

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, March 1, 2017 at 9:00 AM**  
**Bartholomew Building Upper Conference Room**  
**110 N. Court St., Heppner, OR**  
**•AMENDED•**

- 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 seeking to address the Board regarding issues that are not already on the agenda.
  - a. Dave DeMayo – Horseshoe Bend Discussion
  - b. Other Comments
- 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 March 2, 2017
  - b. Review and sign corrected version of Resolution No. R-2017-2 – Amending Policy Regarding the Use of County Vehicles by Commissioners, which contained a minor typographical error
- 6. Business Items**
  - a. Manufactured Structure Intergovernmental Agreement (Mike Gorman, Assessor/Tax Collector)
  - b. Board of Commissioners Office Staffing Request (Jerry Sorte, Administrative Officer)
  - c. Review Invoice – Columbia Development Authority Membership Dues (Jerry Sorte, Administrative Officer)
  - d. Board of Commissioners Title Discussion (Jerry Sorte, Administrative Officer and Justin Nelson, County Counsel)
  - e. Morrow County Code Update Discussion (Jerry Sorte, Administrative Officer and Justin Nelson, County Counsel)
- 7. Department Reports**
  - a. Road Report and Review of Building and Park Maintenance Costs (Burke O'Brien, Public Works Director)
  - b. Administrative Officer Report (Jerry Sorte, Administrative Officer)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. 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.