

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 16, 2018 at 9:00 a.m.

Port of Morrow Riverfront Center, Wells Springs Room
2 Marine Drive, Boardman, 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 May 17th; Void Check dated March 8th in the amount of \$1,998; 2018 Q1 SUTA/WBF Quarterly Payment dated April 27th in the amount of \$23,966.93
 - b. Minutes: May 2nd
- 5. Public Hearing on the Approved Budget for Fiscal Year 2018-2019**

Discuss the budget for the fiscal year beginning July 1, 2018 as approved by the Morrow County Budget Committee, ~~Budget Resolution No. R-2018-10~~
- 6. Business Items**
 - a. State Agency Updates – Lost Valley Farm (Oregon Department of Agriculture; Oregon Water Resources Department; Oregon Department of Environmental Quality)
 - b. Resolution No. R-2018-11 – A Resolution Opposing Oregon Initiative Petition 43 (Oregon Ban on Certain Firearms and Magazines with More than a 10-Round Capacity) and Initiative Petition 44 (Oregon Firearm Storage, Control, Transfer, and Reporting Initiative)
 - c. Grants to Cities Funding Formula Discussion (Chair Don Russell)
 - d. Request for Road Vacation of Unnamed County Road (Matt Scrivner, Public Works Director)
 - e. Draft letter regarding Wheatridge/NextEra Energy, Inc., Site Certificate Amendment Process (Carla McLane, Planning Director)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Sign 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. Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
- 12. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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.