

MORROW COUNTY COURT AGENDA

April 6, 2016

Heppner, Oregon

Bartholomew Building Upper Conference Room, 110 N Court St., Heppner, OR

AMENDED

1. **CALL TO ORDER: 9:00 AM**
2. **City and Citizen Comments – Heppner**
3. **Open Agenda** (This time set aside for the public and Court members to introduce subjects NOT on the agenda.)
4. **Department Reports and Business Items** 9:05
 - a. Road Report
 - b. Wilson Lane & Laurel Road Intersection Improvements: Amendment to the Right-of-Way Services Agreement between the State of Oregon and Morrow County.
 - c. Sheriff Department Monthly Update
5. **10:00 AM. Road Vacation Public Hearing: Fellbourne Street, Heppner**
6. **Continued Public Hearing to Consider Replacing the Economic Element of the Morrow County Comprehensive Plan** (Carla McLane, Planning Director) 10:30
7. **Old Business** 11:00
 - a. Association of Oregon Counties (AOC) Dues for 2016 (Jerry Sorte, Administrative Officer)
8. **New Business** 11:10
 - a. Request to recruit and fill the position of Assessment and Tax Clerk in the Assessor's Department (Mike Gorman, Assessor)
 - b. Review of Compensation Committee Recommendation on Pay for the Sheriff, Clerk, Assessor, Treasurer, Commissioners, and Surveyor. (Jerry Sorte, Administrative Officer)
 - i. Pay Levels for Other Elected Officers: County Judge, Justice of the Peace, District Attorney
 - c. Discussion on Pay Levels for Non Represented Employees to be Included in the FY 2016/2017 Budget for Consideration by the Budget Committee. (Karen Wolff, Human Resources Director)
 - d. Department Staffing Requests for FY 2016/2017 (Jerry Sorte, Administrative Officer)
 - e. County Furniture Discussion and Surplus Declaration (Jerry Sorte, Administrative Officer)
 - f. Transmission Projects Update and Information (Carla McLane, Planning Director)
9. **County Counsel Report**
10. **Administrative Officer Report**
11. **Claims**

12. Minutes

13. Correspondence

14. Commissioner Reports

- 15. Executive Session** – The County Court will meet in executive session as authorized under: ORS 192.660(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.

16. 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 Lutcher, 541-676-5613.

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting, but the County Court may consider additional subjects as well. 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.