

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 19, 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 July 20th; July 2017 Retirement Taxes dated July 7th; 2017-2018 Workers’ Compensation Premium manual check dated July 7th
6. **Business Items**
 - a. Oregon State University Extension proposed Service Districts discussion (Mary Corp, Extension Regional Administrator)
 - b. Rock Quarry Agreement with Turner Ranches Inc. (Sandi Pointer, Public Works Management Assistant)
 - c. Memorandum of Understanding between the Sheriff’s Office and Department of Interior (Sheriff Ken Matlack)
 - d. Request regarding Payment in Lieu of Taxes funds (Sheriff Ken Matlack)
 - e. Fair Contract Approval Request (Jerry Sorte, Administrative Officer)
 - f. Appointment of County Auditor/Accountant (Jerry Sorte, Administrative Officer)
7. **Department Reports**
 - a. Juvenile Department Quarterly Report (Tom Meier, Juvenile Department Director)
 - b. The Loop – Morrow County Transportation, Quarterly Report (Anita Pranger, Coordinator, The Loop)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Sessions:** Pursuant to ORS 192.660(2)(3) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660(2)(h) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
11. **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 Lutchter 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.