MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 29, 2017 at 9:00 a.m. Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, 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 30th; Manual Check to Pioneer Construction dated November 20th
- b. Minutes: BOC Regular Meetings of November 1st & 8th
- c. Order Number OR-2017-9: Correcting Road Name Inconsistencies Along Columbia Avenue and Columbia Lane
- d. Annual Renewal of Property Use License between Oregon State University and Morrow County Parks to conduct Oregon ATV Safety Youth Rider Endorsement Classes
- e. Approve Three Tax Refunds Due to Taxpayer Overpayment

5. Business Items

- a. Neighborhood Center of South Morrow County Update (Lisa Patton, Neighborhood Center Coordinator)
- b. Discussion Reduce Redemption Period for Property (Mike Gorman, Assessor/Tax Collector; Justin Nelson, County Counsel)
- c. Commissioner/Department Liaison Discussion (Kim Cutsforth, Interim Administrative Officer)
- d. Sheriff's Office Collective Bargaining Agreement (Karen Wolff, Human Resources Director)
- e. Review Bids for Compact Track Loader; Award Bid (Matt Scrivner, Assistant Road Master)

6. Department Reports

- a. Road Department Monthly Report (Matt Scrivner, Assistant Road Master)
- b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- c. Juvenile Department Quarterly Written Report
- 7. Correspondence
- 8. Commissioner Reports
- 9. 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 Darrell Green, County Administrator at (541) 676-2529.