

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 15, 2017 at 9:00 AM

Port of Morrow Riverfront Center, Wells Springs Room  
2 Marine Drive, Boardman, 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 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. **Consent Calendar**
  - a. Approve Claims: Accounts Payable dated March 16<sup>th</sup>; Payroll Payables, Monthlies dated March 3<sup>rd</sup>; Payroll Payables, Immediates & Electronic, dated February 1<sup>st</sup>, February 15<sup>th</sup> & March 1<sup>st</sup>; Employee Final Paycheck dated February 17<sup>th</sup>; and HRA VEBA dated March 1<sup>st</sup>; Correct March 8<sup>th</sup> approval of February 2017 Retirement Taxes to read March 2017 Retirement Taxes
  - b. Minutes: February 22<sup>nd</sup> Board of Commissioners Work Session with the Budget Committee; March 1<sup>st</sup> Board of Commissioners Meeting; March 1<sup>st</sup> Board of Commissioners Work Session
6. **Update on the Morrow County Equity Fund and review membership of the Loan Committee** (Rex Baker, Loan Officer, Greater Eastern Oregon Development Corporation)
7. **Business Items**
  - a. Authorization for restructuring the Sheriff's Office (Undersheriff John Bowles)
  - b. Purchase Pre-Authorization Request – Sheriff's Office vehicle (Undersheriff John Bowles)
8. **Department Reports**
  - a. Planning Department (Carla McLane, Planning Director)
  - b. City County Insurance Annual Conference Report and 2018 Premium Projections (Karen Wolff, Human Resources Director)
9. **Correspondence**
10. **Commissioner Reports**
11. **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 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.