

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 13, 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 December 14<sup>th</sup>; manual check dated December 1<sup>st</sup> in the amount of \$39.00; December 2017 retirement taxes dated December 4<sup>th</sup> in the amount of \$17,571.15; December 2017 one-time retirement tax Federal withholding dated December 4<sup>th</sup> in the amount of \$556.50; Five Payroll Payables: Monthlies, dated November 29<sup>th</sup> in the amount of \$163,441.97; HRA VEBA, dated December 6<sup>th</sup> in the amount of \$3,000; Two Employee Finals, dated December 1<sup>st</sup> in the amount of \$11,137.46; Immediates & Electronic dated December 5<sup>th</sup> in the amount of \$162,263.91; Immediates & Electronic, dated November 21<sup>st</sup> in the amount of \$151,438.29
  - b. Minutes: November 29<sup>th</sup> Business Meeting; Work Session
  - c. Request to issue credit card to County Administrator
5. **Business Items**
  - a. Transitional Housing Discussion (Sheriff Ken Matlack)
  - b. Review Draft Road Committee Bylaws (Matt Scrivner, Public Works Director)
  - c. Board of Commissioners Committee & Board Assignments for 2018
  - d. Resolution Number R-2017-31 – Approving an agreement between sponsors of the Columbia River Enterprise Zone and Vadata Inc.
  - e. Columbia River Enterprise Zone II Board Appointments Discussion
  - f. Planning Commission Appointment Recommendations (Carla McLane, Planning Director)
6. **Staff Reports**
  - a. Planning Department Monthly Report (Carla McLane, Planning Director)
7. **Correspondence**
8. **Commissioner Reports**
9. **Administrator’s Report** – Retirement Plan Update (Darrell J. Green)
10. **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 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 J. Green, County Administrator at (541) 676-2529.