

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 8, 2017 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, Oregon

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
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 November 9th; Manual Check dated October 30th, Community Bank, Bartholomew Building Loan Payment; Payroll Payables, Monthlies dated November 1st; November Retirement Taxes dated November 3rd; 2017 Q3 SUTA/WBF Quarterly Payment dated October 26th
 - b. Minutes: October 25th
5. **Business Items**
 - a. Update on request to file a Market Modification Petition with the Federal Communications Commission (Richard Tovey, County Counsel)
 - b. Update on proposals submitted for north end facility planning (Kim Cutsforth, Interim Administrative Officer)
 - c. Review temporary Office Assistant position request (Linda Skendzel, Veterans Services Officer)
6. **Staff Reports**
 - a. Veterans Representative Quarterly Report (Linda Skendzel, Veterans Services Officer)
 - b. Planning Department Monthly Report (Carla McLane, Planning Director)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
10. **Recess**
11. **1:30 p.m. - Reconvene at the Port of Morrow Riverfront Center, 2 Marine Drive, Boardman, Oregon**
12. **Executive Session:** Pursuant to ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
13. **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.