

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 20, 2017 at 9:00 AM

Port of Morrow Riverfront Center, Wells Springs Room

2 Marine Drive, Boardman, OR

**AMENDED**

- 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 21<sup>st</sup>; Community Counseling Solutions March 2017 Allotment #21 Payment dated September 14<sup>th</sup>
  - b. Correction to the August 23<sup>rd</sup> Board of Commissioners Meeting Minutes (Roberta Lutchter, Executive Assistant)
  - c. Patriot Building & Grounds Maintenance Janitorial Contract (Burke O’Brien, Public Works Director)
  - d. R-2017-27 – Budget Action - Sheriff’s Office (Kate Knop, Finance Director)
  - e. Oregon Health Authority Intergovernmental Agreement #142381 Amendment 1 (Sheree Smith, Public Health Director)
- 5. Business Items**
  - a. Presentation by Frank Thomas, Oregon Department of Transportation, Regional Transit Coordinator
  - b. Rail Emergency Response Plan Grant Application (Undersheriff John Bowles)
- 6. Correspondence**
- 7. Commissioner Reports**
- 8. Executive Session:** Pursuant to ORS 192.660(2)(e) - To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 9. Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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 Kim Cutsforth, Interim Administrative Officer at (541) 676-2529.