

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 21, 2018 at 8:30 a.m.*

Port of Morrow Riverfront Center, Wells Springs Room

2 Marine Drive, Boardman, Oregon

(Please note the earlier start time)

1. **Call to Order and Pledge of Allegiance – 8:30 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. **Business Items**
 - a. West Extension Irrigation District request to sign Affidavit for Partial Abandonment of a Ground Water Certificate of Registration (Bev Bridgewater, District Manager; Carla McLane, Planning Director)
5. **9:15 a.m. Recess to meet with U.S. Representative Greg Walden**
6. **10:15 a.m. Reconvene**
7. **Business Items, continued**
 - a. U.S.D.A. Wildlife Services Update (Chris Lulay, Wildlife Specialist)
 - b. North East Area Commission on Transportation appointment recommendations
 - c. Authorization to add Working Foreman position to the Road Department (Matt Scrivner, Public Works Director)
 - d. Discussion prior to February 28th meeting of Special Districts regarding the NextEra Energy Inc. Strategic Investment Program Agreement (Mike Gorman, Assessor/Tax Collector)
8. **Consent Calendar**
 - a. Approve Claims: Accounts Payable dated January 18th; Manual Check to Trailer World for two General Maintenance trailers in the amount of \$9,093.25; Payroll Payables, Immediates & Electronic dated February 13th in the amount of \$147,616.53
 - b. Minutes: January 24th Regular Meeting; February 7th Business Meeting
 - c. Revised Vehicle Purchase Pre-Authorization Request, Planning Department
9. **Correspondence**
10. **Commissioner Reports**
11. **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 Green, Administrator at (541) 676-2529.