

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 28, 2018 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon

## AMENDED

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 28<sup>th</sup>;
  - b. Airport Asphalt Contract
5. **Business Items**
  - a. Order for Treasurer to pay lien (Mike Gorman, Assessor/Tax Collector)
  - b. Rock Quarry Agreement with Arcus LLC (Matt Scrivner, Public Works Director)
  - c. Surplus Vehicles (John Bowles, Undersheriff)
  - d. Resolution R-2018-5 General Fund Loan to Airport Fund (Kate Knop, Finance Director)
  - e. Resolution R-2018-6 General Fund and Parks Fund Increases in Budget Appropriations (Kate Knop, Finance Director)
  - f. Extend Commercial Lease Agreement with CCS (Darrell Green, Administrator)
6. **Department Reports**
  - a. Road Department Monthly Report (Matt Scrivner, Public Works Director)
  - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Recess**
11. **10:30 a.m. Work Session** – Public Works building options in Boardman
12. **Reconvene**
13. **1:30 p.m. Public Hearing**

Wheatridge Wind Energy Strategic Investment Program (SIP) Agreement Community Service Fee
14. **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.