

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, January 3, 2018 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, OR

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
- 2. City and Citizen Comments** – This is the time provided for individuals seeking 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. Accounts Payable dated January 4th;
 - b.
 - c.
 - d.
 - e.
- 5. Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
- 6. Business Items**
 - a. Resolution No. R-2017-01 Establishing the Rotating Cycle of Chairmanship and Vice Chairmanship (Darrell Green, County Administrator)
 - b. Reinstatement of Crow Agreement pursuant to ORS 192-680(1) (Darrell Green, County Administrator)
 - c. Crow Engineering Scope of Work (Darrell Green, County Administrator)
 - d. Emergency Management Performance Grant (Undersheriff John Bowles)
 - e. Alert Sense, Inc Master Service Agreement (Undersheriff John Bowles)
 - f. Letter of Support for Funding of the CARE Program (Chair Don Russell)
- 7. 10:00 a.m. – Public Hearing**
 - a. Reduced Redemption – Assessor’s Office
 - b. **Department Reports, continued**
 - c. Administrator’s Monthly Report (Darrell J. Green, County Administrator)
 - d. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - e. County Counsel/District Attorney Office Quarterly Report (Justin Nelson, D.A.)
- 8. Correspondence**
- 9. Commissioner Reports**
- 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 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, Administrator at (541) 676-2529.