

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 11, 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 April 12<sup>th</sup>; Two Payroll Payables: Immediates & Electronic dated March 27<sup>th</sup> in the amount of \$152,256.47 and Monthlies dated March 29<sup>th</sup> in the amount of \$181,506.23; April 2018 One-Time Retirement Tax Payment dated April 3<sup>rd</sup> in the amount of \$446.19; April 2018 Retirement Taxes dated April 3<sup>rd</sup> in the amount of \$18,486.16; Void Check to Oregon Festival & Events Association in the amount of \$649
  - b. Minutes: February 14<sup>th</sup> Work Session; March 28<sup>th</sup> Regular Meeting and Work Session; March 29<sup>th</sup> Continuation of March 28<sup>th</sup> Regular Meeting;
  - c. Military Economic Advisory Committee Appointments (Stephen Wreccsics, GIS Planning Tech)
- 5. Business Items**
  - a. Natural Hazard Mitigation Plan/Community Wildfire Protection Plan Update (Stephen Wreccsics, GIS Planning Tech)
  - b. Request to Surplus Vehicle (Matt Scrivner, Public Works Director)
  - c. Oregon Health Authority Agreement #154659 Amendment 1, Environmental Health Services (Sheree Smith, Public Health Director)
  - d. Collective Bargaining Negotiating Team Members Discussion and Possible Appointment (Karen Wolff, Human Resources Director)
- 6. Department Reports**
  - a. Juvenile Department Quarterly Report (Tom Meier, Juvenile Director)
  - b. Justice Court Quarterly Report (Judge Ann Spicer)
  - c. Planning Department Monthly Report (Carla McLane, Planning Director)
- 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 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 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.