

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 23, 2017 at 9:00 AM

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, 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 24th; Payroll Payables Immediates & Electronic, Employee Final dated August 10th
 - b. Order OR-2017-7: Amended Bylaws of the Local Public Safety Coordinating Council
 - c. Corrections to the July 12th Minutes
 - d. USDA Animal & Plant Health Inspection Service, Wildlife Services, Work & Financial Plan
5. **Business Items**
 - a. Update from Oregon State University Extension Agronomist (Larry Lutchter, OSU Extension)
 - b. Update on a Foreclosure Property with a Senior Deferral Lien (Mike Gorman, Assessor/Tax Collector)
 - c. Finance Department Staffing Needs Resulting from County Accountant Functions (Jerry Sorte, Administrative Officer)
 - d. Supplemental Budget Resolution R-2017-23, Veteran’s Budget (Kate Knop, Finance Director)
 - e. Boardman to Hemingway Draft Comment Letter on Idaho Power Company’s Amended Preliminary Application for Site Certificate (Carla McLane, Planning Director)
 - f. Janitorial Contract Discussion (Sandi Pointer, Public Works Management Assistant)
 - g. Public Works Purchase Pre-Authorization Request for an Equipment and Sand Storage Building (Burke O’Brien, Public Works Director; Matt Scrivner, Assistant Road Master)
 - h. Oregon Liquor Control Commission Liquor License Renewals - Love’s Travel Stops and Willow Run Golf Course (Melissa Ross, Administrative Lieutenant)
6. **Department Reports**
 - a. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - b. Road Department Monthly Report (Matt Scrivner, Assistant Road Master)
7. **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.
8. **Adjournment**
9. **11:00 a.m.: Farewell Reception for Jerry Sorte**

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 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.