MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 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 March 15th;
- b. Minutes: January 24th; February 14th; February 21st
- c. Purchase Pre-Authorization Request from Public Works/Parks, Polaris Ranger (Greg Close, Parks Manager)
- d. Approve Job Description for Part-Time Temporary Office Assistant (Darrell Green, Administrator)

5. Business Items

- a. Presentation by Morrow County School District Superintendent Dirk Dirksen
- b. Irrigon Area Groundwater Update (Aaron Palmquist, Irrigon City Manager; Bev Bridgewater, Manager, West Extension Irrigation District)
- c. Buildable Lands Inventory and Housing Analysis Intergovernmental Agreement, and Request for Proposals (Stephanie Loving, Planner I; Stephen Wrecsics, GIS Planning Tech)
- d. Planning Commission Appointment Request (Stephanie Loving, Planner I; Stephen Wrecsics, GIS Planning Tech)

6. Department Reports

- a. Planning Department Monthly Report (Stephanie Loving, Planner I; Stephen Wrecsics, GIS Planning Tech)
- 7. Correspondence
- 8. Commissioner Reports
- 9. Signing of documents
- 10. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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

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 tems listed on the agenda, please contact Darrell J. Green, County Administrator at (541) 676-2529.