

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 17, 2018 at 9:00 a.m.

Port of Morrow Riverfront Center, Sand Hollow Room
2 Marine Drive, Boardman, 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 18th; January 2018 One-Time Retirement Taxes dated January 11th in the amount of \$33,580.05; Void Check dated January 3rd in the amount of \$154.85
 - b. Minutes: Corrected Minutes of December 6, 2017; December 20, 2017; January 3, 2018
 - c. Pickup Purchase Pre-Authorization Request, Public Works/Road Department (Matt Scrivner, Public Works Director)
 - d. Cargo Van Purchase Pre-Authorization Request, Public Works/General Maintenance (Public Works Director)
 - e. Resolution No. R-2018-1 – Budget Transfer from General Fund – Contingency to General Fund – Sheriff’s Department for the Purchase of Cell Phone Extraction Hardware
 - f. 2016-17 Financial Statements (Kate Knop, Finance Director)
 - g. Draft Letter to the Oregon Congressional Delegation concerning the Navy and Boardman to Hemingway Transmission Line Project (Carla McLane, Planning Director)
 - h. CARE Program Letter of Support
 - i. Authorization to invite David Rabiner for Leadership Training in May
 - j. Application for Property Tax Refund (Mike Gorman, Assessor/Tax Collector)
5. **Business Items**
 - a. Update on Legislative Concepts: Solar Tax Credits; Personal Property Rental Equipment (Mike Gorman, Assessor/Tax Collector)
 - b. Equity Fund Loan Application Recommendation; Discussion on Application Process (Rex Baker, Greater Eastern Oregon Development Corporation)
 - c. Budget Committee Membership Discussion
 - d. Compensation Board Process Review (Karen Wolff, Human Resources Director)
 - e. Compensation Board Appointment (Darrel Green, Administrator)
 - f. Review Proposed Board of Commissioners Seal (Darrell Green, Administrator)
6. **Department Reports**
 - a. Juvenile Department Quarterly Report (Tom Meier, Juvenile Department Director)
 - b. The Loop Quarterly Report (Anita Pranger, Coordinator, The Loop)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
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 are also available 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.