

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 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 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 July 13th; Payroll Payables Immediates & Electronic HRA dated June 5th; Payroll Payables Immediates & Electronic dated June 20th and July 5th; Payroll Payables Monthlies dated June 27th
 - b. Board of Commissioners Meeting Minutes of June 21st and June 28th
 - c. Appointment Request to the North Morrow Vector Control District Board of Trustees
5. **Business Items**
 - a. Wheatridge Wind Farm Project Overview (Melissa Mochmuth, NextEra Energy)
 - b. Circuit Court Facilities Memorandum of Understanding Response (Justin Nelson, District Attorney; Judge Ann Spicer)
 - c. Order No. ORD-2017-6: Appointment of District Medical Examiner (Justin Nelson, County Counsel; Terry Harper, Operations Lieutenant, Sheriff's Office)
 - d. Solar Eclipse Planning Discussion (Jerry Sorte, Administrative Officer)
 - e. August Board Meeting Schedule
 - f. Poulson Replat for Subdivision (Mike Gorman, Assessor/Tax Collector)
6. **Staff Reports**
 - a. Planning Department Monthly Report (Carla McLane, Director)
 - b. Justice Court Quarterly Report (Judge Ann Spicer)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Sessions:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
10. **Adjournment**

Agendas are available every Friday on our website (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.