

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 19, 2017 at 9:00 AM

Port of Morrow Riverfront Center, Wells Springs Room

2 Marine Drive, Boardman, OR

AMENDED

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 20th; Payroll Payables, Immediates & Electronic, dated April 11th (two)
6. **Business Items**
 - a. Bid opening for Roofing Repairs on three County buildings (Sandi Pointer, Public Works Management Assistant)
 - b. Recommend award of Trucking Contract for Public Works (Sandi Pointer, Public Works Management Assistant)
 - c. Review draft Bylaws of the Morrow County Parks Committee (Justin Nelson, County Counsel)
 - d. Oregon Health Authority Agreement #153479, Grants to support travel and other expenses associated with work by the Healthcare Preparedness Regional Coordinator (Sheree Smith, Public Health Department Director)
 - e. Eastern Oregon Coordinated Care Organization Community Benefit Reinvestment Agreement (Sheree Smith, Public Health Department Director)
 - f. Purchase Pre-Authorization Request – utility trailer (Sheree Smith, Public Health Director)
 - g. Resolution No. R-2017-12 Supplemental Budget Request (Kate Knop, Finance Director)
 - h. Discuss agenda and time for April 26, 2017 Board of Commissioners Meeting
 - i. Letter of support – Multi-use Park in Heppner (Jerry Sorte, Administrative Officer)
 - j. Rail and Public Transit Division, Oregon Department of Transportation, Agreement No. 32014, 2017-2019 Special Transportation Funds (Anita Pranger, Coordinator, The Loop)
7. **Department Reports**
 - a. The Loop – Morrow County Transportation quarterly report (Anita Pranger, Coordinator, The Loop)
 - b. Juvenile Department quarterly report (Tom Meier, Juvenile Department Director)
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.