

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 14, 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 February 15<sup>th</sup>; Morrow County Retirement Contribution dated February 9<sup>th</sup> in the amount of \$1,000,000; February 2018 Retirement Taxes dated February 14<sup>th</sup> in the amount of \$18,767.41; Payroll Payables (3): Immediates & Electronic, dated January 31<sup>st</sup> in the amount of \$144,262.74; HRA dated January 31<sup>st</sup> in the amount of \$2,750; Employee Final dated January 31<sup>st</sup> in the amount of \$118.83
  - b. Minutes: January 24<sup>th</sup>; February 7<sup>th</sup> Business Meeting
  - c. Fire Protection Consultant Contract
  - d. Fuel Contracts
  - e. Airport Asphalt Contract
  - f. Federal Lands Access Program Agreement
  - g. General Maintenance Purchase Pre-Authorization Request, Dump Trailer
  - h. Planning Department Purchase Pre-Authorization Request, Vehicle
  - i. Planning Commission Appointment Request
  - j. Fair Board Appointment Request
  - k. Road Committee Appointment Requests
5. **Business Items**
  - a. Fiscal Year 2018/2019 Cost of Living Adjustment for Non-Represented Employees (Karen Wolff, Human Resources Director; Kate Knop, Finance Director)
  - b. Order No. OR-2018-3: Order Treasurer to Pay Department of Revenue, Marlatt Senior Deferral Lien (Mike Gorman, Assessor/Tax Collector)
6. **Department Reports**
  - a. Planning Department Monthly Report (Carla McLane, Planning Director)
  - b. Veterans Services Quarterly Report (Linda Skendzel, Veterans Services Officer)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
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.