

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 22, 2017 at 9:00 AM

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, 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 23rd; Mid-March Retirement Taxes dated March 14th; Payroll Payables – Employee Final check and Employee Additional checks dated March 3rd & March 6th
 - b. Resolution No. R-2017-7: Approving the Bylaws of the Morrow County Wolf Depredation Advisory Committee
 - c. Purchase Pre-Authorization Request, Parks, OHV Park well pump replacement (Greg Close, Parks Manager)
 - d. Purchase Pre-Authorization Request, The Loop – Morrow County Transportation, 14-passenger bus (Anita Pranger, Coordinator, The Loop)
6. **Business Items**
 - a. Review Intergovernmental Agreement for shared equipment and labor between Oregon public agencies (Burke O’Brien, Public Works Director)
 - b. Permit Application for No Spray Zone on County Right-of-Way (Burke O’Brien, Public Works Director; Dave Pranger, Weed Inspector)
 - c. Review of Department Reports schedule (Jerry Sorte, Administrative Officer)
 - d. Appointment request to Local Community Advisory Council (Sheree Smith, Public Health Director)
 - e. Update Representatives on the Morrow County Equity Fund Loan Review Committee (Jerry Sorte, Administrative Officer)
 - f. Compensation Board recommendations regarding compensation of elected officials (Karen Wolff, Human Resources Director)
7. **Department Reports**
 - a. Budget Preparation Update (Kate Knop, Finance Director; Jerry Sorte, Administrative Officer)
8. **Correspondence**
9. **Commissioner Reports**
10. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets can also be found the following Monday.

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.