

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 19, 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 September 20th;
 - b. Minutes: September 5th
 - c. Statewide Transportation Improvement Fund (STIF) Advisory Committee appointments
 - d. Morrow County Fairgrounds/Football Field Lease Agreement with Morrow County School District
5. **Business Items**
 - a. Recognition of Sheriff's Office Employees - Marine Deputy Mike Cahill, Lt. Kristen Bowles and Deputy Marcy Walton
 - b. Surveyor Fee (Darrell Green, Administrator)
 - c. Collective Bargaining Agreements – General Employees & Road Employees (Darrell Green, Administrator)
6. **Correspondence**
7. **Commissioner Reports**
8. **Sign documents**
9. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
10. **Resolution No. R-2018-19** - In the Matter of the Morrow County Retirement Plan. A Resolution Amending Resolution No. R-15-2013 (Kate Knop, Finance Director)
11. **Morrow County Retirement Plan** – Specific Employee Retirement Determination (Kate Knop, Finance Director)
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 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.