

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, August 9, 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 August 10th; Payroll Payables, Monthlies dated July 27th; Payroll Payables, Immediates & Electronic dated August 2nd; Payroll Payables, Immediates & Electronic HRA VEBA dated August 2nd; August 2017 One-Time Retirement Taxes dated July 28th; August 2017 Retirement Taxes dated August 1st; 2017 Q2 SUTA/WBF Quarterly Payment dated July 27th; Void Check dated July 28th
 - b. Board of Commissioners Meeting Minutes: July 26th Executive Sessions #1 & #2; July 28th regular meeting
 - c. Sheriff's Office Purchase Pre-Authorization Request for Six Vehicles
- 5. Business Items**
 - a. Request to increase South Transfer Station petty cash (Kate Knop, Finance Director)
 - b. Administrative Officer Recruitment Update (Jerry Sorte, Administrative Officer; Karen Wolff, Human Resources Director)
 - c. Surveyor Compensation Discussion (Karen Wolff, Human Resources Director)
- 6. Staff Reports**
 - a. Planning Department Monthly Report (Carla McLane, Director)
 - b. Veterans Representative Quarterly Report (Linda Skendzel, Veterans Rep)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. 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, and Pursuant to ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.
- 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.