

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 5, 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 seeking 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 April 6, 2017; Payroll Payables, Immediates & Electronic dated March 15th and March 28th; December 2016 IRS Notice CP1345B, Retirement Taxes Adjusted Amount, dated March 21st
 - b. Minutes: March 15th Board of Commissioners Meeting; March 15th Board of Commissioners Work Session; March 22nd Board of Commissioners Meeting
 - c. Resolution R-2017-6: Formalizing the Title of the Morrow County Board of Commissioners (Justin Nelson, County Counsel)
 - d. Permit Applications, Public Works (Matt Scrivner, Assistant Road Master)
6. **Water Resources Department Update, North Central Region** (Mike Ladd, North Central Region Manager, Oregon Water Resources Department)
7. **Business Items**
 - a. Regional Conservation Partnership Program request, (John Rietmann, Member, Direct Seed Preservation/Russian thistle Reduction Area; Burke O'Brien, Public Works Director)
 - b. Morrow County Park Host Contracts (Greg Close, Parks Manager)
 - c. Grazing Permit Agreements for areas of the OHV Park in both Morrow and Grant Counties with Horseshoe Hereford Ranch, Inc. & Triangle Ranches (Burke O'Brien, Public Works Director; Greg Close, Parks Manager)
 - d. Purchasing Pre-Authorization, 2007 Ford F-550, Road Department (Matt Scrivner, Assistant Road Master)
 - e. Review draft amended bylaws of the Morrow County Parks Committee (Burke O'Brien, Public Works Director; Greg Close, Parks Manager; Kirsti Cason, Public Works Administrative Assistant)
 - f. Funding Request – 12th Annual Youth Fishing Derby at Cutsforth Park (Kirsti Cason, Public Works Administrative Assistant)
 - g. Appointment request to The Loop – Morrow County Transportation Advisory Committee (Anita Pranger, Coordinator, The Loop)
 - h. New Job Descriptions and Pay Ranges, Sheriff's Office (Karen Wolff, Human Resources Director)
 - i. Reclassification Requests (Karen Wolff, Human Resources Director)
 - j. 2017-2018 Workers' Compensation Premium Rate (Karen Wolff, Human Resources Director)

- k. Pre-budget Staffing Review (Kate Knop, Finance Director; Karen Wolff, Human Resources Director)
 - l. Analysis of fee comparison to other counties (Jerry Sorte, Administrative Officer)
- 8. Department Reports**
- a. Sheriff's Office monthly report (Sheriff Ken Matlack)
 - b. Emergency Management monthly report (Undersheriff John Bowles)
 - c. Administrative Officer monthly report (Jerry Sorte, Administrative Officer)
 - d. Treasurer's monthly report (Gayle Gutierrez, Treasurer)
- 9. Correspondence**
- 10. Commissioner Reports**
- a. Confined Animal Feeding Operation (CAFO) Permit for Lost Valley Farms
- 11. 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 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.