**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, January 11, 2017 at 1:30 p.m.**

**Irrigon Branch of the Oregon Trail Library District – Community Room**

**490 N.E. Main Ave., Irrigon, Oregon**

1. **Call to Order – 1:30 p.m.**
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. **Business Items**
	1. Request to approve Continuum of Care, Sub-grantees Emergency Solutions Grant 2017-2019 Work Plan from Community Action Program of East Central Oregon (Denise Jerome, CAPECO Housing Solutions Manager)
	2. Resolution R-2017-1 – Designating the Chair and Vice-Chair rotation schedule for the Board of Commissioners (Jerry Sorte, Administrative Officer)
	3. Designation of Strategic Investment Program Negotiations Team (Jerry Sorte, Administrative Officer)
6. **Department Reports**
	1. Sheriff’s Office Update (Sheriff Ken Matlack; Sarah Smith, Assistant Communications Sergeant)

i. Agreement with Community Counseling Solutions for services related to Parole and Probation

ii. Discussion of budgets: Jail – Board and Room; Jail - Medical Expenses

b. Road Department Update (Matt Scrivner, Assistant Road Master

 i. Permit Approvals - Necessity to Build on Right-of-Way

c. Planning Department Update (Carla McLane, Planning Director)

1. **County Counsel Report** (Richard Tovey, County Counsel)
2. **Administrative Officer Report** (Jerry Sorte, Administrative Officer)
3. **Claims**
4. **Minutes**
5. **Correspondence**
6. **Commissioner Reports**
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 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.