

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 12, 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 September 13<sup>th</sup>; September Retirement Taxes dated September 12<sup>th</sup> in the amount of \$19,042.41; Payroll Payables, Monthlies dated August 31<sup>st</sup> in the amount of \$178,866.08
  - b. Request to Issue Bank Credit Card to Human Resources Director
  - c. Granite Construction Contract, Ione-Boardman Road Project
  - d. Order No. OR-2018-14: In the Matter of Distributing Proceeds Held by the County Treasurer from the Sale of Tax Foreclosed Lands
5. **Business Items**
  - a. Purchase Pre-Authorization Request, Community Corrections Vehicle, \$28,897.77 (Undersheriff John Bowles)
  - b. Griffin Subdivision Plat (Stephanie Case, Planner I)
6. **Department Reports**
  - a. Planning Department Monthly Report (Carla McLane, Planning Director; Stephen Wrecsics, GIS Planning Tech)
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 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.