

# MORROW COUNTY COURT AGENDA

June 15, 2016 - 9:00 a.m.

Boardman, Oregon

Port of Morrow Riverfront Center, 2 Marine Drive

## **AMENDED**

- 1. Call to Order; followed by Pledge of Allegiance**
- 2. City and Citizen Comments**
- 3. Open Agenda** (This time set aside for the public and Court members to introduce subjects NOT on the agenda.)
- 4. Department Reports**
  - a. Road Report (Matt Scrivner, Public Works)
  - b. Emergency Management Monthly Report (Undersheriff John Bowles)
  - c. Human Resources Business Items (Karen Wolff, Human Resources Director)
- 5. Bid Opening – 10:00 a.m.**
  - a. Bombing Range Road – Overlay Project (Sandi Putman, Public Works Management Assistant)
- 6. New Business**
  - a. Columbia Basin Electric Cooperative (Tom Wolff, General Manager)  
Electric Car Charging Project funding request, and Update on Transmission Line issues with Umatilla Electric Cooperative and Wheatridge Wind Energy
  - b. Ambulance Service Area Plan (Jerry Sorte, Administrative Officer)
  - c. Adoption of the Morrow County 2016/2017 Fiscal Year Budget (Jerry Sorte, Administrative Officer)
  - d. Budget Transfer Resolution R-2016-10 (Jerry Sorte, Administrative Officer)
  - e. County Court Meeting Scheduling for June 29, 2016 (Jerry Sorte, Administrative Officer)
- 7. County Counsel Report** (Richard Tovey, County Counsel)
- 8. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
  - a. Courthouse HVAC Update
- 9. Claims**
- 10. Minutes**
- 11. Correspondence**
- 12. Commissioner Reports**
- 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, 541-676-5613.

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting, but the County Court may consider additional subjects as well. The County Court 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 Court 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.