

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 10, 2018 at 1:30 p.m.

Port of Morrow Riverfront Center, Upstairs Board Room
2 Marine Drive, Boardman, Oregon

1. **Call to Order: 1:30 p.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 October 11th; Payroll Payables, Immediates & Electronic, Employee Final dated September 21st in the amount of \$1,258.44
 - b. Minutes: September 26th
 - c. Board of Property Tax Appeals (BOPTA) Appointments
 - d. Intergovernmental Agreement between Gilliam and Morrow Counties for reciprocal independent assessment services to assist each County's BOPTA
5. **Business Items**
 - a. Contract between the Sheriff's Office and the U.S. Army Corps of Engineers (Undersheriff John Bowles)
 - b. Purchase Pre-Authorization Request, Parks, 2014 Polaris Ranger - \$10,000 with trade-in (Greg Close, Parks General Manager)
 - c. Purchase Pre-Authorization Request, Parks, 2019 Polaris Ranger - \$23,899.87 (Greg Close, Parks General Manager)
 - d. Purchase Pre-Authorization Request, Parks, Wood/Lumber Processor - \$22,356 (Greg Close, Parks General Manager)
 - e. Purchase Pre-Authorization Request, Public Works - Roads, 2007 Ford diesel pickup - \$12,000 (Eric Imes, Assistant Road Master)
 - f. Letter in support of grant application to the Critical Oregon Airport Relief Program for new hangar building at the Lexington Airport (Commissioner Lindsay; Sandi Pointer, Public Works Management Assistant)
 - g. 21 Road Easement Agreement (Matt Scrivner, Public Works Director)
6. **Department Reports**
 - a. Planning Department Monthly Report (Carla McLane, Planning Director)
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 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 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.