

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 17, 2018 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Avenue, Irrigon, Oregon

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 October 18th; Accounts Payable, Void Batch dated October 4th in the amount of \$19,042.41; October Retirement Taxes dated October 4th in the amount of \$19,042.41; Fair Premiums dated October 11th in the amount of \$4,494.30; Five Payroll Payables, Immediates & Electronic: \$182,450.64 dated October 2nd; \$156,888.83 dated October 10th; HRA VEBA \$3,000, dated October 10th; Statewide Transit Tax \$1,560.93 dated October 11th; Employee Severance \$6,741.51 dated October 11th
5. **Business Items**
 - a. Introduction of Riverside High Career Day Students (Justin Nelson, County Counsel/District Attorney)
 - b. County Application for Oregon Department of Veterans' Affairs Funds (Linda Skendzel, Veterans Services Officer; Commissioner Lindsay)
 - c. Budget Resolution No. R-2018-23 – Oregon Department of Veterans' Affairs Grant Funds (Deanne Irving, Staff Accountant)
 - d. Resolution regarding the transfer of the Gilliam-Bisbee Building (Darrell Green, Administrator; Richard Tovey, County Counsel)
 - e. Review draft Resolution No. R-2018-22 – Adopting the Morrow County Transit Development Strategy Plan (Carla McLane, Planning Director)
 - f. Boardman Area Road Transfers (Carla McLane, Planning Director; Matt Scrivner, Public Works Director)
 - g. Written report from the City of Irrigon regarding Grants to Cities Funds
 - h. Adopt The Loop – Morrow County Transportation Title VI Program Policy (Anita Pranger, Coordinator)
 - i. Adopt The Loop – Morrow County Transportation Plan of Projects (Anita Pranger, Coordinator)
6. **Department Reports**
 - a. The Loop Quarterly Report (Anita Pranger, Coordinator)
 - b. Juvenile Department Quarterly Report (Tom Meier, Director)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
 - d. Justice Court Quarterly Report (Judge Ann Spicer)
7. **Correspondence**
8. **Commissioner Reports**
9. **Sign documents**
10. **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.