

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

**Tuesday, November 20, 2018 at 9:00 a.m.**

**Port of Morrow Riverfront Center, Wells Springs Room  
2 Marine Drive, Boardman, 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. Accounts Payable dated November 21<sup>st</sup>; Two Payroll Payables Immediates & Electronic dated November 7<sup>th</sup>: \$159,355.67 and HRA VEBA \$3,000
  - b. Minutes: October 24<sup>th</sup>; October 31<sup>st</sup>; November 7<sup>th</sup> Regular & Business Meetings; November 14<sup>th</sup>
  - c. NEC Financial Services Phone Equipment Lease Agreement
  - d. Approve tax refund due to double payment
- 5. Business Items**
  - a. Planning Commission Renewable Energy Scope of Work/Contract (Stephanie Case, Planner 1)
  - b. Association of Oregon Counties Special Assessment Invoice
- 6. Department Reports** (None scheduled)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Sign 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 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.