

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 7, 2017 at 9:00 AM

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, OR

1. **Call to Order - 9:00 AM**
2. **Pledge of Allegiance**
3. **City and Citizen Comments** – This is the time provided for individuals seeking 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. Accounts Payable dated June 8, 2017; Mid-May 2017 One-Time Retirement Tax Payment dated May 22, 2017; Seth Moses Roofing Manual Check dated May 25, 2017
6. **Public Hearing on the Approved Budget for Fiscal Year 2017-2018 (Continued from May 17, 2017)**

Discuss the budget for the fiscal year beginning July 1, 2017 as approved by the Morrow County Budget Committee
7. **Business Items**
  - a. First Reading – Adopting Ordinance No. ORD-2017-1: An Ordinance Amending the Morrow County Transportation System Plan Appendix B - Table 1 High Priority Recommended Roadway System Projects, Table 2 Medium Priority Recommended Roadway System Projects, and Table 3 Bridge Deficiencies (Carla McLane, Planning Director)
  - b. Personal Property Tax Write-Off Requests and Tax Refund Request (Mike Gorman, Assessor/Tax Collector)
  - c. Review draft amendments to the Morrow County Code regarding the approval process for Public Works Permits (Jerry Sorte, Administrative Officer)
  - d. Order No. OR-2017-3 – Authorizing the Treasurer to Invest Funds (Gayle Gutierrez, Treasurer)
  - e. Financial Control Policies Update (Gayle Gutierrez, Treasurer; Kate Knop, Finance Director)
8. **Department Reports**
  - a. Treasurer’s monthly report (Gayle Gutierrez, Treasurer)
  - b. Administrative Officer monthly report and project updates (Jerry Sorte, Administrative Officer)
    - i. Irrigon-Boardman Facility Planning Update and Discussion
9. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
10. **Correspondence**
11. **Commissioner Reports**
12. **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 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 Jerry Sorte, Administrative Officer at (541) 676-2529.