

## MORROW COUNTY COURT MEETING AGENDA

**Wednesday, July 6, 2016 at 9:00 A.M.**

**Bartholomew Building Upper Conference Room,**

**110 N. Court St., Heppner, OR**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. City and Citizen Comments.** This is the time provided for individuals wishing to address the Court, regarding issues that are not already on the agenda.
- 4. Open Agenda.** This is the time for the public or Court to introduce subjects that are not already on the agenda.
- 5. Old Business**
  - a. Ambulance Service Area Plan (Rusty Estes, Morrow County Health District)**
  - b. Order Abolishing the Office of County Judge and Establishing a Board of County Commissioners, effective January 9, 2017; Order Number OR-2016-6
  - c. Sign Three Month County Counsel Contract Extension
  - d. Blue Mountain Early Learning Hub Appointment Recommendation (Sheree Smith, Public Health Department Director)
- 6. New Business**
  - a. Public Hearing
    - i. Zoning Ordinance Update - Article 7 Dimensional Adjustments, Variances, Special or Temporary Use Permits and Non-Conforming Uses (Carla McLane, Planning Director)
  - b. County Court Meeting Schedule for July and August 2016 Discussion
  - c. The Loop – Morrow County Transportation (Anita Pranger, Coordinator)
    - i. Oregon Department of Transportation Rail & Public Transit Division Grant Request to purchase handicap accessible van
- 7. Department Reports**
  - a. Planning Department Update (Carla McLane, Planning Director)
    - i. Boardman to Hemingway Transmission Line Project – collaborative letters in support of the West of Bombing Range Road Alternative
    - ii. Oregon Department of Agriculture Notice of Public Hearing for Proposed Confined Animal Feeding Operation, Lost Valley Ranch, Boardman
  - b. Road Department Update (Burke O'Brien, Public Works Director)
    - i. Road Report
    - ii. Permit Application
    - iii. Oregon Association of County Engineers & Surveyors, County Road Funding Proposal Update

- c. Sheriff's Department Monthly Update (Sheriff Ken Matlack)
  - d. Assessment & Taxation Department Update (Mike Gorman, Assessor/Tax Collector)
    - i. Senate Bill 1513
    - ii. Disabled Veteran or Surviving Spouse Property Tax Exemption
- 8. County Counsel Report** (Justin Nelson, County Counsel)
  - 9. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
    - a. Courthouse HVAC Project Update
    - b. Other Updates
  - 10. Claims**
  - 11. Minutes**
  - 12. Correspondence**
  - 13. Commissioner Reports**
  - 14. The County Court Will Meet in Executive Session Pursuant to ORS 192.660(2)**
  - 15. Adjournment**

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 County Court 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 County Court 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 Court 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.