

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 24, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

- 1. Call to Order and Pledge of Allegiance - 9:00 a.m.**
- 2. 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.
- 3. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 4. Consent Calendar**
 - a. Approve Claims: Accounts Payable dated January 25th; Manual Check dated January 18th to Withnell Motors in the amount of \$41,758; Manual Check dated January 16th to Visa in the amount of \$5,261.07; Payroll Payables, Immediates & Electronic, Employee Final dated January 9th
 - b. Contribution to the Morrow County Trust (Kate Knop, Finance Director)
- 5. Business Items**
 - a. Review of Elected Positions and Recommendations to the Compensation Board (Karen Wolff, Human Resources Director)
 - b. Budget Committee Reappointment Requests (Kate Knop, Finance Director)
 - c. Community Renewable Energy Association Request to Participate in Joint Funded Economic Impact Analysis of Wind Energy in Oregon
- 6. Department Reports**
 - a. Road Department Monthly Report (Matt Scrivner, Assistant Road Master)
 - b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Clerk's Quarterly Report (Bobbi Childers, Clerk)
 - d. Human Resources Quarterly Report (Karen Wolff, Human Resources Director)
 - e. Surveyor's Quarterly Report (Stephen Haddock, County Surveyor)
 - f. Public Health Department Quarterly Report (Sheree Smith, Public Health Department 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 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, Administrator at (541) 676-2529.