

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, September 13, 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 September 14th; Payroll Payables Immediates & Electronic, Employee Finals dated August 31st & September 8th; September Retirement Taxes dated September 6th
 - b. Minutes: August 23rd & September 6th
 - c. Oregon Health Authority Agreement #154124, 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services (Sheree Smith, Public Health Director)
 - d. Oregon Health Authority Grant Agreement #155419, Healthcare Preparedness Program (Sheree Smith, Public Health Director)
 - e. Resolution R-2017-25 – Sheriff’s Office Budget Adjustment (Kate Knop, Finance Director)
- 5. Business Items**
 - a. Review and Approval of the County Administrator Hiring Process (Karen Wolff, Human Resources Director)
- 6. Staff Reports**
 - a. Planning Department Monthly Report (Carla McLane, Director)
 - i. Boardman to Hemingway Amended Preliminary Application for Site Certificate Comment Letter
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** 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 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 Kim Cutsforth, Interim Administrative Officer at (541) 676-2529.