

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 22, 2017 at 9:00 AM
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

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 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 23rd; Void Check dated February 13th; Payroll Payables – Monthlies, Employee Insurance Refunds, and HRA VEBA
 - b. Approve Minutes: February 1, 2017; February 8, 2017; February 15, 2017
 - c. Approve Contract: Verizon Wireless NASPO ValuePoint #1907 (Planning Department)
6. **Business Items**
 - a. Surplus Vehicle Bid Openings (Sandi Putman, Public Works Management Assistant)
 - b. Assign Commissioner as Voting Delegate to the Association of Oregon Counties Forest Management Subcommittee, District 6
 - c. Review reappointment request to the Road Committee, North County, At-Large Position (Sandi Putman, Public Works Management Assistant)
 - d. Amendment to MODA Health Plan Participating Provider Agreement (Sheree Smith, Public Health Department Director)
 - e. Boardman Solar Preliminary Application for Site Certificate Comment Letter to Oregon Department of Energy. (Carla McLane, Planning Director)
7. **Department Reports**
 - a. Surveyor Update (Stephen Haddock, County Surveyor)
8. **County Counsel Report** (Justin Nelson, County Counsel)
9. **Administrative Officer Report** (Jerry Sorte, Administrative Officer)
10. **Correspondence**
11. **Commissioner Reports**
12. **Adjournment**

NOTE: The Board of Commissioners will hold a Work Session at 1:30 PM with the Budget Committee in the same location.

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.