

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 14, 2017 at 9:00 AM

Irrigon Branch of the Oregon Trail Library District, Community Room

490 N.E. Main Ave., Irrigon, OR

**\*AMENDED\***

- 1. Call to Order and Pledge of Allegiance - 9:00 AM**
- 2. 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.
- 3. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 4. Consent Calendar**
  - a. Approve Claims: Accounts Payable dated June 15, 2017; June 2017 Retirement Taxes dated June 5, 2017; June 2017 One-Time Retirement Taxes dated June 7, 2017; Payroll Payables, Immediates & Electronic dated May 10, 2017 and May 24, 2017; Payroll Payables, Immediates & Electronic HRA dated May 10, 2017; Payroll Payables, Monthlies dated June 1, 2017
  - b. Board of Commissioners Meeting Minutes: May 31, 2017; Executive Session May 31, 2017
- 5. Business Items**
  - a. Use of County Easement for Heppner-Lexington Pipeline Project
  - b. Irrigon-Boardman Facility Planning – BMCC Boardman Building Discussion
  - c. Visa Credit Card Limit Increase (Kate Knop, Finance Director)
  - d. Barnett & Moro, P.C., Certified Public Accounts – Audit Engagement Letter (Kate Knop, Finance Director)
  - e. Purchase Pre-Authorization Request, Wilkinson Arena Fan (Ann Jones, Fair Secretary)
  - f. Park Campsite Fee Increase Recommendation (Burke O’Brien, Public Works Director; Greg Close, Parks General Manager)
  - g. Second Reading and Adoption – Ordinance No. ORD-2017-1: An Ordinance Amending the Morrow County Transportation System Plan Appendix B Table 1 High Priority Recommended Roadway System Projects, Table 2 Medium Priority Recommended Roadway System Projects, and Table 3 Bridge Deficiencies (Carla McLane, Planning Director)
- 6. Staff Reports**
  - a. Planning Department monthly report (Carla McLane, Director)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 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.