

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 7, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

AMENDED

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **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.
3. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
4. **Consent Calendar**
 - a. Accounts Payable dated March 8th; March 2018 Retirement Taxes dated March 1st in the amount of \$18,767.41
 - b. Contract with Pioneer Asphalt Inc., for asphalt work at the Lexington Airport
 - c. Minutes: January 24th; February 7th Regular and Business Meetings
 - d. Intergovernmental Agreement for Strategic Investment Program Distribution of Community Service Fee, Wheatridge Wind Energy, LLC, et al. (Mike Gorman, Assessor/Tax Collector)
 - e. **Purchase Pre-Authorization Request, Sheriff's Office, 2018 Dodge Charger**
5. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
6. **Business Items**
 - a. Update from Oregon Water Resources Department, North Central Region (Mike Ladd, Region Manager; Greg Silbernagel, Watermaster District 5 - Pendleton; Ken Thiemann, Watermaster District 21- Condon)
 - b. Government Accounting Standards Board (GASB) 75 Actuarial Contract (Kate Knop, Finance Director)
 - c. **Willow Creek Park District request that County donate 25' x 43' parcel of property for the Multi-Use Fit Park in Heppner (Kim Cutsforth, Director, Howard & Beth Bryant Foundation)**
 - d. Part-Time Temporary Job Postings (Darrell Green, Administrator)
7. **Department Reports, continued**
 - a. Administrator's Monthly Report (Darrell Green, County Administrator)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **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, Administrator at (541) 676-2529.