**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, January 18, 2017 at 9:00 AM**

**Port of Morrow Riverfront Center, Wells Springs Room**

**2 Marine Drive, Boardman, Oregon**

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 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. Update on the Boardman Solar Project and the Heppner Wind Project (Laura Minor, Invenergy)
   2. Jail Use Agreement with Umatilla County to Provide Available Jail Space (Sarah Smith, Assistant Communications Sergeant)
   3. Sign Letter of Support to the Oregon Legislature requesting continued funding of County Noxious Weed Control Programs (Dave Pranger, Weed Coordinator/Inspector)
   4. Sign Letter of Support Concerning Continued Funding of the Nurse Care Manager for the CARE Program.
   5. Purchase Pre-Authorization for Conference and Travel in Public Works – Parks. (Burke O’Brien, Public Works Director)
   6. Chamber of Commerce Memberships. (Jerry Sorte, Administrative Officer)
6. **County Counsel Report** (Richard Tovey, County Counsel)
7. **Administrative Officer Report** (Jerry Sorte, Administrative Officer)
8. **Claims**
9. **Minutes**
10. **Correspondence**
11. **Commissioner Reports**
12. **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.