Meeting Minutes
February 15, 2017
SAGE Center, 101 Olson Rd.
Boardman, Oregon

Present

Chair Melissa Lindsay
Commissioner Don Russell
Commissioner Jim Doherty
Jerry Sorte, Administrative Officer

Kate Knop, Finance Department Director
Richard Tovey, County Counsel
Roberta Lutcher, Executive Assistant

Call to Order: 8:40 a.m., followed by pledge of allegiance.

City and Citizen Comments: No comments.

Open Agenda Requests: No items

Consent Calendar

Commissioner Doherty moved to approve the following items in the Consent Calendar:

- 1. Accounts Payable dated February 16th in the amount of \$116,375.37*
- 2. Resolution No. R-2017-3: In the Matter of a Resolution to Increase the Threshold Limit to \$5,000 for the Capitalization of Assets*

Commissioner Russell seconded. Unanimous approval.

Review Draft Comment Letter to Oregon Department of Energy Regarding Request for Amendment #1 – Carty Generating Station

Jerry Sorte, Administrative Officer

The Board agreed by consensus to Planning Director Carla McLane signing today's letter which reflects the revisions suggested at last week's meeting.

Resolution No. R-2017-2: Amending Policy Regarding the Use of County Vehicles by Commissioners

Mr. Sorte

The deletion of one word was suggested by Mr. Sorte. "Proposed" will be removed from the top of Attachment A in the final version; the Board agreed approval can proceed.

Commissioner Doherty moved to adopt Resolution No. R-2017-2: In the Matter of Amending the Morrow County Personnel Policies with Respect to Vehicle Use by the Board of Commissioners, with the amendment noted by the Administrative Officer. Commissioner Russell seconded. Unanimous approval.

Miscellaneous

- The Board requested additional information for the potential acquisition of property to relocate the Public Works maintenance yard that is currently in Irrigon.

Adjourned: 9:05 a.m.