

MORROW COUNTY COURT MEETING AGENDA

Wednesday, August 10, 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 to address the Court regarding issues that are not already on the agenda.
 - a. Mike Mullins – Recreational use of marijuana
 - b. Other comments
- 4. Open Agenda** – This is the time for the Court to introduce subjects that are not already on the agenda.
- 5. Lost Valley Ranch (te Velde Dairy) Presentation**
- 6. Old Business**
 - a. North Morrow County Facility Planning Update and Discussion. (Jerry Sorte, Administrative Officer)
 - b. Sign Order to Adopt a Fee Schedule for Morrow County (Jerry Sorte, Administrative Officer)
 - c. Sign Order Directing Sale of Surplus Property (Jerry Sorte, Administrative Officer)
- 7. New Business**
 - a. Budget Transfer Resolution (Kate Knop, Finance Director)
 - b. Actuarial Valuation for the Morrow County Retirement Plan – Review and Discussion (Kate Knop, Finance Director)
 - c. Discussion on Distribution of Electronic Meeting Packets (Jerry Sorte, Administrative Officer)
 - d. Process to Recruit and Fill Budgeted Positions; Permission to Fill Senior Maintenance Specialist
 - e. Safety Committee Appointment (Karen Wolff, Human Resources Director)
- 8. Department Reports**
 - a. Planning Department (Carla McLane, Planning Director)
 - b. Juvenile Department (Tom Meier, Juvenile Department Director)
 - c. Veterans’ Services (Linda Skendzel, Veterans’ Service Officer)
- 9. County Counsel Report** (Richard Tovey, County Counsel)
 - a. Retirement Plan Update documents
- 10. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 11. Claims**
- 12. Minutes**
- 13. Correspondence**
- 14. Commissioner Reports**
- 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 Lutcher 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.