

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 12, 2017 at 9:00 AM

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, OR

1. **Call to Order - 9:00 AM**
2. **Pledge of Allegiance**
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 April 13th; Payroll Payables, Immediates & Electronic dated March 28th and April 3rd; Payroll Payables, Monthlies, dated April 3rd; April 2017 Retirement Taxes, dated April 6th;
 - b. Letter of Support – Regional Conservation Partnership Program (Direct Seed Preservation/Russian thistle reduction area)
 - c. Purchase Pre-Authorization, Morrow County Parks, pressure washer (Greg Close, Parks Manager)
 - d. Purchase Pre-Authorization, Morrow County Parks, two metal buildings (Greg Close, Parks Manager)
6. **Business Items**
 - a. Resolution No. R-2017-10 - Supporting a Transportation Funding Package in the 2017 Legislative Session
 - b. Review Charter of the Public Health Local Community Advisory Council to determine the number of eligible voting members and review appointment recommendation (Sheree Smith, Public Health Director)
 - c. Public Health staffing request (Sheree Smith, Public Health Director)
 - d. Resolution No. R-2017-11 – Transferring Appropriations within the General Fund (Kate Knop, Finance Director)
 - e. Resolution No. R-2017-9 - Approving an agreement between the sponsors of the Columbia River Enterprise Zone and VaData Inc.
 - f. Discussion regarding upcoming Equity Fund meeting
 - g. Establish Fiscal Year 2017-2018 Cost of Living Adjustment (COLA) rate for non-represented employees (Karen Wolff, Human Resources Director)
 - h. Surveyor compensation report (Karen Wolff, Human Resources Director)
 - i. Schriever Replat review (Stephen Wreccics, GIS Planning Tech)
7. **Staff Reports**
 - a. Planning Department monthly report (Stephen Wreccics, GIS Planning Tech)
 - b. Justice Court quarterly report (Judge Ann Spicer)
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 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.