

MORROW COUNTY COURT MEETING AGENDA

Wednesday, July 13, 2016 at 9:00 a.m.

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

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. Order Number OR-2016-6 - Abolishing the Office of County Judge and Establishing a Board of County Commissioners, effective January 9, 2017
 - b. Resolution Number R-2016-14 - Providing a Tax Exemption for the Homesteads of Surviving Spouses of Certain Public Safety Officers
 - c. Resolution Number R-2016-15 – Cooperative County and City Weed Policy
 - d. Resolution Number R-2016-16 – Amending Morrow County’s Credit Card Policy
 - e. Ordinance Number ORD-2016-5 – Comprehensive Plan Update, Article 7, Dimensional Adjustments, Variances, Special or Temporary Use Permits and Non-Conforming Uses (Carla McLane, Planning Director)
6. **New Business**
 - a. Pacific Ethanol Energy Facility Site Certificate Amendment (Carla McLane, Planning Director)
 - b. Resolution Number R-2016-17 – Delegating Authority to the Public Works Director to Approve Certain Road Work Permits (Jerry Sorte, Administrative Officer)
 - c. Appointment Request to the North Morrow Vector Control District Board (Greg Barron, Manager, North Morrow Vector Control District)
 - d. Oregon Liquor Control Commission, Liquor License Renewals
 - i. Love’s Travel Stop #650
 - ii. Willow Run Golf Course
 - e. Law Enforcement Services Intergovernmental Agreement - Sheriff’s Department and City of Heppner
 - f. Bartholomew Building Conference Room Usage Request – Community Action Program of East Central Oregon
7. **Department Reports**
 - a. Assessment & Taxation (Mike Gorman, Assessor/Tax Collector)
 - i. Status of tax collections and delinquent taxes
 - b. Planning Department (Carla McLane, Planning Director)
8. **County Counsel Report** (Richard Tovey, County Counsel)
9. **Administrative Officer Report** (Jerry Sorte, Administrative Officer)
10. **Claims**

- 11. Minutes**
- 12. Correspondence**
- 13. Commissioner Reports**
- 14. The County Court Will Meet in Executive Session Pursuant to ORS 192.660(2)(f) –**
To consider information or records that are exempt by law from public inspection.
- 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 Lucher 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.