

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 13, 2018 at 9:00 a.m.

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

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
 2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
 3. **Open Agenda:** The Board may introduce subjects not on the agenda
 4. **Consent Calendar**
 - a. Approve Claims: Accounts Payable dated June 14th; Two Payroll Payables, Immediates & Electronic dated June 6th: \$153,188.38 and HRA in the amount of \$2,875; June 2018 Retirement Taxes dated June 13th in the amount of \$18,767.41
 - b. Public Works Contracts: North Morrow Lot Fencing Project; North End Transfer Station Scale Pit Foundation Project
 - c. Sales Agreement for the purchase of 2018 Caterpillar 420F2 Industrial Loader
 - d. Resolution No. R-2018-12: Approving an Agreement between the Sponsors of the Columbia River Enterprise Zone and Morrow County Grain Growers
 - e. Resolution No. R-2018-13: Approving an Agreement Between the Sponsors of the Columbia River Enterprise Zone and WOF PNW Threemile Project LLC
 5. **Business Items**
 - a. Request to use County Easement (Ivonne Navarro, Boardman)
 - b. Disposition of Surplus Property – Irrigon (Karen Wolff, Human Resources Director)
 - c. Oregon Department of Transportation Rail & Public Transit Division Grant Agreement No. 32881 to support a permanent part-time position in The Loop – Morrow County Transportation (Anita Pranger, Coordinator, The Loop)
 - d. Herbicide Application Insurance Discussion (Dave Pranger, Weed Inspector)
 - e. Supporting the Appointment of Greg Sweek as Enterprise Zone Manager of the Columbia River Enterprise Zone II (Carla McLane, Planning Director)
 - f. Code Enforcement, Recreational Vehicles as Residential Units (Carla McLane, Planning Director)
 - g. Update on road vacation request from the Port of Morrow (Carla McLane, Planning Director)
 - h. First and Second Readings: Ordinance No. ORD-2018-1 - Harp Solar Adopting Ordinance to Approve an Exception to Goal 3 to Allow Development of a Solar Photovoltaic Energy Generation Facility & Associated Equipment on Land Zoned Exclusive Farm Use (Carla McLane, Planning Director)
 6. **Department Reports**
 - a. Planning Department Monthly Report (Carla McLane, Planning Director)
 7. **Correspondence**
 8. **Commissioner Reports**
 9. **Signing of documents**
 10. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
-

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 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, County Administrator at (541) 676-2529.