

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 8, 2018 at 9:00 a.m.

Irrigon City Hall, City Council Chambers

500 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 August 9th; Revised Total Amount for Accounts Payable dated August 2nd: \$255,669.30; Two Payroll Payables, Immediates & Electronic: dated July 31st in the amount of \$163,944.47; HRA dated August 1st in the amount of \$2,875
 - b. Minutes: July 25th
 - c. Statewide Transportation Improvement Fund (STIF) Advisory Committee Appointments
5. **Business Items**
 - a. Update from Crow Engineering on North County Building plans
6. **Department Reports**
 - a. Veterans Office Quarterly Report (Linda Skendzel, Veterans Services Officer)
 - b. 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)(f) –To consider information or records that are exempt by law from public inspection
11. **Executive Session:** Pursuant to ORS 192.600(2)(h)- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
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.