

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 17, 2017 at 9:00 AM

Port of Morrow Riverfront Center, Wells Springs Room
2 Marine Drive, Boardman, 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 18th; Payroll Payables, Monthlies dated May 2nd
 - b. Minutes – April 19, 2017; April 26, 2017
 - c. Maternal and Child Health Services Block Award, Subaward #1010448 (Sheree Smith, Public Health Director)
6. **Public Hearing on the Approved Budget for Fiscal Year 2017-2018**

Discuss the budget for the fiscal year beginning July 1, 2017 as approved by the Morrow County Budget Committee
7. **Business Items**
 - a. Meet with representatives from Naval Air Station Whidbey Island (Captain Geoffrey Moore, Commander; Kent Mathes, Range Program Manager; Kim Peacher, Community Planning & Liaison Officer)
 - b. Vadata Inc. and Strategic Investment Program Discussion (Carla McLane, Planning Department Director)

Note: The Board may choose to meet in Executive Session pursuant to ORS 192.660(2)(g) - To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
 - c. Financial Controls Recommendations (Jerry Sorte, Administrative Officer; Kate Knop, Finance Director; Gayle Gutierrez, Treasurer)
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 are also available 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.