

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 10, 2018 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 January 11<sup>th</sup>; Chevron & Texaco Card Services Manual Check dated January 4, 2018 in the amount of \$166.13; January 2018 Retirement Taxes dated January 4, 2018 in the amount of \$18,643.19; Payroll Payables Monthlies dated December 22, 2017 in the amount of \$179,986.98; Payroll Payables Immediates & Electronic dated January 3, 2018 in the amount of \$15,971.51; Payroll Payables Immediates & Electronic HRA VEBA dated January 3, 2018 in the amount of \$3,000
  - b. Minutes: December 20, 2017; December 27, 2017
  - c. Fair Board Reappointment Request (Ann Jones, Fair Secretary)
  - d. Planning Commission Appointment Request, Position # 9 - Boardman (Carla McLane, Planning Director)
  - e. The Loop – Morrow County Transportation Purchase Pre-Authorization Request for ADA Van using Federal Grant Funds (Anita Pranger, The Loop Coordinator)
  - f. Tyler Technologies Accrual Program Purchase Pre-Authorization (Kate Knop, Finance Director)
5. **Final Public Hearing** – To consider the formation of an Oregon State University Extension Service District
6. **Business Items**
  - a. Cutsforth Park Vault Restroom Purchase Request (Greg Close, Parks General Manager)
  - b. Contingency Fund Allocation Request – Cell Phone Extraction Program Hardware (Justin Nelson, District Attorney; Undersheriff John Bowles)
  - c. Emergency Management Program Grant (Undersheriff John Bowles)
  - d. Budget Calendar (Kate Knop, Finance Director)
7. **Department Reports**
  - a. Planning Department Monthly Report (Carla McLane, Planning Director)
  - b. Justice Court Quarterly Report (Judge Ann Spicer)
8. **Correspondence**
9. **Commissioner Reports**
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 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 Darrell J. Green, County Administrator at (541) 676-2529.