

MORROW COUNTY COURT AGENDA - AMENDED

June 29, 2016 at 9:00 a.m.

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

Please note: This meeting was originally schedule to be held at the Port of Morrow Riverfront Center in Boardman, Oregon. The meeting location has been moved to Heppner at the address listed above.

- 1. Call to Order; followed by Pledge of Allegiance**
- 2. City and Citizen Comments**
- 3. Open Agenda** (Time for the public or Court to introduce subjects NOT on the agenda.)
- 4. Department Reports**
 - a. Human Resources Business Items (Karen Wolff, Human Resources Director)
 - i. Workers' Compensation Premium Payment Options
 - ii. Reclassification Proposal
- 5. New Business**
 - a. Public Hearing
 - i. Supplemental Budget, Resolution Number R-2016-12
 - ii. Transferring Appropriations Within the General Fund, Resolution Number R-2016-13
 - b. Sheriff's Department and City of Irrigon Agreement – Law Enforcement Services (Sheriff Ken Matlack)
 - c. Ambulance Service Area Plan (Rusty Estes, Morrow County Health District)
 - d. Board member appointment – Blue Mountain Early Learning Hub Advisory Board
 - e. Order Abolishing the Office of County Judge and Establishing a Board of County Commissioners Effective January 9, 2017; Order Number OR-2016-6
 - f. County Counsel Contract Extension. (Jerry Sorte, Administrative Officer)
 - g. USDA Animal & Plant Health Inspection Service, Wildlife Services - Work/Financial Plan, fiscal year 2016/2017
 - h. Rate Increase for Solid Waste Collection by Sanitary Disposal, Inc., Order Number OR-2016-5
- 6. County Counsel Report** (Justin Nelson, County Counsel)
- 7. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 8. Claims**
- 9. Minutes**
- 10. Correspondence**
- 11. Commissioner Reports**
- 12. Work Session in Advance of County Court Public Hearing, July 6th, Heppner:** Zoning Ordinance Update - Article 7 Dimensional Adjustments, Variances, Special or Temporary Use Permits and Non-Conforming Uses (Carla McLane, Planning Director)
- 13. The County Court will meet in Executive Session Pursuant to 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.*
- 14. 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.