

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 18, 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/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Approve Claims: Accounts Payable dated July 19th
 - b. Minutes: June 20th
 - c. Affidavit for the Voluntary Cancellation of a Portion of a Water Right Certificate
 - d. Griffin Addition, Subdivision, Accept public dedication of road right-of-way
5. **Department Reports**
 - a. Juvenile Department Quarterly Report (Tom Meier, Director)
 - b. The Loop – Morrow County Transportation Quarterly Report (Anita Pranger, Coordinator)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
- ~~6. **Update from Crow Engineering – Irrigon Facility Planning**~~
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. **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 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.