

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 10, 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 May 11; 2017 Q1 SUTA/WBF Quarterly Payment dated May 2, 2017; May 2017 Retirement Taxes dated May 5, 2017.
  - b. Accept Oregon Department of Agriculture Wolf Compensation and Financial Assistance 2017 Grant Agreement Award
  - c. Approve Anson Wright Park – Part-time Park Host Contract (Greg Close, Parks Manager)
  - d. Approve Amended Bylaws of the Parks Committee and Sign Resolution No. R-2017-8: Amending the Bylaws of the Parks Committee in the 2010-2030 Morrow County Parks Master Plan (Justin Nelson, County Counsel)
6. **Business Items**
  - a. Budget Transfer Resolution No. R-2017-15 (Kate Knop, Finance Director)
  - b. Mapping Maintenance Contract with Oregon Department of Revenue (Mike Gorman, Assessor/Tax Collector)
  - c. Intergovernmental Agreement between the Sheriff’s Office and the City of Heppner (John Bowles, Undersheriff)
  - d. County Grants to Cities Discussion
  - e. Review and Approve Lease with Domestic Violence Services, Inc. (Jerry Sorte, Administrative Officer)
7. **Staff Reports**
  - a. Planning Department monthly report (Carla McLane, Director)
  - b. Veterans Services quarterly report (Linda Skendzel, Veterans Representative)
8. **Correspondence**
9. **Commissioner Reports**
10. **Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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.