

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 6, 2017 at 9:00 AM
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

1. **Call to Order - 9:00 AM**
2. **Pledge of Allegiance**
3. **City and Citizen Comments** – This is the time provided for individuals seeking 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. Accounts Payable dated September 7th; Manual Checks dated August 28th; Void Checks dated August 22nd; Payroll Payables, Immediates & Electronic dated August 15th, 28th (Employee Final) and August 29th
 - b. Minutes: August 9th; August 16th;
 - c. Kayak Public Transit Purchase Service Agreement (Anita Pranger, Coordinator, The Loop)
 - d. Request to Issue Credit Card to Interim Administrative Officer (Kate Knop, Finance Director)
 - e. Three Public Works Purchase Pre-Authorization Requests – Addition to Lexington Office Building; De-icer Tank & Application System; Pickup Plow (Burke O’Brien, Public Works Director; Matt Scrivner, Assistant Road Master; Sandi Pointer, Public Works Management Assistant)
6. **Business Items**
 - a. Waste Connections, Inc. Letters of Support (Kevin Green, District Manager, Waste Connections, Inc.)
 - b. Discussion - Janitorial Contract Update (Sandi Pointer, Public Works Management Assistant)
 - c. Request to Approve School Resource Officer Position (Undersheriff John Bowles)
 - d. Revised Intergovernmental Agreement with Oregon Water Resources Department
7. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
8. **Correspondence**
9. **Commissioner Reports**
10. **Public Hearing:** Strategic Investment Program (SIP) Agreement with Wheatridge/NextEra Energy, Inc.
 - a. Consideration of SIP Agreement with Wheatridge/NextEra Energy, Inc.
 - b. Accepting public testimony concerning SIP Agreement
 - c. Consideration of **Resolution R-2017-24** – Approving Strategic Investment Program Agreement with NextEra Energy, Inc.
11. **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 Kim Cutsforth, Interim Administrative Officer at (541) 676-2529.