

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 8, 2017 at 9:00 AM

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

- 1. Call to Order - 9:00 AM**
- 2. Pledge of Allegiance** - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- 3. City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
 - a. Request for funding from the Neighborhood Center of South Morrow County (Leann Rea)
 - b. Other Comments
- 4. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 5. Consent Calendar**
 - a. Approve Claims: Accounts Payable dated March 9, 2017
 - b. Approve Purchase Pre-Authorization for Sheriff's Office portion of cost to replace software program to run dispatch center server used by multiple jurisdictions (Undersheriff John Bowles)
- 6. Cameron Anderson, CPA - Barnett & Moro, PC; Presentation of Morrow County Financial Statement and Independent Auditors' Report**
- 7. Business Items**
 - a. Sheriff's Office request to extend job offer above Step 1 (Undersheriff John Bowles)
 - b. Budget Transfer Resolution (Kate Knop, Finance Director)
 - c. Request for funding assistance for the 2017 National Association of Counties Western Interstate Region Conference hosted by Deschutes County (Jerry Sorte, Administrative Officer)
 - d. Request to reappoint Wolf Conservation Representative to the Morrow County Wolf Depredation Advisory Committee (Commissioner Jim Doherty)
 - e. Review draft bylaws of the Morrow County Wolf Depredation Advisory Committee (Commissioner Jim Doherty)
- 8. Staff Reports**
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. Adjournment**

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 Jerry Sorte, Administrative Officer at (541) 676-2529.