

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 26, 2017 at 8:00 AM\*

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, OR

AMENDED

**\*Please note the earlier start time for this meeting only**

1. **Call to Order - 8:00 AM**
2. **Pledge of Allegiance**
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.
4. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
5. **Consent Calendar**
  - a. Minutes, April 5, 2017 Board of Commissioners Meeting
6. **Business Items**
  - a. Recommendation from Equity Fund Loan Review Committee regarding a loan application submitted for financing through the Morrow County Equity Fund **(Note: The Board may choose to meet in Executive Session to review this application, pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection. The Board would then return to Open Session to make a decision.)**
  - b. Resolution No. R-2017-13 County Assessment Function Funding Assistance (CAFFA) Grant (Mike Gorman, Assessor/Tax Collector)
  - c. Strategic Investment Program Additional Funds (Gayle Gutierrez, Treasurer)
  - d. Resolution R-2017-14 – Transferring appropriations from the General Fund to the Heppner Admin. Building Fund (Kate Knop, Finance Director)
7. **Department Reports (Written Only)**
  - a. Road Department monthly report
  - b. Clerk quarterly report
  - c. Human Resources quarterly report
  - d. Surveyor quarterly report
  - e. Public Health quarterly report
8. **Staff Reports**
9. **Correspondence**
10. **Commissioner Reports**
11. **Adjournment**

Agendas can be found every Friday on our website ([www.co.morrow.or.us/boc](http://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 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.