

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 9, 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/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
  - a. Approve Claims: Accounts Payable dated May 10<sup>th</sup>; May Retirement Taxes dated May 3<sup>rd</sup> in the amount of \$18,767.41; Void check dated April 26<sup>th</sup> in the amount of \$8,236.99; Manual check dated April 30<sup>th</sup> in the amount of \$189,997.60 – Bartholomew Building loan payment to Community Bank; Manual check dated April 30<sup>th</sup> in the amount of \$800 – Oregon Department of Environmental Quality; Four Payroll Payables: Monthlies dated May 1<sup>st</sup> in the amount of \$182,007.43; Immediates & Electronic dated April 11<sup>th</sup> (\$150,021.56) & 24<sup>th</sup> (\$151,631.83); HRA VEBA dated April 12<sup>th</sup> in the amount of \$2,875
  - b. Minutes: April 18<sup>th</sup> & 25<sup>th</sup>
5. **Public Hearing**
  - a. Resolution No. R-2018-8, Supplemental Budget Resolution, Parks Fund - Purchase of Cabins at County Parks (Kate Knop, Finance Director)
6. **Business Items**
  - a. Budget Resolution No. R-2018-9: Community Corrections (Kate Knop, Finance Director)
  - b. Veterans Office Assistant position motion (Karen Wolff, Human Resources Director)
  - c. Disposition of furnishings in the Gilliam-Bisbee Building (Darrell Green, Administrator)
  - d. Schedule BOC Meeting at OHV Park – tentatively June 6<sup>th</sup>
7. **Department Reports**
  - a. Finance Department Quarterly Report (Kate Knop, Finance Director)
  - b. Veterans Office Quarterly Report (Linda Skendzel, Veterans Services Officer)
  - c. Planning Department Monthly Report (Carla McLane, Planning Director)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
10. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
11. **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.